

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
SEPTEMBER 23, 2008  
HELD AT EJH CONFERENCE ROOM**

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

**Guests:** Charles Buntyn (school FCEA representative), Regina Rook (Mr. Mounts' student teacher)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:45 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Mounts motioned to approve the agenda. Mrs. Snow seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Snow motioned to approve the previous meeting's minutes. Mr. Poindexter seconded. Unanimous decision.
- V. **Public Address:** Mr. Buntyn, the school FCEA representative, was observing the council. He did not address. Ms. Rook, Mr. Mounts' student teacher, was observing the council for class. She did not address.
- VI. **Good News Report:** Mrs. Kerns stated that the school will host its first home football game on our field on September 25, 2008. Mr. Hoskins reported that the school now has the lowest suspension data in the district for the 2007-2008 school year. Mrs. Heise reported that the district directors have offered to provide additional support to EJ Hayes this year.
- VII. **Budget and Staffing:** Mrs. Heise reported that we may receive app. \$5,000 extra, due to increased enrollment. The final number will be available in November.  
  
Mrs. Heise reported the following hires to the council.  
Behavior intervention specialist- Shawn Reaves  
Language arts- Michelle Charles  
Health- Amanda Gornik  
All were recommended and approved by the superintendent.
- VIII. **Committee Reports:** No committee reports were available for the council.
- IX. **Student Learning:** Mr. Hoskins presented a 6<sup>th</sup> grade field trip to the council for the Louisville Science Center. The trip will be March 13, 2009. Mr. Mounts motioned to approve the field trip. Mr. Poindexter seconded. Unanimous decision.
- X. **Principal Report:** Mrs. Heise presented the district "Blueprint for Success," that was developed by the school directors after 55 dialogues with schools. Mrs. Heise then shared the academic indices for each sub-group. This document tracked the results of each grade level while they were at EJ Hayes. The data shows significant differences between our multiple choice and open response questions. Structures are being put in place to address this deficit. Mrs. Heise then shared the official CATS results with the council, including the 90.4 academic index for the 2007-2008 school year. The 2008-2009 academic index goal is 100.0.
- XI. **Policy Review:** No policies were up for review tonight.

- XII. Set Working Agenda for Next Meeting:** The working agenda was set for October 28, 2008.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mrs. Snow seconded. Unanimous decision to adjourn at 5:34 PM.