

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
DECEMBER 13, 2011
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Chris Luketich, Katelyn Farrell, Steve Railey, Sara Fenton-Wells, Amanda Arnett

Guests: Beth Naylor (SOM), Kaye Hughes

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:30 pm.
- 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. Railey motioned to approve the previous meeting's minutes. Mr. Luketich seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council. Mrs. Hughes will present later in the meeting.
- VI. **Good News Report:** Amite Lohe placed first in the school spelling bee. He will proceed to the district spelling in February. Mrs. Heise reported on the success of the both the academic pep rally and the football festival, which raised over \$2,000. The eighth annual Veteran's Day program featured 145 veterans and fed over 390 people. The third annual Barnes and Noble fundraiser was another success. Our cheerleaders placed first in small competition and advanced division at the Game Day Cheer Competition. They also placed first at the JamFest Regional Cheer Competition in the advanced division. The dance team placed first in the Game Day Competition and received the sportsmanship award. The distinguished student reception featured 207 students, out of 580 invited. App. 330 guests were in attendance, in addition to the students. Our JV football team won the district's first playoff championship on November 17. In addition, our football team won the superintendent's award for having the highest GPA of any district football program. Our FCCLA participated in the Beading to Beat Autism and the Great American Bake Sale to fight childhood hunger in the US. The varsity academic team finished the regular season undefeated, while the junior varsity squad ended the season 8-1. Three of our students won the district level Reflections competition. Over 1500 students participated in the program this year. 176 entries were received at the district level and only 60 entries were chosen to represent Fayette County at the state level in the spring. Our junior varsity girls' basketball team ended their season

undefeated, winning their first district championship. They will play Morton in the finals of the district championship tournament tonight. 250 students participated in the 4.0 pancake breakfast.

VII. Committee Reports: Mrs. Heise provided the council an update on the arts and humanities and PLCS program review. Both groups will be participating in a state data collection program for their program reviews. By May, a plan for next steps will be developed by both groups. Mr. Hoskins discussed the PBIS initiative the district is currently involved with. EJH is exempt from all level one trainings, but will be participating in some level two trainings. KYCID will be using EJH as a model for the district. The council was given copies of the latest Foundations minutes. Mrs. Heise discussed the CASL framework and training that department chairs and Accelerated Learning Committee members are currently undergoing.

VIII. Principal Report: PTSA member Kaye Hughes presented the CIPL grant. The \$250 grant must be used to improve academics at the school that will impact gap populations. Students will meet one per week and will receive instruction on preparing and eating a nutritional meal. Students will be provided some meals through this program. Mrs. Hughes has applied for additional grants to supplement the CIPL grant. Ms. Fenton-Wells motioned to approve the Food for Thought program. Ms. Arnett seconded. Unanimous decision.

Ms. Naylor presented the council with the new Immediate Response Information System- an automated calling system that has been purchased by the district. Ms. Naylor and the front office staff have been trained on the new system. The system is now live.

Mrs. Heise presented the updated the KPREP spring testing window. Schools may only test five days of the 14 day window.

IX. Budget and Staffing: Ms. Arnett motioned to move to closed session to discuss the vacant sixth grade science position. Ms. Farrell seconded. Unanimous decision.

Mr. Railey motioned to leave closed session. Mr. Luketich seconded. Unanimous decision to leave closed session.

Mrs. Heise will recommend Eric Arthur for the vacant sixth grade science position.

Mrs. Heise presented the allocation of carry forward funds and additional second month ADA funds, which totaled \$16,922.45.

- \$6,300 to be placed in object code 0444 (copier rental)
- \$2,122.45 to be placed in object code 0610 (supplies)
- \$6,000 to be placed in object code 0120 (certified substitutes)

- \$2,500 to be placed in object code 0643 (supplemental books/study guides)

Mr. Luketich motioned to accept the allocation as proposed. Ms. Fenton-Wells seconded. Unanimous decision.

- X. Student Learning:** Mrs. Heise presented the EXPLORE testing results for the current eighth grade class. Current scores were
- English- 15.7 (national norm is 14.7)
 - Math- 15.9 (national norm is 15.5)
 - Reading- 15.4 (national norm is 14.6)
 - Science- 17.2 (national norm is 16.6)
 - Composite- 16.2 (national norm is 15.5)
- XI. Policy Review:** Policies up for review will be the homework policy in January, followed by the grading policy in June.
- XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for January 24, 2012 at 4:30pm.
- XIII. Adjourn:** Ms. Fenton-Wells motioned to adjourn. Ms. Arnett seconded. Unanimous decision at 6:25 PM.