

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
JULY 29, 2008  
HELD AT EJH CONFERENCE ROOM**

**Present:** Sherri Heise, Laura Kerns, Alex Butler, Tracy Moore, Judy Snow

**Guests:** None present

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:33 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Moore motioned to approve the agenda. Mrs. Kerns seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Kerns motioned to approve the minutes. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** No guests were present to address the council.
- VI. **Good News Report:** The council members introduced themselves, since this was the first meeting of the 2008-2009 school year. Mrs. Heise reported that several students have been volunteering their time during the summer working in the office. Mrs. Heise also reported that EJH had over 100 out-of-area requests, which is more than any other Fayette County middle school.
- VII. **Budget and Staffing:** Mrs. Heise stated that the budget had not changed since approved in March.

Mrs. Heise reported the following persons recommended for hiring to the superintendent for the 2008-2009 school year:

Ashlee Hyde has been recommended for seventh grade language arts.

Lynn Allen-May has been recommended for special education.

Chris Williams has been recommended for the math intervention position.

Mrs. Heise reported on two recent resignations.

Ann C. Jones will be leaving her para educator position for an early start position.

Daryn Morris has left to accept a principal position with Southside Technical.

Mrs. Heise recommended that the engineering technology position left vacant by Mr. Morris's recent departure be filled with the pre-engineering course approved in the spring. She then recommended creating a math elective course with the position left vacant.

Mr. Poindexter motioned to go into close session. Mrs. Snow seconded. Unanimous decision to go into close session. Mrs. Moore motioned to move into open session. Mrs. Kerns seconded. Unanimous decision to move into open session.

Mr. Poindexter motioned to approve Mrs. Heise's recommendation with the above position reallocation. Mrs. Snow seconded. Unanimous decision.

- VIII. **Committee Reports:** No committee reports were available for council

**IX. Student Learning:** CATS data is anticipated to be released near the first of September. Council should receive information in mid-September. Mrs. Heise also stated that the council will receive regular PAS data reports.

**X. Principal Report:** The council agreed that the regular council meeting each month will remain the fourth Tuesday of each month at 4:30 PM. The only exceptions will be the August 19, 2008 and December 16, 2008 meetings.

The council came to consensus on Joshua Mounts as the vice-chairperson for the council.

Mrs. Heise gave the council members The Notification of Meetings by E-mail permission and the Certification of Receipt of Written Documentation for their signatures.

**XI. Policy Review:** Mrs. Heise recommended that the committee policy be revised. She suggested that the only standing committees be Curriculum and Instruction Committee, the Foundations Team, and the Youth Services Center Advisory Council. She suggested that all other committees be ad-hoc committees, formed on an as-needed basis. The policy will be reviewed for a second reading on the August 19, 2008.

**XII. Set Working Agenda for Next Meeting:** The working agenda was set for August 19, 2008.

**XIII. Adjourn:** Mrs. Snow motioned to adjourn the meeting. Mr. Poindexter seconded. Unanimous decision to adjourn the meeting at 5:56 PM.