

EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MEETING MINUTES
MAY 15, 2007
HELD AT EJH CONFERENCE ROOM

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

Guests: Alice Davis

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:40.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Mounts motioned to approve the agenda. Mrs. Nevels seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Andres motioned to approve the April 24, 2007 minutes as amended. Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mrs. Heise reported that our portfolio scores, based on last week's scoring, drastically improved. We had a 34% novice reduction. Apprentice, proficient, and distinguished scores all went up. Our writing portfolio academic index will be 67.5, while our goal was 66. Mr. Mounts reported on the 8th grade Washington, DC trip. 160 8th graders attended the trip, and their behavior was great. The students stated that they really enjoyed the trip as well. The kids met Kentucky Representative Ben Chandler. A local realtor also donated \$517 for the national flag display from the social studies department. Mrs. Griffis reported that 135 students signed up for the 7th grade Chicago trip for next year.
- VII. **Budget:** \$10,000 in the budget had been allocated to the social studies department for their textbook adoption. \$48,905 has been allocated to the department for their upcoming adoption. Glenco has been selected as the company for the adoption. Mrs. Heise commended the department on the selection process, as they used a rubric to score each company's textbook, and also looked at the free items from each company. The department will receive four lap tops and approximately 45 free textbooks for selecting Glenco, and every child will have a social studies textbook next year. Mrs. Griffis motioned to accept Glenco as the textbook for the social studies department. Mrs. Nevels seconded. Unanimous decision.
- VIII. **Committee Reports:** Mrs. Davis reported for the SIP committee. SIP section 1B (training of new staff) was at partial implementation. Training sessions will be conducted this summer on curriculum alignment and placing the SBUS online. 6A (newsletter) is at partial implementation. The newsletter has not been updated as often, and we are currently looking at having a parent be responsible for this. 8A (curriculum alignment) is at partial implementation. Departments need to be more intentional on analyzing student data, as this year has been more focused on the processes. 8C (ESS) is fully implemented. Most of the 50+ students who receive ESS services have shown improvement. Those students who did not show improvement had poor attendance for ESS sessions. 9A (student achievement and incentives) is at partial implementation. RED sheet students need to be more focused and have more by-in into their program. Mrs. Heise and Mrs. Davis suggested that we use cross-data to chart progress, rather than only daily grades. Mrs. Griffis suggested that a set time be established for them to turn in the RED sheets to teachers. Mrs. Davis and Mr. Hoskins discussed the possibility of not doing the RED sheets, but rather develop a different system for those targeted students.
- IX. **Student Learning:** The seventh grade submitted two field trips for the 07-08 school year. The first trip is scheduled for September 26, 2007 for the Ohio Renaissance Festival. Mr. Mounts motioned to accept the trip. Mrs. Andres seconded. Unanimous decision. The second trip is for May 16, 2008 for the Kentucky Kingdom Math/Science Day. Mr. Mounts motioned to approve the trip. Mr. Dulaney seconded. Unanimous decision.
- X. **Principal Report:** The SBDM teacher representative election will be held May 23, 2007. The staff election officers will be Latonya Meekins and Stephanie Halfhill. The parent SBDM elections will be held on May 15, 2007 during Hayes May Day.
- XI. **Policy Review:** No policies were up for review this month.
- XII. **Working agenda for next month:** The council discussed the working agenda for June.
- XIII. **Adjourn:** Mrs. Griffis motioned to adjourn. Mr. Dulaney seconded. Unanimous decision to adjourn at 5:25.