

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
AUGUST 21, 2008
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Laura Kerns, Josh Mounts, Tim Poindexter, Tracy Moore, Judy Snow

Guests: None present

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:39 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Kerns motioned to approve the agenda. Mrs. Moore seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Mounts 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:** Mr. Hoskins reported on the success of the WEB program for sixth graders. Mrs. Heise reported on the success of the Hayes Craze.
- VII. **Budget and Staffing:** Mrs. Heise reported that due to our increased enrollment, EJH has been granted 2.5 additional teaching positions and .5 secretarial positions for the 2008-2009 school year. Mrs. Heise recommend the following:
 1. .5 behavioral specialist/coach to work closely with the counseling office
 2. 1 language arts teacher, to supplement the loss of one language arts from the spring allocations
 3. 1 health teacher for the exploratory rotation

Mr. Mounts motioned to approve the plan outlined above. Mr. Poindexter seconded. Unanimous decision.
- VIII. **Committee Reports:** No committee reports were available for council
- IX. **Student Learning:** Mrs. Combs and Mrs. Hunt presented the Extended School Service plan for 2008-2009. Despite cuts in ESS funds at the state level, we will be asking for the same amount of funds for this year- \$32,000- based on the success of the ESS program last year.

Ms. Kerns motioned to approve the ESS proposal. Mrs. Moore seconded. Unanimous decision.

Mr. Hoskins presented information regarding a October 22-23 7A field trip. Mrs. Snow motioned to table the field trip request until the next meeting, pending additional information from the team. Mr. Poindexter seconded. Unanimous decision.
- X. **Principal Report:** Mrs. Heise reported the directors of the district visited Hayes and discussed the plan of improvement for student achievement. She stated that directors were very impressed with organization and structures in place at EJH, as well as the ownership evident in the building.

- XI. Policy Review:** No policies were up for review tonight.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for September 23, 2008.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mr. Poindexter seconded. Unanimous decision to adjourn at 5:27 PM.