

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL
JANUARY 19, 2006
HELD AT EJH CONFERENCE ROOM**

Council attendance: Sherri Hiese, Monica Bell, Janie Manley, Josh Mounts, and Dave Hoskins

Call to order: 5:08 by Mrs. Hiese

Agenda: Mr. Hoskins motioned to approve. Mr. Mounts second. Unanimous

12/19/05 Minutes: Mr. Hoskins motioned to approve. Mr. Mounts second. Unanimous

Mrs. Hiese welcomed Mrs. Bell, our new parent council member.

Committee reports:

Extra curricular will meet again to finalize some business before submitting a report to council.

Curriculum has met regarding CSIP and scheduling. CSIP is due to IAKSS by April 1, 2006, and the committee will compose a draft to be reviewed by the staff and parents.

Mrs. Hiese recommended forming an ad-hoc scheduling committee since the Curriculum committee has so much to compile before the end of the school year.

Mr. Hoskins motioned to form an ad-hoc scheduling committee. Mrs. Manley second. Unanimous

The council developed a focus for the scheduling committee and decided on composition. The scheduling committee will be comprised of a chairman (recommended by Mr. Hoskins to be guidance counselor Alan Ford), one representative from each grade level, two representatives from the exploratory team, one special education representative, and one parent member.

Mrs. Bell motioned to accept the composition of the ad-hoc scheduling committee. Mr. Mounts second. Unanimous

Professional development is revisiting its policy and procedures.

By laws

Discussion on SBDM by laws was tabled for the next meeting.

Bullying program

Mrs. Hiese reviewed the bullying program, which will be kicked off the week of January 23, 2006.

Transfer of funds

Mrs. Manley motioned to transfer the 2004-2005 carry-over funds to general supplies. Mrs. Bell second. Unanimous

Mr. Mounts motioned to transfer funds from periodicals to the library book fund. Mrs. Manley second. Unanimous

Building Assessment Coordinator Pay

Mrs. Manley motioned that if the money is available, after Mrs. Heise discusses it with the bookkeeper, that the building assessment coordinator and the step team coach be paid a stipend of \$776 for the 2005-2006 school year. Mr. Hoskins second. Unanimous

National Middle School Conference Professional Development

Mr. Hoskins motioned to accept the PD request for twelve EJMHS teachers to attend the NMSC on January 30-31. Mr. Mounts second. Unanimous

Policy for supplemental duty hiring

The council read a first draft of a new supplemental duty hiring policy. Motion to accept first reading by Mrs. Manley. Second by Mr. Mounts. Unanimous

Other business

The ESS report was reviewed.

Mrs. Hiese discussed information from the middle school director concerning funding alternative programs, new criteria for the Martin Luther King, Jr. Academy, and the new tardy procedure.

The council agreed to move the Academics and Athletics Night to February 23, 2006.

The council agreed to move the next SBDM council meeting to February 21, 2006.

Mr. Hoskins made commendations for Mr. Jonathon Livingood, one of our technology resource teachers, and Mrs. Katie McIntrye, our ESL teacher. Mr. Livingood worked extremely hard with Mr. Hoskins on a recent project in conjunction with the anti-bullying campaign. Mr. Livingood helped video tape groups, worked with students on editing videos, and taught classes on storyboarding, on a volunteer basis. Mr. Livingood also developed several webpage tools for the anti-bullying project, and worked on his own time to finish several student videos.

Mrs. McIntrye has had to stay late all week for late buses, at least twice past 4:30. She supervised students in the cafeteria without having to be asked.

Mr. Hoskins motioned to adjourn the meeting at 8:15. Second by ????. Unanimous.