

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 23, 2011  
HELD AT EJH CONFERENCE ROOM**

**Present: Sherri Heise, Chris Luketich, Steve Railey, Katelyn Farrell, Amanda Arnett**

**Guests: Beth Naylor (SOM)**

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:35pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** Ms. Arnett approved the agenda. Mr. Railey seconded. Unanimous approval.
- IV. **Previous Meeting's Minutes:** Mr. Railey approved the previous minutes. Mr. Luketich Seconded. Unanimous approval.
- V.
- VI. **Public Address:** No one wished to address the council.
- VII. **Good News Report:** Mrs. Heise reported that football won their first game 25-0. Volleyball won first two matches. WEB program was a great success. PTSA student membership is at a record high-currently at 501. PTSA also treated the staff to a "clean start" goodie bag. First seven days of school have gone very smooth. Many students ready to join clubs and be involved.
- VIII. **Committee Reports:** No committee reports were available for this month.
- IX. **Principal Report:** Mrs. Heise reported that we our enrollment is currently 901. Mrs. Heise presented a copy of the Positive District Actions Committee Questionnaire Regarding Staff Diversity Disparities. Mrs. Heise reviewed the Middle School Accountability Model-driven by SB1, and gave an example of how "Achievement," "Gap," "Growth" and "College/Career Readiness" would be calculated.
- X. **Budget and Staffing:** Mrs. Heise presented the current SCIF budget. \$1430 transferred from Contingency into "testing" due to price increase in PASS test. We will allocate money to add more money into the "copier" account and to offset expenses of PD. We are expecting about \$6,000 carry-forward in November/December. Beth presented a copy of the SAF budget. Mrs. Heise presented copies of PD plans from each department. There is currently \$580 more budgeted than what is currently allocated. The carry-forward should be able to cover this extra expense-if not, the spring training plans will have to be revised. Mrs. Heise recommends that the plans for accepted as they are, with the condition that

they will be advised if the extra expense isn't covered by carry forward. Mr. Railey motioned to approve the PD Action plans as submitted. Ms. Arnett seconded. Unanimous approval.

- XI. Student Learning:** Mrs. Heise presented information on Compass Learning Odyssey. EJH was invited to participate in the Healthy Schools Program. Mrs. Heise presented information about the program. Mrs. Heise presented the data provided by Mrs. Benavides about the Spanish Honor Society (sociedad Hispanica de Amistad). Ms. Arnett motioned to approve the Spanish Honor Society. Ms. Farrell seconded. Unanimous decision. Ms. Farrell presented information about the "Young Historian Club." Membership will be offered to 8<sup>th</sup> grade this year as a trial run. Mr. Luketich made a motion to approve the establishment of the Young Historian Club. Mr. Railey seconded. Unanimous approval. Beth presented information about the 8<sup>th</sup> grade fieldtrip to the Freedom Center on October 28<sup>th</sup>. Mr. Railey motioned to approve the fieldtrip. Mr. Luketich seconded. Unanimous approval.
- XII. Policy Review:** Mrs. Heise presented recommended revisions to the Committee Policy. Ms. Arnett motioned to waive the second reading of the Committee Policy. Mr. Railey seconded. Unanimous decision to waive second reading. Ms. Farrell motioned to approve the Committee Policy as presented. Ms. Arnett seconded. Unanimous approval. Mrs. Heise presented recommended revisions to the Student Assignment Policy based on recommendations from the math department. Ms. Farrell motioned to waive the second reading. Ms. Arnett seconded. Unanimous decision to waive the second reading. Mr. Luketich motioned to approve the revisions to the Student Assignment Policy as presented. Ms. Arnett seconded. Unanimous approval. Mrs. Heise made a recommendation to form Ad Hoc "Academic Committee" to review the following policies: Curriculum Policy, Grading Policy and Homework Policy. Mr. Luketich motioned to approve the formation of an Ad Hoc committee. Ms. Farrell Seconded. Unanimous approval.
- XIII. Set Working Agenda for Next Meeting:** Next meeting scheduled for September 27, 2011 at 4:30pm.
- XIV. Adjourn:** Ms. Arnett motioned to dismiss. Ms. Farrell Seconded. Unanimous decision to adjourn at 6:52pm.