

Edythe J. Hayes Middle School  
SBDM Council Minutes  
July 18, 2006  
EJH Conference Room

Present: Sherri Heise, Deanne Nevels, Lana Griffis, Jeremy Dulaney, Josh Mounts, Clif Cason, Christine Andres

I. **Call to order:** Sherri Heise called meeting to order @ 1:10 pm.

II. **Reading of Mission Statement**

III. **Approval of agenda:** Moved Good news report to #4

- Motion by Josh Mounts 2<sup>nd</sup> by Clif Cason....Approved by everyone

IV. **Minutes:** Motion to approve June 27<sup>th</sup> minutes by Cason 2<sup>nd</sup> by Mounts...Approved by everyone

V. **Good News:**

- Lana discussed the development of a science club, participate in textbook
- Business support of Panther Cards....shared by Link and Meekins
- EJ Hayes Craze.... 8/10/06 = 7-9:30
- Mrs. Heise shared exciting news about community's support of various programs here at Hayes (Jump Start, etc)
- Mr. Mounts shared how Hayes' school climate was complimented at a SBDM at IAKSS by outside faculty.

VI. **Guests address the council:** NONE

VII. **Old Business:** None discussed

VIII. **Budget:**

- Mrs. Heise announced our new budget will be available 7/24/06
- Textbook money (15,339.41) that has carried over was looked at and discussed by the council. Mrs. Heise discussed the desire to use the leftover textbook funds to allocate towards the new topics classes here at Hayes (\$100 per teacher). Also, remaining funds could go towards Science, Social Studies, and other areas equitably in support of student learning.
- Mr. Cason raised questions about the Library funding that was allocated elsewhere in the last meeting. Mrs. Heise assured that the funding would be there.
- Mrs. Heise expressed her desire for the council to again have training on budgeting ("zero budgeting").
- Mr. Cason motioned that the textbook funds allocating should be left up to Mrs. Heise and that she report to the council. Mounts 2<sup>nd</sup>.
- Mr. Mounts moved to go into closed session to discuss personnel... Mrs. Andres 2<sup>nd</sup>.....(Council in closed Session)
- Supplemental positions approved as standing. Mounts motioned. Nevels 2<sup>nd</sup>. All approved

IX. **Committee Reports:** None

X. **Policy Review:**

- Mrs. Heise requested postponing policy review (Student Assignment-Math, Committee Policy, Grading Policy, Homework Policy) to allow council to review more thoroughly. Mounts motioned

**XI. Student Achievement:**

- Mrs. Heise will begin to inform council of students' achievement based on data.

**XII. Principal Report:**

- PTSA has arranged with Office Depot a teacher wish list program.
- Literacy Coach has been to various trainings to analyze data in Language Arts.
- Teachers have attended content advisory committee for the KCCT.
- New Staff that was recommended for hiring-
  - Emily Finley-General Music
  - Alexander Butler- 6<sup>th</sup> Grade Math
  - Samuel Hall-6<sup>th</sup> Grade Math
  - Tim Poindexter- 8<sup>th</sup> Grade Math
  - Casey Ayers-FMD

**XIII. Selection of SBDM Vice Chairperson:**

- Josh Mounts nominated Clif Cason as SBDM Vice Chairperson. Mr. Cason accepted the nomination. Everyone approved.

**XIV. Setting Regular Meeting Schedule:**

- 4<sup>th</sup> Tuesday @ 4:30 pm
- Next meeting: August 22, 2006 4:30pm
- Special Meeting: August the 8<sup>th</sup> @ 1 pm

**XV. Set working agenda for next meeting:**

- Call to order, Reading of the mission statement, Approval of the mission statement, Approval of agenda, minutes from previous meeting, Good news, Anyone wishing to address council, old business, budget, committee reports, policy review, student achievement, principal report, set working agenda for next meeting, adjourn.

**XVI. Adjourn:**

- Clif Cason motions to adjourn. Mounts 2<sup>nd</sup>. All approved @ 3:35 pm.