

EDYTHE J. HAYES
SBDM Council
February 21, 2006
Held at EJH Conference Room

Council attendance: Sherri Heise, Monica Bell, Clif Cason, Dave Hoskins

Call to Order: 5:46 p.m. by Mrs. Heise

Agenda: Mr. Hoskins motioned to approve. Ms. Bell second. Unanimous

1/21/06 Minutes: Mr. Hoskins motioned to approve. Mr. Cason second. Unanimous

Mrs. Heise welcomed Alan Ford, our Schedule Committee Chair.

Committee Reports
Schedule Committee:

Mr. Ford presented the Schedule Committee report by handing out a Master Schedule staff survey. Discussion took place regarding various questions and comments. Mrs. Heise suggested the Schedule Committee define five priority needs taken from the survey.

Mrs. Heise and Mr. Hoskins commended Mr. Ford and the Schedule Committee for a job well done by compiling this very important data. The first draft of the Master Schedule is due March 20th.

Budget Committee:

Mrs. Heise presented a budget transfer of \$3,828.26 from the 0840 contingency account to be placed in the 0610 general supplies account. Discussion of the budget will be tabled for the next meeting.

By-Laws

The By-laws were discussed, some revisions were made. There will be a second reading of the By-laws on March 20th.

Other Business:

There will be a special call meeting on February 28th to discuss staffing allocation positions, budget and supplemental hiring policy.

Mr. Hoskins motioned to adjourn the meeting at 8:15 p.m. Second by Ms. Bell. Unanimous.