

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL SPECIAL CALLED MEETING MINUTES
MARCH 13, 2007
HELD AT EJH CONFERENCE ROOM**

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

Guests: Marlene Norvell, Michael Hackworth, Laura Kerns, Mark Williams, Stacey Fish, Emily Finley, Charles Buntyn, Bonnie Michaels, Annie Hohl

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:40 PM.
- II. **Reading of Mission Statement:** The council read the EJH Mission Statement.
- III. **Agenda Approval:** Addition of the public address section. Mrs. Griffis motioned to accept. Mr. Mounts seconded. Unanimous decision.
- IV. **Public Address:** Mark Williams, career and technical program coordinator, spoke to the council. He stated that he works closely with technical education, business and marketing, and family and consumer science. He stated that he had worked with the architect to arrange for the above listed labs for the construction of EJH. He stated that we have one of the best equipped labs in the state for family and consumer science. These present lots of opportunities for students to get hands on, real life experiences. Consumerism, nutrition, wellness, food labs, and sewing labs are all covered in this class. Mr. Williams stated that he feels these are important activities for students, as it also allows for group work opportunities to help students with interpersonal relationships. Mr. Williams also stated that the program could do a better job of integrating more math content and skills into the family and consumer science curriculum.
- V. **Previous Meeting's Minutes:** Mr. Mounts motioned to accept the amended minutes. Mr. Dulaney seconded. Unanimous decision.
- VI. **Staffing:** Mrs. Heise reviewed the March 1 Staffing Summary Page with the council and discussed the loss in staffing due to a decline in enrollment. Mrs. Heise reminded that the council could only discuss positions, but not staff. Mrs. Heise then reviewed the two options currently on the table for the council to consider.
 - Option 1:** 1 SAFE, 1 TRT, 1 STC, 10 language arts, 6 math, 6 social studies, 6 science, 4 practical living/vocational studies, and 4 arts & humanities. This option includes cutting family and consumer science.
 - Option 2:** This is the same as the above, but cutting health.

Mrs. Nevels questioned why health would be cut rather than physical education. Mrs. Heise stated that physical education is required by law. Mrs. Griffis questioned why it was brought up by Mr. Williams why he hadn't considered adding the math portion of family and consumer science until it was brought up that the class would be cut. Mrs. Heise stated that it was never intentionally discussed before. Mr. Dulaney asked what would happen if health was cut, since it was 35% of the PLVS test. Mrs. Heise said that it would have to be absorbed into other classes. Mr. Dulaney asked about cutting Spanish, since it is not tested. Mrs. Heise said that Spanish integrates arts and humanities content at an application level. This will also affect 120 students. Mrs. Andres stated that she would have a major concern if Spanish was not offered. Mr. Cason asked the reason for only 2 language arts teachers in the seventh grade. Mrs. Heise stated that is due to numbers next year in the seventh grade. Mr. Cason asked about having three language arts teachers in the sixth and seventh grade. Mr. Hoskins said that the scheduling aspect prevented this from being doable.

Mr. Cason motioned that option 2 for certified staff be accepted, which eliminates health and maintains family and consumer science. Mr. Mounts seconded. Unanimous decision.

Mrs. Heise discussed the classified option, which included loosing 0.5 positions. Currently, the council funds another 0.5 position to have a full time media clerk position. Mrs. Andres motioned to not fund a full time media clerk, but fund a 0.5 clerical position from SCIF funds. Mrs. Griffis seconded the motion. Unanimous decision.

Mrs. Heise discussed the counseling positions. Currently, the council funds 0.5 counseling positions. For 07-08, we are allocated 2.5 counseling positions, and in order to maintain 3 counselors, the council would again have to fund 0.5 position this year. Mr. Mounts motioned for the council to continue funding a 0.5 counseling position. Mr. Cason seconded. Unanimous decision.

Mrs. Griffis motioned to recess for five minutes. Mrs. Andres seconded. Unanimous decision at 6:30.

Mrs. Andres motioned to return to session. Ms. Nevels seconded. Unanimous decision at 6:35.

VII. Budgeting: Mrs. Heise presented several budget transfers. Mr. Mounts motioned to approve the budget transfers presented to council. Mrs. Nevels seconded. Unanimous decision.

Considering the council agreed to fund a 0.5 clerical position, the council only looked at draft 1 of the 07-08 budget. The council agreed to move the difference between the \$28,894 for a 0.5 counseling and the actual cost to regular instruction- object code 690. The council agreed to move the \$2,000 from object code 0739 to object code 0690. Mr. Cason motioned to accept draft 1 of the budget. Mr. Mounts seconded. Unanimous decision.

VIII. Adjourn: Mr. Mounts motioned to adjourn. Mrs. Andres seconded. Unanimous decision to adjourn at 7:45 PM.