

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JULY 25, 2022
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, McKenna Best, April Kite, Terrell Horton, Lisa Norris, Diane Owens

Guests: Matt Sherrard (associate principal)

- 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:** Dr. Kite motioned to approve the agenda. Mrs. Best seconded the motion. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Owens motioned to approve the May 24, 2022 minutes. Mrs. Best seconded the motion. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** No good news to report at this time.
- VII. **Committee Reports:** Mr. Hoskins presented the committee structure and charges. of the 2022-23 school year.
 - a. Cognia Accreditation
 - b. Communication and Public Relations
 - c. Comprehensive School Improvement Planning
 - d. Diversity, Equity, and Inclusion
 - e. Elevate
 - f. Kagan Coaches
 - g. Onboarding for New Employees
 - h. Peer Achievement Coaching
 - i. Social Emotional Learning Implementation
 - j. Staff Foundations
 - k. Student Foundations
 - l. Vision and MissionMrs. Best motioned to approve the committee structure and charges. Dr. Kite seconded the motion. Unanimous decision.
- VIII. **Principal Report:**
 - a. Mr. Hoskins presented the current enrollment.
 - b. The council signed off on the distribution of material form.
 - c. The council received Open Records Open Meeting Law.
 - d. The council received Managing Public Records.
 - e. The Council received the Rights and Prohibited Rights of Students.
 - f. The council received the Display of National Motto KTRS.
 - g. Mr. Horton motioned to approve the proposed meeting dates for the 2022-23 school year. Mrs. Norris seconded. Unanimous decision. Mrs. Owens motioned to begin the meetings at 5:00 PM. Mrs. Norris seconded. Unanimous decision.
 - h. Mrs. Best self nominated herself to be the council vice chair. Dr. Kite seconded. Unanimous decision.
 - i. Mrs. Best motioned to approve the standing monthly agenda. Mr. Horton seconded. Unanimous decision.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins presented the Monthly Section 6 report
 - b. The Monthly Student Activity Fund report was not available.
 - c. Mr. Hoskins consulted the council on the following positions:
- X. **Student Learning:**
 - a. Mr. Hoskins provided the council with an update on KSA reporting.
- XI. **Policy Review:**

- a. Mr. Hoskins presented the policy review timeline. Mrs. Norris motioned to approve. Mrs. Best seconded. Unanimous decision.
- b. Mr. Hoskins reviewed the emergency management policy with the council. The council reviewed the policy with no changes.
- c. Mr. Sherrard presented the emergency management plan. Mr. Horton motioned to approve the plan. Mrs. Owens seconded. Unanimous decision.
- d. Mr. Hoskins reviewed the revised curriculum policy, reflecting changes made to KRS 106.345.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for August 23, 2022.

XIII. Adjourn: Mrs. Norris motioned to adjourn. Mr. Horton seconded. Unanimous decision.