

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 20, 2007  
HELD AT EJH Conference Room**

**Present:** Sherri Heise, Jeremy Dulaney, Josh Mounts, Christine Andres, and Tracey Moore

- I. Call to order:** Mrs. Heise called the meeting to order at 4:35 PM.
- II. Reading of Mission Statement:** The council and guests read the mission statement.
- III. Agenda Approval:** Mrs. Moore motioned to approve the agenda. Mrs. Andres seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Mounts motioned to approve the previous meeting's minutes. Mr. Dulaney seconded. Unanimous decision.
- V. Public Address:** No one addressed the council.
- VI. Good News Report:** Mrs. Heise reported a very smooth start to the school year, and stated that the teachers were more prepared than any other year.
- VII. Budget:** Mrs. Heise presented three budget transfers to the council. The first transfer was to move \$10,754.26 from object code 0739 in org code 0341118 to 0610 in org code 0341118. Mrs. Kerns motioned to accept the transfer. Mrs. Andres seconded. Unanimous decision. The second transfer was to move funds from object code 0840 in org. code 0341077 to 0644 in org. code 0341118. This was to cover extended employment for the school's technology resource teachers and to cover additional costs for the social studies textbook adoption. Mr. Mounts motioned to accept the budget transfer. Mrs. Moore seconded. Unanimous decision. The third transfer was to move \$784.30 from staffing to object code 0610 in org code 0341118. Mrs. Moore motioned to accept the budget transfer. Mrs. Kerns seconded. Unanimous decision.
- VIII. Committee Reports:** No committee reports were available for this meeting.
- IX. Student Learning:** No items were reported for this section.
- X. Principal Report:** Mrs. Heise reported on the ESL situation. The school has been allocated a .7 position for ESL. Upon the resignation of our .5 library clerk, Mrs. Heise reported that the .5 library clerk money was converted for a .3 ESL teaching position, in order to have a full time ESL teacher, based on the needs of our students. Mrs. Heise also reported that Nicholas Payne had been recommended to the superintendent for the business and marketing position after the resignation of Geoff Ritchie. Kelli Tye was also recommended to the superintendent for a special education position. Both have been hired and were teaching on the first day of school. Mrs. Heise also presented a demographic breakdown of each team to the council.

**6A:** 57.94% white, 29.37% African American, 4.76% Hispanic, 3.17% Asian, .79% Native American, 3.97% other

**6A:** 56.69% white, 29.92% African American, 4.72% Hispanic, 3.94% Asian, 4.72% other

**7A:** 66.38% white, 21.55% African American, 3.45% Hispanic, 3.45% Asian, 5.17% other

**7B:** 63.03% white, 21.01% African American, 2.52% Hispanic, 6.72% Asian, 6.72% other

**8A:** 58.87% white, 30.65% African American, 4.03% Hispanic, 2.42% Asian, 4.03% other

**8B:** 63.28% white, 28.91% African American, 3.91% Hispanic, 1.56% Asian, 2.34% other

- XI. **Policy Review:** The budget policy will be reviewed at the next meeting. The council will also discuss a video budget.
- XII. **Set Working Agenda for Next Meeting:** The council discussed the working agenda for August 28, 2007.
- XIII. **Adjourn:** Mrs. Andres motioned to adjourn. Mr. Mounts seconded. Unanimous decision to adjourn at 5:05 PM.