

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JANUARY 26, 2010
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SAM), Mary Ellen Hunt (curriculum coach), Callie Peterson (student teacher)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:40 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Williams motioned to approve the agenda. Mr. Payne seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Payne motioned to approve the agenda. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mrs. Snow reported the EJH cheerleading squad placed first in the level five division and were named grand champions at the Fayette County Showcase for Cheerleading, Step, and Dance. The dance team placed third the hip hop division. The H1N1 flu clinic was completed without incident. The math carnival was a great success. Mr. Williams reported it was a "well oiled machine." Around 250 people participated. Mr. Hoskins reported on 2008-2009 discipline data. For regular education suspensions, EJH had the lowest percentage in the district. For special education suspensions, EJH had the third lowest in the district. When both numbers were compiled, EJH had the second lowest in the district. Mrs. Heise stated the recent culture audit revealed we had exemplary ratings in three of five categories.
- VII. **Budget and Staffing:** Mrs. Heise stated the anticipated budget and staffing allocation will be available at our February meeting. A special called meeting will need to be called for these issues. Mrs. Heise reported the school received more funds under Principal's Office, Contingency for the second month ADA. \$10,818.36 was added due to increased enrollment. In addition, \$3,351.81 was added in as carry forward money from the 2008-2009 school year. The school also received \$6,680.25 for math textbooks.

The project allocation of funds for the 2010-2011 school year will be \$101,338.80, according to district projections. The projected enrollment will be 839.

- VIII. **Committee Reports:** Ms. Naylor presented information from the ad-hoc budget committee. The members of the committee are Ms. Naylor, Patty Breeden, Caroline Capal, Cindy Caton, Katelyn Farrell, Emily Levey, and Kathy Jackson. The committee completed the first draft of a new budget policy, which Ms. Naylor presented. The council made recommendations for revisions and recommendations for the committee. Mrs. Snow motioned to accept the first reading of the budget policy. Mr. Williams seconded. Unanimous decision.

Mrs. Hunt presented information from the curriculum committee, including two policies. The policy for review was the instructional practices policy. The council made revisions and recommendations for the committee. Mrs. Wiggins motioned to

accept the first reading of the instructional practices policy. Mr. Payne accepted. Unanimous decision.

Mrs. Hunt next presented student assignment policy from the curriculum committee. It was recommended by the committee that ESS be included in this policy as well. Mr. Payne motioned to accept this as the first reading of the student assignment policy. Ms. Wiggins seconded. Unanimous decision.

Mrs. Heise presented the Youth Service Center grant proposal action components. No action by the council was necessary.

- IX. Student Learning:** Ms. Naylor presented several field trips to the council. The first trip presented was a May 14, 2010 seventh grade trip to Kentucky Kingdom. Ms. Wiggins motioned to accept the trip. Mr. Payne seconded. Unanimous decision. The second trip was the dance team trip to national competition for February 12-14. All this time would be outside of school, and private transportation will be used. Mr. Payne motioned to approve the trip. Mr. Williams seconded. Unanimous decision. The final trip was for the Washington, DC eighth grade trip from March 18-21. All this time would be outside of school, and outside transportation will be used.

Mrs. Heise reported that learning checks and the second MAP testing have been completed. A report to council will be made available in February.

- X. Principal Report:** Please see information in budget and staffing.
- XI. Policy Review:** See information in the committee reports for policy review.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the February 23, 2010.
- XIII. Adjourn:** Mr. Williams motioned to adjourn. Mr. Payne seconded. Unanimous decision to adjourn at 6:23 PM.