

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
FEBRUARY 26, 2008  
HELD AT EJH CONFERENCE ROOM**

**Present:** Sherri Heise, Jeremy Dulaney, Alex Butler, Joshua Mounts, Laura Kerns, Christine Andres, Traci Moore

- I. Call to order:** Mrs. Heise called the meeting to order at 4:44 PM.
- II. Reading of Mission Statement:** The council and guests read the mission statement.
- III. Agenda Approval:** Mrs. Andres motioned to approve the agenda. Mr. Butler seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Mounts motioned to approve the minutes. Mrs. Kerns seconded. Unanimous decision.
- V. Public Address:** No one was present to address the council.
- VI. Good News Report:** Mrs. Heise reported on another visit by KET today. KET filmed footage for a professional development program in collaboration with KDE that will be distributed throughout the state. Today they filmed Mrs. Heise conducting collegial planning sessions today. Mrs. Heise also reported about the band and their performances at KMEA this year. Mrs. Kerns reported on the academic team and their accomplishments this year. EJH is the only true public school that made the top four in the region this year. Mr. Dulaney reported that the Math Counts team received the Most Improved Award from the district. Eight students will be entered into the World Language Festival at Bryan Station High School by Mrs. Kerns. The Step Team will be competing on March 8 at Tates Creek High School, and the dance and cheerleading squads will be competing on March 1 at Henry Clay High School.
- VII. Budget:** A special called meeting will be scheduled prior to March 17, 2008 to review the budget. The council agreed to meet on March 11, 2008 at 4:30 in the library to review budget and staffing.
- VIII. Committee Reports:** Mrs. Heise presented the committee reports.
  1. PD committee report from February 5, 2008 that also included staff survey questions.
  2. The Foundations committee report from February 5 and 19, 2008.
  3. Curriculum and Instruction committee report from October 30, 2007.
  4. Literacy committee report from February 19, 2008.
  5. Equity committee report from January 15, 2008.
- IX. Student Learning:** This information was tied in with the committee reports.
- X. Principal Report:** This information was tied in with the committee reports.
- XI. Policy Review:** FCPS Legal Department had not commented on the Use of Video Policy. Mr. Mounts motioned to table this discussion until the March meeting. Mr. Dulaney seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The council discussed the working agenda for March 11, 2008.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mrs. Andres seconded. Unanimous decision to adjourn at 5:26 PM.