

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MEETING MINUTES
APRIL 24, 2007
HELD AT EJH CONFERENCE ROOM**

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

Guests: Stacey Fish

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:35 PM.
 - II. **Reading of Mission Statement:** The council read the EJH Mission Statement.
 - III. **Agenda Approval:** Mrs. Andres motioned to approve the agenda. Mr. Mounts seconded. Unanimous decision.
 - IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to accept the March 27, 2007 meeting minutes. Ms. Nevels seconded. Unanimous decision.
 - V. **Public Address:** No one wished to address the council.
 - VI. **Good News Report:** Mrs. Griffis reported that the science club will be working with Henry Clay High School, the University of Kentucky, and the parks department next year. UK and the parks will be providing financial assistance for many new initiatives with the club. Mrs. Griffis, Mrs. Vanzant, and Mr. Livingood will be writing a grant for Try It, a program for developing 3D digital models of molecules, which will be a two-year project. Mr. Mounts reported that testing has been conducted very smoothly this year, and that the students are working extremely hard.
 - VII. **Budget:** Mrs. Heise presented a year-to-date budget. Mrs. Heise asked the council for permission to reallocate funds to cover negative line items in the budget. Mrs. Owens will use some remaining funds for instructional funds for next school year, due to 07-08 budget restraints. Mr. Mounts motioned to approve to allow Mrs. Heise to move the funds as needed. Mrs. Griffis seconded. Unanimous decision.
 - VIII. **Committee Reports:** Mr. Hoskins reported on the foundations team activities. The team will host a staff family day on May 19. The school has also partnered with Crossroads Christian Church for a Serve the City project. Finally, plans are being made for members of the team to present at the national Safe and Civil Schools conference in July.
- Mrs. Fish presented the professional development budget for 2007-2008. \$1382.95 from this year's budget will be carried forward for next year's budget. PD funds were cut this year. The PD committee requested that funds be used to pay for in-school content academies, summer planning academies, language arts portfolio conferencing, and arts and humanities substitutes for those teachers to attend content specific conferences. The final budget presented \$5700 (49% of the budget) to certified stipends and \$5949.34 (51% of the budget) for certified substitutes. Mrs. Andres motioned to approve the budget. Mr. Dulaney seconded. Unanimous decision.
- IX. **Student Learning:** Mrs. Heise reported that testing has gone extremely well. Progress reports were released today and many students approached Mrs. Heise to brag about their grades.
 - X. **Principal Report:** Mr. Hoskins consulted the council on the hiring of Johnny Gunter and James Ellis as full time custodians and Michael Richardson as a part time custodian.

Mrs. Heise presented the supplemental duty pay plan. This year, the school lost nearly \$6,000 in funding for supplemental duty pay, based on average daily attendance. Last year, the school was \$5,400 short in fully funding all positions. This would make the school short \$11,400 if all positions were fully funded. These monies would have to come from SCIF funds, which the school cannot do this year. Mr. Hoskins will use \$1,200 from athletics to fund additional football (\$400 to bring the head assistant to band A, plus \$400 a piece for two additional coaches). Mr. Mounts recommended that the two additional assistants be paid \$600 a piece instead. Mr. Mounts motioned to accept the supplemental pay plan with changes mentioned. Mrs. Andres seconded. Unanimous decision.

Mr. Hoskins presented the master schedule proposal for the 07-08 school year. Exploratories, sixth, and eighth grade classes are on a seventh period day. Seventh grade will be on a six period day. The reason was due to 10 teachers in the sixth and eighth grade and only eight in the seventh grade. Exploratory will share one planning, then will have separate planning throughout the day. Mrs. Griffis to approve the master schedule as presented. Mr. Dulaney seconded. Unanimous decision.

- XI. **Policy Review:** Mrs. Heise presented a request from the seventh grade science teachers to amend the extra-curricular policy, specifically the section prohibiting seventh grade from taking out-of-state, over night field trips.

This is in response to the Night at the Museum program offered to the school in Chicago. Mr. Hoskins recommended that item # 3 under the Field Trip Criteria section to read as follows: "Extended and overnight field trips must be made available to the entire grade level." Mrs. Andres motioned to amend the policy as stated above. Mr. Dulaney seconded. Unanimous decision. Mr. Mounths motioned to waive the second reading of the policy. Ms. Nevels seconded. Unanimous decision.

Mr. Mounths motioned to accept the Night at the Museum field trip for November 2, 2007 for seventh grade. Mrs. Andres seconded. Unanimous.

XII. Working agenda for next month: The council approved the working agenda for May 15, 2007.

XIII. Adjourn: Mr. Dulaney motioned to adjourn the meeting. Mr. Mounths seconded. Unanimous decision at 6:55 PM.