

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
September 27, 2011  
HELD AT EJH CONFERENCE ROOM**

**Present: Sherri Heise, Chris Luketich, Katelyn Farrell,**

**Guests: Beth Naylor (SOM) Josh Haddix (observer)**

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:32pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** Ms. Fenton-Wells made a motion to approve the agenda. Ms. Farrell seconded. Unanimous approval.
- IV. **Previous Meeting's Minutes:** Mr Luketich approved the previous minutes. Mrs. Fenton-Wells Seconded. Unanimous approval.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mrs. Heise reported that the PAWs conferences are scheduled to happen and we have had several parents schedule times to conference with teachers. Attendance was good during the Explore testing and eighth graders were observed working hard and focused on testing day. The God's Pantry food drive was a success. Over 2,600 pounds were collected-not counting cans from the Lions or Jaguar teams. PTSA concluded their first successful fundraiser through Cherry Dale. They were able to generate around \$7,000 to help support the school. Mrs. Fenton-Wells reported that the Trout eggs have arrived and are in the tank in the science room (Mrs. Cetinkaya's class).
- VII. **Committee Reports:** Foundations reported results from the KIP survey. Foundations survey results taken in 2010-2011 was also reported. Results will be disseminated to the teams and a time for feedback will be scheduled. Students have been trained in Peer Mediation, 2 successful sessions have already taken place. Mrs. Link provided notes from the YSC advisory council. The YSC action plan was reviewed and the report is available. The academic committee is making revisions on recommended policies. They will present a first draft on the curriculum policy in October. The next item they will work on is the Homework Policy. The grading policy will be ready for SBDM to consider in June and will be ready for the 2011-2012 school year.

- VIII. Principal Report:** Mrs. Heise reported that the MAP Matters Workshop will be scheduled for October 18<sup>th</sup>. The Distinguished Student Reception (for current 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade) will be November 14<sup>th</sup>. Mr. Hoskins and Mrs. Heise were a part of a training on "Instructional Rounds." Mrs. Heise will train the Department Chairs on how to do instructional rounds. In addition, Mrs. Heise is working with the district to focus in on a school's specific problem of practice. Mrs. Heise reported that there are two more Super Council dates-December 8<sup>th</sup> and March 15<sup>th</sup> from 6pm-7:30pm at IAKSS in conference room C.
- IX. Budget and Staffing:** Mrs. Heise presented the current SCIF budget. \$806 was allocated for PD from the district. It was recommended to allocate \$235 to PD for to be used at the Staff Retreat and \$571 to be allocated to certified subs.
- X. Student Learning:** Mrs. Heise reported that EJH did make gains in all areas. AYP was not reached. Overall index was 99. Scores have increased by over 35% since the school opened. More data will be presented in October. A request for the KYA group to travel to Louisville on November 17-19 was presented. Mrs. Fenton-Wells made a motion to accept the KYA fieldtrip. A request for the FCCLA trip was presented for a trip that they will take to Atlanta November 17-19. Ms. Farrell motioned to accept the FCCLA fieldtrip. Mr. Luketich seconded. Unanimous decision. A request for the 8<sup>th</sup> grade DC trip was presented for a trip on March 15<sup>th</sup>-18<sup>th</sup>. Mrs. Fenton-Wells made a motion to accept the DC fieldtrip. Ms. Farrell Seconded. Unanimous Decision.
- XI. Policy Review:** The Academic Committee will presented revisions to the Curriculum Policy in October.
- XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for October 25, 2011 at 4:30pm.
- XIII. Adjourn:** Mrs. Fenton-Wells motioned to dismiss. Ms. Farrell Seconded. Unanimous decision to adjourn at pm.