

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 23, 2010
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SAM)

- 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. Payne motioned to approve the agenda. Mr. Williams seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Williams motioned to approve the previous meeting's minutes. Mr. Payne seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Ms. Wiggins reported that the band performed very well at the solo and ensemble festival. We received 17 distinguished and five proficient ratings in solo competition. For ensemble competition, we received 25 distinguished and four proficient ratings.

Mrs. Heise reported eighth grader Trevor Kennedy placed in the top five in the written composition at the regional Governor's Cup competition. He will advance to state competition in March.

The following students on their placement in the district science fair: Jordan Stewart (2nd place in plant sciences); Kolton Helm (2nd place in engineering); Amelia Rogers (1st place in chemistry); Harrison Inocencio (2nd place in chemistry); Emma Seal (1st place in behavioral & social sciences).

Mrs. Wiggins was also named the Kentucky Bandmaster of the Year by the Phi Beta Mu bandmaster's fraternity.

The dance placed second at the Super National competition in Cincinnati.

Mrs. Naylor reported that EJH is now a part of the Kentucky Green and Healthy Schools.

Mr. Hoskins reported on the several initiatives by the Foundations team for teachers.

- VII. **Budget and Staffing:** Mrs. Heise presented the budget report to the council. She noted the reallocation of the contingency funds.

Mrs. Heise submitted two Requests for Funds proposals to council. The first RFP proposal is for a continuation for the School Administrative Manager. Ms. Wiggins motioned to approve the submission for the SAM RFP to the district. Mr. Payne seconded. Unanimous decision.

Mr. Williams motioned to approve the submission of the Math RTI RFP to the district. Mr. Payne seconded. Unanimous decision.

VIII. Committee Reports: Mrs. Naylor submitted a report from the Budget Committee. Ms. Wiggins motioned to approve the second reading of the budget policy. Mr. Williams seconded. Unanimous decision to pass the new budget policy. Mr. Payne motioned to dissolve the ad-hoc budget committee. Ms. Wiggins seconded. Unanimous decision.

IX. Student Learning: Mrs. Naylor presented a request for a band field trip to King's Island on Saturday, May 22, 2010. Ms. Wiggins motioned to approve the trip. Mr. Williams seconded. Unanimous decision.

Mrs. Heise presented a fall to winter comparison of student achievement in reading and math in MAP testing. Student scores increased across the board between MAP Test 1 and MAP Test 2.

Mrs. Heise also stated that she has met with each math and language arts teacher to review student progress towards NCLB goals.

X. Principal Report: On March 4 and 5, language arts and social studies teachers will receive training on shared inquiry learning.

XI. Policy Review: Please see Committee Reports section for an update on the budget policy.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the March 23, 2010.

XIII. Adjourn: Mr. Payne motioned to adjourn. Ms. Wiggins seconded. Unanimous decision to adjourn at 5:20 PM.