

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
OCTOBER 23, 2012  
HELD AT EJH CONFERENCE ROOM**

**Present: David Hoskins (Interim Principal), Chris Luketich, Sandra Duvall, Art Hardin, Jessica Zaker, Kegan Nall, Denny Rice (Interim Associate Principal) Beth Naylor (SOM)**

**Guests:** Chloe Naylor, Jacquelyn Wilder, Elizabeth Naylor, Ethan Naylor

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:32pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** The agenda was amended to include one additional item (under item IX-8<sup>th</sup> grade fieldtrip). Mr. Hardin made a motion to approve the agenda, Mr. Luketich seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Zaker made a motion to approve the minutes, Ms. Nall seconded. Unanimous decision to approve.
- V. **Public Address:** None.
- VI. **Good News Report:** Volleyball district championship, Cross country girls won area 6 regional championship, boys came in 3<sup>rd</sup> for the region, Football in the playoffs-will play #5 seed Tates Creek, Academic team record has a strong record, PTSA fundraisers-EJH earned \$8,000 through the Mountain Empire fundraiser, Lucas Etter- Rubik's cube competition-broke the world record for his age group, Upcoming events-Planning for Woodhill parent night, Distinguished Student reception-waiting on public release of KPREP scores.
- VII. **Budget and Staffing:** Additional funds proposal-\$44,125 for the purchase and installation to upgrade technology in the classrooms. Two proposals from Proven Learning were reviewed and options were discussed regarding purchase or document cameras or eBeam Edge. Mr. Hardin made a motion to approve \$44,125 to be allotted for technology upgrades, Mrs. Duvall seconded. Unanimous decision for approval. There was a proposal to allot \$28,875 to invest in a position(s) that would serve the GAP via two zero hour classes. Mrs. Duvall motioned to approve the allocation of \$28,875 for two zero hour teachers. Ms. Nall seconded. Unanimous decision for approval. ESS proposal-use 100% of allocated funds to EJH to combine with other schools in the EJH feeder pattern to create a combined ESS program. Ms. Zaker motioned to approve the allocation of 100% of the funds

toward a combined program, Mrs. Duvall seconded. Unanimous decision for approval. Science vacancy update-goal is to interview at the beginning of November and to have a new person in the position by 2<sup>nd</sup> semester. Monthly expenditure report-review of Munis, Activity funds, and checks written from the activity funds account.

- VIII. Committee Reports:** YSC advisory council minutes from July & September were reviewed.
- IX. Principal Report:** Anticipated public release of KPREP-scheduled for 10/30.
- X. Student Learning:** 8<sup>th</sup> grade field trip to NYC & Philadelphia-Ms. Nall motioned to approve the 8<sup>th</sup> grade fieldtrip, Mrs. Duvall seconded. Unanimous decision to approve. Color guard club-April Kite (band teacher at EJH) wants to start a program at Hayes. HCHS has agreed to purchase necessary equipment. Mr. Luketich motioned to approve the formation of the color guard club. Mrs. Duvall seconded. Unanimous decision to approve. Prayer club-Chloe Naylor presented information about a prayer group that they wanted to start at EJH. Mrs. Duvall motioned to approve the club. Ms. Zaker seconded. Unanimous decision to approve the club. MAP report was reviewed. We are currently at 80.4% proficiency in reading and 79.6% in math.
- XI. Policy Review:** Policies checklist was reviewed. It was recommended to form a permanent technology committee, with one task being to create a schedule on replacing technology and overseeing allocated funds toward technology. The following policies were highlighted as “need for review:” Accelerated Learning, Committee, and Technology. At a future meeting will discuss forming adhoc committees to review necessary policies. It was recommended that council make an action item for future meetings to review the by-laws.
- XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for November 27, 2012 at 4:30pm.
- XIII. Adjourn:** Ms. Zaker made a motion to adjourn at 6:56pm. Mr. Luketich seconded. Unanimous decision to adjourn.