

Edythe J. Hayes Middle School
SBDM Council Minutes
August 8, 2006
EJH Conference Room

Present: Christine Andres, Lana Griffis, Joshua Mounts, Jeremy Dulaney, Deanne Nevels, Sherri Heise

Guests: None

- I. **Call to order:** Mrs. Heise called the meeting to order at 1:10 PM.
- II. **Reading of the mission statement:** The council read the EJH mission statement.
- III. **Approval of the agenda:** Mr. Mounts motioned to approve the agenda. Mrs. Andres seconded. Unanimous.
- IV. **Reading of the July 18, 2006 minutes:** Mr. Mounts motioned to approve the minutes. Mrs. Griffis seconded. Unanimous.
- V. No one wished to address the council.
- VI. No old business to report.
- VII. No budget items needed to be discussed.
- VIII. No committee reports needed to be discussed.
- IX. No items under student learning needed to be discussed.
- X. No principal report needed to be discussed.
- XI. **Policy review:**
 - A. Homework policy: No specific dates will be listed in the course syllabus. Under Assignment of Homework, numbers 3 and 4, dealing with hours of homework per week, were deleted from the policy. Create another bullet stating, "Homework assignments will reinforce content already and currently addressed in class." Under Evaluation of Homework, number 1 was changed to have homework returned within one week of the assigned date, and number 5 dealing with percentage of homework grades per nine weeks, was deleted from the policy. Under the Monitoring of Homework (Parents) section, added STI and Homework Hotline to number 5. Number one was changed under the teacher section to change penalties to consequences. Added "except anticipatory assignments" to number 5 under Assignment of Homework section.

Mrs. Griffis motioned to waive the second reading of this policy and accept the changes as policy. Mr. Mounts seconded. Unanimous.
 - B. Grading policy: Number one under Assignment of Grades/Grades Distribution was deleted from the policy. Number 2 was changed to add "and project." Number five was changed to "at the team's discretion." Numbers 6 thru 8 were eliminated from the policy.

Mr. Mounts motioned to waive the second reading of this policy and accept the changes as policy. Ms. Nevels seconded. Unanimous.

C. Student assignment policy: The previous policy was totally eliminated. The section in the new policy stating parents seeking changes to student schedules was eliminated. The sentence stating, "These assignments shall be presented to the principal who shall present them for consideration, amendment, and approval of the school council by June 15," was eliminated. In its place was sentence stating that "The assignments will be presented to the principal, who shall amend and approve the assignments by June 15. The principal shall present a report of the student assignments by disaggregated demographic data to the council by June 30." A section was added stating that "Teams will be able to make changes to schedules to allow for flexible adjustments and student grouping when they believe that will support higher learning for students." Added the statement," Reevaluation of student assignment in math will be made after the first midterm." Added "currently failing" in the ESS assignment section. Eliminated the final sentence of the ESS section.

Mr. Mounts motioned to waive the second reading of this policy and accept the changes as policy. Mrs. Andres seconded. Unanimous.

Other policy discussions were tabled for the next meeting.

Next meeting will be August 22 at 4:30 in the library.

XII. Ms. Andres motioned to adjourn. Mr. Mounts seconded. Unanimous at 4:55.