

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 27, 2009
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Nick Payne, Judy Snow, Chris Williams,

Guests: Beth Naylor (SAM), Stephanie Erwin (student teacher)

- 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. Snow motioned to approve the agenda. Mr. Payne seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Williams motioned to approve the previous meeting's minutes. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mr. Payne reported that the football team had an undefeated regular season. They are currently in the semi-finals of the play-offs and will play Morton on October 28. Ms. Naylor reported the success of the PTSA fundraiser, which was the Harlem Wizards game against the staff. Mrs. Heise stated that due to our test scores, several schools have requested site visits to our various programs. Northern Middle School in Pulaski County visited our eighth grade language arts teachers. One of the county middle schools has requested to meet with Mrs. Andrea Baker regarding integration of the FCS content into science content. Several teachers will be meeting with Mrs. Griffis and Ms. Brandy Baker regarding collaboration and resource science. Mr. Williams reported that the math department received a \$40,000 RFP grant to make our math classrooms into smart class rooms. All math classrooms will receive a Smart Board, a class set of CPS units, and a class set of Mobies. Mr. Williams reported the cross country club placed second in the regional meet.
- VII. **Budget and Staffing:** Mrs. Heise presented the professional development budget for 2009-2010. The total budget for the year will be \$1,696. \$1,400 will be used for certified substitutes. \$259 will be used for registration fees. These funds will be in addition to the money previously allocated from the Section 6 funds. Mr. Payne motioned to approve the budget. Mrs. Snow seconded. Unanimous decision.
- VIII. **Committee Reports:** Mr. Hoskins reported that the Foundations Committee is still providing monthly teacher appreciation events. In September, the committee provided a taco bar to the faculty and staff. In October, they provided coverage so teams could have an extended lunch out. Mrs. Naylor reported that the ad-hoc budget committee has had one meeting, and will present a policy first draft in December.
- IX. **Student Learning:** Ms. Naylor presented two extended field trip requests. The first was for the Kentucky Youth Assembly for December 6-8, 2009 in Louisville, KY. Mrs. Snow motioned to approve the field trip request. Mr. Payne seconded. Unanimous decision. The second was for the FCCLA National Conference in Louisville, KY from November 20-22, 2009. Mr. Payne motioned to approve the request. Mrs. Snow seconded. Unanimous decision.

- X. Principal Report:** Mrs. Heise reported that the district is providing ESS funding for the 2009-2010 school year. The district has stated that the funding has to be used for math and reading enrichment after school. Mrs. Heise also provided the council with a copy of an e-mail sent to the staff regarding various homework help sessions for students- Urban Impact with Crossroads Christian Church, WEB Breakfast Club (currently being developed), and Henry Clay High School Academy students for community service (currently being developed).

We had 101 all distinguishes students on the 2008-2009 CATS test. We had two areas that tested over 100- math and social studies. We had an overall academic index of 96.5, and met AYP (16/16 targets). We had a 21% proficient/distinguished increase in reading and 31% proficient/distinguished increase in math for special education students. Our goal for the 2009-2010 is 106.7, which was set student-by-student.

- XI. Policy Review:** The committee policy will be reviewed during the November 24, 2009 meeting.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the next scheduled meeting on November 24, 2009.
- XIII. Adjourn:** Mr. Williams motioned to adjourn. Mr. Payne seconded. Unanimous decision to adjourn at 5:21 PM.