

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 19, 2012
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Sandra Duvall, Jessica Zaker, Art Hardin, Chris Luketich, Kegan Nall

Guests: None

- I. Call to order:** Mr. Hoskins called the meeting to order at 4:30 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mr. Hardin motioned to approve the agenda. Ms. Zaker seconded. Unanimous decision.
- IV. Public Address:** No one wished to address the council.
- V. Budget and Staffing:** Mr. Hoskins recommended that the two .5 positions (one reading, one math), be combined into one full time math position. Ms. Zaker motioned to accept this proposal. Mrs. Duvall seconded. Unanimous decision.
- VI. Adjourn:** Ms. Nall motioned to adjourn. Mr. Luketich seconded. Unanimous decision to adjourn at 5:00 PM.