

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 23, 2017
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Lori Draper, Jeremy Dulaney, Jill Kidder, Chris Williams, Azetta Beatty

Guests: Tracye Nalley (associate principal), Matt Sherrard (associate principal), Emma Pollis (student teacher), Shelby Fairchild (student teacher)

- I. Call to order:** Mr. Hoskins called the meeting to order at 5:05 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Mr. Dulaney seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Williams motioned to approve the amended minutes. Mrs. Draper seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The Legacy Equine Academy was featured on the district news site. Archery won their first ever district tournament. Boys' basketball won their second consecutive district tournament championship. Kierra Fehr placed first in the science fair in the engineering division. Zachary Chilcott placed second in the district spelling bee competition. Mykel Bates won the regional geography bee, and will advance to state competition.
- VII. Committee Reports:** No committee reports were presented to council
- VIII. Principal Report:** Teresa Foster and Cindy Caton will serve as teacher SBDM election chairs for 2017-2018.
- IX. Budget and Staffing:** Mr. Hoskins presented the following: 2017-2018 supplemental duty positions and budget, 2017-2018 section six MUNIS budget, and the 2017-2018 staffing allocation. During the discussion of supplemental duty positions, Mr. Hoskins discovered an error in one of the salaries. The district supplemental duty schedule allows for \$800 for exploratory coordinator, and not \$1,600. Mr. Hoskins recommended using the \$800 allocated for exploratory coordinator to cover one of the \$800 positions funded by MUNIS. BETA Club sponsor was moved to the supplemental duty budget and removed from MUNIS. Mrs. Kidder motioned to approve the supplemental duty positions and budget. Mrs. Beatty seconded. Unanimous decision. The council discussed the budget and staffing proposal. Concerns were raised with cuts to language arts and math. Mrs. Kidder recommended that the council allocate additional day four positions to math and language arts for interventions. Additional day four positions would be in the following order: 1- increase social studies from 9.5 to 10.0. 2- increase ELL from .5 to 1.0 (if the district does not fund this). 3- Increase math. 4- Increase language arts. Mrs. Kidder motioned to approve the budget and staffing proposal, with the additional day four positions allocated as written above. Mrs. Beatty seconded. Unanimous decision.
- X. Student Learning:** No items were presented.

- XI. **Policy Review:** No policies were up for review.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for April 25, 2017.
- XIII. **Adjourn:** Mr. Williams motioned to adjourn. Mrs. Draper seconded. Unanimous decision.