

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
AUGUST 20, 2010 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Tony Spencer, Sara Fenton-Wells, Steve Railey, Kara Woodley, Nick Payne

Guests: Beth Naylor (SAM)

- I. Call to order:** Mrs. Heise called the meeting to order at 3:06.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Ms. Fenton-Wells motioned to approve the agenda. Mr. Payne seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Railey motioned to approve the minutes. Ms. Fenton-Wells seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Mr. Hoskins reported the year is off to a great start. Mrs. Heise reported our enrollment is up to 853 as of Thursday. Mr. Railey reported the social studies department has a new chair- Jeremy Dulaney.
- VII. Budget and Staffing:** Mrs. Heise reported due to increased enrollment, we have received 1.5 additional positions. Mrs. Heise recommended allocating the 1.0 position for the math enrichment position that was cut in the spring. Mr. Payne motioned to approve this allocation. Mr. Railey seconded. Unanimous decision.

Mrs. Heise recommended the .5 position be used to increase the behavior intervention specialist to 1.0, from its current .5 allocation. Mrs. Woodley motioned to approve this allocation. Mr. Spencer seconded. Unanimous decision.

Mrs. Heise reported April Deener has been recommended to the superintendent to fill the vacant eighth grade social studies position. The superintendent has approved the hire.
- VIII. Committee Reports:** No committee reports were represented.
- IX. Student Learning:** MAP testing will begin August 30 and conclude on September 15. The full schedule is available on the school website.
- X. Principal Report:** See the Section VII for the principal report.
- XI. Policy Review:** No policies were reviewed.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the next SBDM meeting on August 25, 2010.
- XIII. Adjourn:** Mrs. Fenton-Wells motioned to adjourn. Mr. Railey seconded. Unanimous decision to adjourn at 3:32 PM.