

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL REGULAR MEETING MINUTES  
JANUARY 23, 2007  
HELD AT EJH LIBRARY**

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

**Guests:** Alice Davis

- I. **Call to order:** The meeting was called to order at 4:35 PM by Mrs. Heise.
- 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 with a correction. Mrs. Andres seconded. Unanimous. Correction was made to replace "School Report Card" with "Senate Bill 168."
- IV. **Approval of previous meetings' minutes:** Mrs. Griffis motioned to accept the minutes from the November 28, 2006 meeting and the December 18, 2006 cancellation notice. Mrs. Nevels seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** No one wished to address the council.
- VI. **Good news report:** EJH was featured on the cover of *Teaching Pre K-8* magazine on our use of technology. Team 7B won the school's second nine weeks' GPA award. It was noted that the GPA range for all six teams was 2.8-3.1. 7B also cut their SAFE and suspension numbers down drastically during November and December. Science club is averaging 30+ students per meeting. The 8<sup>th</sup> grade has three students competing in the state for a national Jamestown stamp competition. The ABC night turnout was also noted. Foundations team will be traveling to Portland, OR in July for the national Foundations conference to present on school climate, culture, and change. Mrs. Heise noted that the school has had many accolades from the district and state level in recent weeks. Dr. Allan Beane conducted an anti-bullying program, which was a huge success.
- VII. **Budget:** Mrs. Heise reviewed with Kim Lyons from IAKSS over the budget. Some funds were covered over from last year that we must spend this year. \$6,000-\$7,000 will have to be reallocated.
- VIII. **Committee Reports:**
  - a. Curriculum committee stated that ESS attendance was very good. They are beginning research on the master schedule.
  - b. Mr. Hoskins reported the initiatives of the foundations team, including the PAWS program, survey data, discipline data, and the foundations' presentation.
  - c. Assessment committee stated that they needed to more clearly define their role and goals. Mrs. Heise would like for them to look at procedures and structures at analyze the data from assessment.
  - d. Professional development committee submitted the revised professional development policy. The policy has been reviewed by Mike Kennedy, the district professional development coordinator. Ms. Karen Mefford also submitted a PD request for the 2007 Kentucky Convention on Communication Disorders. Mr. Mounts motioned to approve Ms. Mefford's request. Ms. Nevels seconded. Unanimous decision. Also presented was a reallocated budget proposal for the remainder of the year, which includes collegial planning days, summer planning days, content academy days, and a Vee Taylor training on depth of knowledge/assessment. Mr. Dulaney made a motion to approve the reallocated PD budget. Mrs. Griffis seconded. Unanimous decision.

- e. Mrs. Davis presented the School Improvement Report. 1B (new staff training on curriculum) is partially implemented, as training is ongoing. The administration is also reviewing assessment binders, and information from PAS is being used to determine student growth. 6A (newsletter) is implemented, as the newsletter is being submitted electronically. All teams are required to participate in the school newsletter. 6B (positive parent contacts) is partially implemented. Foundations team developed a good news postcard. It is not known how much positive contacts are being documented. 10A (student achievement/incentives) is partially implemented, but this is an area for growth school-wide in order to target subpopulations of students. The “red sheets” from last year will also be brought back for students not achieving at an appropriate level. 10B (at-risk mentoring) is partially implemented. The sports mentoring program is not yet implemented, but the MOVES program for young ladies’ is implemented. The YSC also has a contract with the UK Family Studies Center.

**IX. Student learning:** Mrs. Heise discussed the status of implementation of pre and post assessments and the administration participation in collegial planning meetings.

**X. Principal’s report:** Mrs. Heise reviewed the Senate Bill 168 report that must be presented in a public meeting before February 1, 2007. The council decided to focus on the gaps in reading and math for our free and reduced lunch population. Mrs. Griffis made a motion to accept the report. Mrs. Andres seconded. Unanimous decision.

**XI. Policy review:** The council tabled the second reading of the professional development policy.

**XII. Set working agenda for next month:** The council approved the set working agenda for the next meeting.

**XIII. Adjourn:** Mr. Dulaney made a motion to adjourn. Mr. Mounts seconded. The council adjourned at 6:10 PM.