

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 28, 2012
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SOM), Will Stafford (student teacher)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:35 pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** Mrs. Fenton-Wells motioned to approve the agenda. Mr. Luketich seconded. Unanimous decision to approve the agenda.
- IV. **Previous Meeting's Minutes:** Ms. Arnett motioned to approve the previous meeting's minutes. Ms. Farrell seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mrs. Heise presented the following information:
 - STLP Showcase- "Reuse and Recycle" placed third in the community service category. Sixth grader Drake Witte was selected for his piece "Funkadelic Music." STLP earned \$70 selling recycled art at the showcase.
 - The academic team finished third in quick recall and overall at the Governor's Cup regional tournament in a field of 16 teams. Amelia Rogers finished first in composition. Noah Welch finished third in arts and humanities and social studies. Erin Christopher finished third in language arts.
 - The Food for Thought program began on February 9, with eight students in attendance. The program will run March 1-April 26 every Thursday.
 - Several EJH students will attend the national cheerleading competition with Henry Clay High School.
 - Savannah Shreve placed first in the district science fair in social and behavioral science. Katie Consiglio placed second in environmental science. Kacie Hughes placed second in chemistry.
 - Panther Primetime (ESS) began February 14 with 45 students in attendance.
 - At the Kentucky Music Educators Association, our band had 24 distinguished solos, 22 distinguished ensembles, seven proficient solos, and six proficient ensembles.

- Our wrestling program produced two state champions in Jordan Brotherton and Will Preston, two state runners up in Blake Denny and Matthew Ogg, and two third place participants in Josh Cagle and Brandon Miller. The program also produced one fourth place participant in Dalton Berry.
- The dance team won the junior high jazz division at the Dance Super Nationals. They placed fourth in pom.

VII. Policy Review: No policies were up for review.

VIII. Committee Reports: Ms. Farrell presented the Foundations committee minutes. Currently student motivation and parental involvement are areas of focus for the committee.

IX. Principal Report: Mrs. Heise presented information regarding the diagnostic review. The formal report will be available in March.

X. Budget and Staffing: Mrs. Heise presented the YTD MUNIS and activity fund report. Mrs. Heise stated we would need a special called meeting the week of March 12 for the 2012-2013 budget and staffing report for the district. The council agreed on Friday, March 9, 2012 at 4:30.

XI. Student Learning: Mr. Hoskins presented information regarding a potential Builder's Club in conjunction with the Kiwanis's Club for the 2012-2013 school year. Ms. Fenton-Wells motioned to approve. Ms. Farrell seconded. Unanimous decision.

Ms. Naylor presented information regarding a potential 4-H club. Ms. Jessica Zaker, eighth grade language arts teacher, is a current 4-H leader, and will lead the initial startup. Ms. Arnett motioned to approve the club. Ms. Fenton-Wells seconded. Unanimous decision.

Ms. Heise presented a student council proposal regarding a library card fee. Council responded with several questions for consideration for the student council to review.

Ms. Naylor presented a proposal for a new golf program for the 2012-2013 school year. Kelly Williams, the golf manager at Green Brier, has expressed interest in establishing this club. The program would begin in mid-April. The council stated the program must be a non-competitive club, and have a district employee as club sponsor. Ms. Fenton-Wells motioned to approve the golf club with the conditions listed. Ms. Farrell seconded. Unanimous decision.

Ms. Naylor presented the FCCLA field trip proposal on March 28-29 in Louisville, KY. Mr. Railey motioned to approve the trip. Ms. Fenton-Wells seconded. Unanimous decision.

- XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for March, 2012 at 4:30pm.
- XIII. Adjourn:** Ms. Fenton-Wells motioned to adjourn. Mr. Railey seconded. Unanimous decision to adjourn.