

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 27, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: Samantha Briggs, Hayden Delgado, Carla Jackson, Dhahran Mason, Claire Bradley, Tracye Nalley

- I. Call to order:** The meeting was called to order at 5:00 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Ms. Nall seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Minton motioned to approve the revised minutes. Mr. Hardin seconded. Unanimous decision.
- V. Public Address:** Ms. Briggs and Ms. Delgado introduced themselves to the council. They are observing for a college class. Ms. Bradley is Ms. Nall's student teacher.
- VI. Good News Report:** The following students placed in the district science fair: 7th grader Kiera Feher (overall winner); 8th grader Jason Tang (first place in behavioral and social sciences); 8th grader Jacob Butler (second place in environmental sciences); 6th grader Noah Jones (first place in cellular and molecular biology); and 6th grader Grayson Rice (second place in medicine and health). The future problem-solving team placed third in the district in their first year of competition. Cheerleaders finished second in the small team division at the UCA National competition in Orlando, FL. The sixth-grade boys' basketball team won the 11th regional tournament. Evanna Marji and Jackson Smith are two finalists in the Secretary of State slogan contest to encourage voting. The math department sponsored the first annual I LOVE Math Day. The science department has been selected by Pearson to pilot a new science curriculum.
- VII. Committee Reports:** Mr. Hoskins provided the council with committee reports for February.
- VIII. Principal Report:** Carla Jackson, YSC coordinator, presented the council with the Youth Services Center grant for the 18-19 school year. Mr. Hardin motioned to approve the grant. Mr. Minton seconded. Unanimous decision. Mr. Hoskins requested the council move the March SBDM meeting from March 27 to March 13, due to the budget and staffing exit session. Mr. Hoskins must provide the Office of Budget and Staffing with the council approved budget for the 18-19 school year. Mrs. Kidder motioned to approve the change. Ms. Nall seconded. Unanimous decision.
- IX. Budget and Staffing:** The council reviewed the year to date Section 6 budget. The council reviewed the year to date Student Activity Funds budget. Mr. Hoskins provided the council with a proposed Supplemental Duty Pay budget. The budget proposes cuts to department chair, team leader, and head coach supplemental pay. Supplemental duties at \$800 will not be affected. This takes the council responsibility for supplemental pay next year from \$8,000 to \$1,272 and the athletic fund responsibility from \$6,000 to \$212, without eliminating any positions. The council will also be able to add supplemental positions for WEB coordinators. Mrs. Kidder motioned to approve the supplemental budget. Mr. Minton seconded. Unanimous decision.

- X. **Student Learning:** Mr. Hoskins reported that 64 students have signed up for the medical detective's course for the 18-19 school year. Mrs. Nalley reviewed PSAT data with the council. Mr. Mason presented the MBK field trips. Mrs. Kidder motioned to approve the trip. Mrs. Beatty seconded. Unanimous decision.

- XI. **Policy Review:** The council reviewed and revised the Parental Involvement Policy. Mr. Hardin motioned to waive the second reading of the revisions. Mrs. Beatty seconded the waiver. Mr. Hardin motioned to approve the revisions. Mrs. Beatty seconded. Unanimous decision. The council reviewed the schedule policy with no revisions.

- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for March 13, 2018.

- XIII. **Adjourn:** Mr. Hardin motioned to adjourn. Ms. Nall seconded. Unanimous decision to adjourn at 6:48 PM.