

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MEETING MINUTES
MARCH 27, 2007
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Lana Griffis, Cliff Cason, Deanne Nevels , Jeremy Dulaney, Joshua Mounts

Guests: Alice Davis and Kristen Tabor

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:45 PM.
- II. **Reading of Mission Statement:** The council read the EJH Mission Statement.
- III. **Agenda Approval:** Mr. Cason motioned to accept as presented. Mrs. Griffis seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Griffis motioned to accept the minutes. Mrs. Nevels seconded. Unanimous decision.
- V. **Public Address:** No one addressed the council.
- VI. **Good News Report:** Mrs. Davis reported that the sixth grade fieldtrip to the Newport Aquarium was very fun and educational. Students seem to learn many new things about aquatic life and were well behaved. Mrs. Griffis reported that seventh grade PAS testing results had improved greatly between the second and third assessment. The amount of novice scores were reduced significantly and the number of proficient scores increased. Mrs. Heise shared that the eighth grade math and language arts were making great gains in their content areas on the PAS test.
- VII. **Budget:** Mrs. Heise asked the council to approve the Request to Carry Forward Section 6 (SCIF Funds) proposal. Any funds over 10 percent will be carried forward to the 2007-2008 school year. Mr. Mounts motioned to approve the carry forward proposal. Mr. Cason seconded. Unanimous decision.
- VIII. **Committee Reports:** Mrs. Heise informed the council that the master schedule for the 2007-2008 school year will be presented to council at the April council meeting by Mr. Ford or Mr. Hoskins and the curriculum committee.

The council reviewed the minutes of the Assessment, Professional Development, SIP, and Technology committees. See attached minutes.

Mrs. Heise expressed her gratitude and appreciation for the all committee's work and submitting minutes to the council.
- IX. **Student Learning and Principal Report:** Due to overlap, Mrs. Heise combined the student learning report and the principal's report. Mrs. Heise reported to the council that eighth grade math yielded an academic index of 100.6 from the third round of PAS testing. Mrs. Heise also reported that students in seventh grade science had a 13 point gain between the January and March PAS test. In addition to the gains in assessment, Mrs. Heise also expressed excitement for the RFP that was granted for the Success Maker Program for the 2007-2008 school year.
- X. **Policy Review:** The council conducted the second reading of the Flexible Records Day policy. The policy was approved with the amended changes submitted during the February council meeting. Mr. Mounts motioned to approve. Mr. Dulaney seconded. Unanimous Decision.

The council conducted the reading of Supplemental Hiring policy. Mrs. Heise proposed that the notification date of persons selected for supplemental duties be amended to July 15. Mr. Cason motioned to accept the amendment and waive the second reading. Motion seconded by Mrs. Nevels. Unanimous decision.
- XI. **Adjourn:** Mr. Mounts motioned to adjourn. Mr. Dulaney seconded. Unanimous decision to adjourn at 6:10 P.M.