

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 1, 2017
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Art Hardin, Brian Minton, Azetta Beatty, Jill Kidder, Kegan Nall

Guests: Donald Dean (ELL), April Deener (Social studies), Sara Francis (Orchestra), Tracye Nalley (associate principal)

- I. **Call to order:** Meeting was called to order at 5:04 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Minton motioned to approve the amended agenda. Mr. Hardin seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Beatty motioned to approve the minutes from September 26, 2017. Ms. Nall seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** JV and varsity football won the regular season district championship, each with an undefeated season. JV volleyball won the district tournament championship defeating Jessie Clark in the finals. Varsity volleyball were runners up in the tournament. Girls' cross country won their eighth consecutive Area 6 championship. Golf team won the Tristate Classic. The academic team is in the midst of their season, and off to a good start. The music department performed successful fall concerts. The fall play was successful. The Distinguished Student and Growth Recognition ceremony was a success.
- VII. **Committee Reports:** Mr. Hoskins provided the council with monthly minutes from the following committees and departments: administration, character education, Foundations, Kagan coaches, MTSS teams, pre-academy, arts and humanities, language arts, math, PLCS, science, social studies, and special education.
- VIII. **Principal Report:** Mrs. April Deener presented the 8th grade field trip to the council for consideration. The trip will be March 15-18, 2018 to Charleston, SC. We currently have six free trips, and Mrs. Jackson has partnered with several businesses to help fund some trips. Mr. Hardin motioned to approve the trip. Mrs. Beatty seconded. Unanimous decision. Mrs. Sara Francis presented the music department King's Island trip to the council for consideration. Ms. Nall motioned to approve the trip. Mrs. Kidder seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins provided the council with both the line item and MUNIS Section 6 budget report. He noted that the Kagan Day One training fee was taken from Section 6, but the Professional Development department will reimburse Section 6. Mr. Hoskins provided the council with the monthly Student Activities Funds budget. Mr. Hoskins noted that Brooke Breeze was offered and accepted the ESS ELL day time waiver position.
- X. **Student Learning:** Mr. Hoskins provided the council with a breakdown of the 2017 KPREP data. Mr. Hoskins provided the council with the delivery targets for the 2018 KPREP test. This was

compared to current MAP data to show the council where the school currently stands in terms of progress. Mr. Hardin presented the SkillsUSA club for council consideration. We have been invited to be the charter club in the state. Mr. Minton motioned to approve the club. Mrs. Beatty seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed the following policies budget, supplemental duty, and use of video policy. The council reviewed the fundraising policy, but there was a notation that it had been rescinded. Mr. Hoskins noted that he would research the policy further to determine why it had been rescinded.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for November 28, 2017.
- XIII. Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Minton seconded. Unanimous decision to adjourn at 6:42 PM.