

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
June 24, 2008
HELD AT EJH CONFERENCE ROOM**

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

Guests: None present

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:40 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Moore motioned to approve the agenda. Mr. Butler seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to approve the minutes. Mrs. Andres seconded. Unanimous decision.
- V. **Public Address:** No guests were present to address the council.
- VI. **Good News Report:** Mrs. Heise reported that the Summer ESS program was very successful and would give specifics in the student learning report.
- VII. **Budget:** Mrs. Heise reported that the year-end budget would produce very little carry-forward. Mrs. Heise then detailed various sections of the budget for the council.
- VIII. **Committee Reports:** The Curriculum and Instruction committee is currently continuing their work and gathering of input from faculty on the development of the homework and grading policies.

Mrs. Heise reported that Professional Development plan needs to be revised to meet the needs of continuous school improvement planning. Mr. Dulaney motioned to revise the PD plan. Mrs. Kerns seconded. Unanimous decision.
- IX. **Student Learning:** Mrs. Heise reported that the ESS summer school was a tremendous success. Several students made great gains in reading and math on Success Maker and PLATO programs. Students were exposed to direct instruction in the morning sessions and project and performance based learning activities in the afternoon. Mr. Mounts gave a brief overview of the program and its success.

Mrs. Heise reported that the funds for Science textbooks had not been allocated yet. Mrs. Heise reported that she instructed the science department to submit the textbook purchasing plan in anticipation of the funding. The science department textbook purchasing plan totaled \$59,429.15. Mrs. Moore motioned that council approve the textbook purchasing plan as presented contingent on funding and to grant Mrs. Heise discretion to make any changes necessary once funds are allocated by the district. Mrs. Andres seconded. Unanimous decision.
- X. **Principal Report:** See above.

- XI. Policy Review:** Mrs. Heise presented the second reading of the Student Assignment Policy. Mr. Mounts motioned to approve the policy. Mr. Dulaney seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The council discussed the working agenda for July 29, 2008.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mr. Butler seconded. Unanimous decision to adjourn at 5:45 PM.