

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

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

Guests: Sarah Edgington (MAT student), Mary Ellen Hunt (curriculum coach), Beth Naylor (SAM)

- 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:** Mr. Payne motioned to approve the agenda. Mrs. Snow seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Williams motioned to approve the previous meeting's minutes. Ms. Wiggins seconded. Unanimous decision.
- V. **Public Address:** Mrs. Edgington is a MAT student through Eastern Kentucky University conducting an observation. No one wished to address the council.
- VI. **Good News Report:** Mrs. Heise reported testing has gone very smoothly. Attendance was 97% on Monday, which is somewhat lower than previous years. Boys' track remains undefeated, including the Bryan Station Invitational. The Arts and Humanities Program Review has been completed. The team determined the program overall is currently at the progressing stage. The PLCS program review will be conducted in May. Mr. Payne reported that the annual Hoops for Heart was successful again. A final donated amount has not yet been determined. Ms. Naylor reported the school will host Phillipe Cousteau on May 11 as part of a program with The Discovery Channel. Ms. Wiggins reported Adrian Ellis, director of the Lincoln Center in New York, visited the school in March. Mr. Williams reported we had the highest number of students pass the high school math placement test ever. Bluegrass Middle School wants to come observe our Social Studies Department on May 19th. They are impressed with how our scores have increased.
- VII. **Budget and Staffing:** Mrs. Heise presented the remaining budget for the 2009-2010 school year, both SCIF and activity accounts. Mrs. Heise presented the request to the district to carry forward additional Section 6 money into the 2010-2011 school year. Some of the items for which the council budgeted for this year did not cost as much as anticipated, which resulted in more money in contingency than anticipated. Mr. Williams motioned to approve the request. Mrs. Snow seconded. Unanimous decision.

Mrs. Heise also presented a Request for Funds Proposal for World Language. The RFP was written in conjunction with Henry Clay High School, Athens-Chilesburg Elementary School, Squires Elementary School, and Breckinridge Elementary School. The RFP is to pay for an additional Spanish teacher for two years, which we will use to enhance our current program. The accelerated program could allow a student to advance to Spanish III as a freshman. Mr. Payne motioned to approve the RFP. Mr. Williams seconded. Mrs. Snow approved. Ms. Wiggins abstained from voting.
- VIII. **Committee Reports:** Mrs. Hunt presented the Accelerated Learning Program Policy, developed by the Accelerated Learning Committee. Mrs. Snow motioned to approve the policy. Mrs. Wiggins seconded. Mr. Payne approved. Mr. Williams asked to hold

the policy as a draft, so he could have time to get additional feedback from staff members. He asked that a special meeting be called to approve a final draft of the policy. After further discussion, Mrs. Snow rescinded her motion to approve. The council decided that the current format of the policy needed to be presented to the staff once again prior to council approval. The council sent the policy back to the Accelerated Learning Committee so that every teaching staff member will have an opportunity to provide questions or feedback to the draft as written. Questions and feedback need to be given to their representative committee member by April 30, 2010. The council decided to proceed with approving the policy, then presenting it at a faculty meeting and department meetings for further discussion. Ms. Wiggins motioned to approve the policy. Mr. Payne seconded. Unanimous decision.

IX. Student Learning: Mrs. Heise presented the ESS summer proposal for the two week math camp. Mr. Payne motioned to approve the proposal. Mrs. Snow seconded. Unanimous decision.

X. Principal Report: Mrs. Heise stated that the school could still use Professional Development money for release days for the 2010-2011 school year. Council must approve 60% of the PD budget for this program. Mr. Williams motioned to approve. Mr. Payne seconded. Unanimous decision.

Mrs. Heise noted Stacey Fish and Deedra Murray were chosen as the teacher election chairs for SBDM representatives for the 2010-2011 school year.

XI. Policy Review: Mr. Hoskins presented the revised Extra-Curricular Policy. Mrs. Snow motioned to accept the changes as the second reading of the policy. Mr. Payne seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the May 25, 2010.

XIII. Adjourn: Mrs. Snow motioned to adjourn. Ms. Wiggins seconded. Unanimous decision to adjourn at 7:12 PM.