

**EDYTHE J. HAYES MIDDLE SCHOOL
SPECIAL CALLED SBDM COUNCIL MINUTES
JULY 2, 2009
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Chris Williams, Lisa Jones, Nick Payne

Guests: None

- I. Call to order:** Mrs. Heise called the meeting to order at 4:35 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Jones motioned to approve the agenda. Mr. Payne seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Payne motioned to approve the minutes as amended. Mrs. Jones seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Staffing:** Mr. Williams motioned to move into close session to discuss staffing. Mr. Payne seconded. Unanimous decision. Mr. Williams motioned to return to open session. Mrs. Jones seconded. Unanimous decision.

Mrs. Heise consulted with the council on two recommendations to the superintendent for hire:

<u>Position</u>	<u>Recommend hire</u>
School admin manager	Elizabeth Naylor
Health	Patricia Breedon

- VII. Adjourn:** Mrs. Jones motioned to adjourn. Mr. Payne seconded. Unanimous decision to adjourn at 4:55 PM.