

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
SEPTEMBER 21, 2010 REGULAR MEETING  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Beth Naylor (SAM)**

- I. Call to order:** Mrs. Heise called the meeting to order at 4:36.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Ms. Fenton-Wells motioned to approve the agenda. Mr. Railey seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Spencer motioned to approve the minutes. Mrs. Woodley seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** EJH will be participating in the World Equestrian Games one day. The district is offering free transportation for this event. Mr. Hoskins reported the football and volleyball teams remain undefeated for the season. Mrs. Woodley reported 150 parents attended the Washington, DC field trip meeting. Mrs. Heise reported the social studies department attended the Council of Teachers of Social Studies conference for the first time.
- VII. Budget and Staffing:** Mrs. Heise presented the SCIF budget to the council. Mrs. Heise projected the council will receive around \$10,000 in additional funds at the end of November. Mrs. Heise also reported that the band will not be submitting a proposal for the visiting artists grant.

Mrs. Woodley motioned to approve the Spanish visiting artists grant, submitted at the August 20, 2010 meeting. Ms. Fenton-Wells seconded. Unanimous decision.

Mrs. Heise reported Julianne Schultz has been recommended to the superintendent for the math enrichment position. She began teaching classes on September 20, 2010.

**VIII. Committee Reports:**

- IX. Student Learning:** Mrs. Naylor presented the December 9-11 KYA Leadership Conference. Ms. Fenton-Wells motioned to approve. Mrs. Woodley seconded. Unanimous decision.

The field trip request by KUNA for March 13-15, 2011 has been tabled for further information.

Ms. Naylor presented the eighth grade Washington, DC field trip. The trip will be March 17-21, 2011, all non-instructional days. Ms. Fenton-Wells motioned to approve. Mr. Railey seconded. Unanimous decision.

Ms. Naylor presented the FCCLA St. Louis, MO field trip for November 5-7, 2010. Mr. Railey motioned to approve the trip. Mrs. Woodley seconded.

Mr. Spencer motioned to adjourn for a brief recess. Mr. Railey seconded. Unanimous decision to adjourn at 5:28 PM. Mrs. Fenton-Wells motioned to rejoin the meeting. Mr. Spencer seconded. Unanimous decision to restart the meeting at 5:33.

Mrs. Heise presented a proposal for a Character in Action Club, written by Katelyn Farrell, seventh grade social studies teacher. Mrs. Woodley motioned to approve. Mr. Spencer seconded. Unanimous decision.

Mrs. Heise gave a brief report on MAP testing, which will be completed by the end of the week.

- X. Principal Report:** Mrs. Heise presented the Extended School Services proposal, written by Cindy Caton, ESS coordinator. The school has been approved for \$23,000 in ESS funds for the 2010-2011 school year. Ms. Fenton-Wells motioned to approve. Mr. Spencer seconded. Unanimous decision.

Language arts will be presenting to the council at our October 26, 2010 meeting.

- XI. Policy Review:** Mrs. Heise presented a revised writing policy for council approval. Currently, EJH is only one of two schools in the district that has an approved writing policy. Mr. Spencer motioned to approve the amended policy. Mr. Railey seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the next SBDM meeting on October 26, 2010.
- XIII. Adjourn:** Mr. Railey motioned to adjourn. Ms. Fenton-Wells seconded. Unanimous decision to adjourn at 6:04 PM.