

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 27, 2012
HELD AT EJH CONFERENCE ROOM**

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

Guests: Dennis Rice and Beth Naylor

- I. **Call to order:** Meeting was called to order at 4:45pm
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** revised the agenda to add Senate Bill 168 targets. Mr. Hardin made a motion to accept the agenda with revisions. Ms. Nall seconded. All agreed.
- IV. **Previous Meeting's Minutes:** Mr. Luketich made a motion to approve the minutes from 11/19, Ms. Zaker seconded. Unanimous decision to approve the minutes from 11/19. Ms. Nall made a motion to approve the minutes from 10/23, Mr. Hardin seconded. Unanimous decision to approve the 10/23 minutes.
- V. **Public Address:** none.
- VI. **Good News Report:** Mr. Hardin reported that STLP scored 115/118 points at the regional competition. Football won district championship. Language arts hosted a successful spelling bee. FCCLA had a successful Star competition. KYA received the following honors at their annual conference:
 - a. Candidate for governor: Scott Washbish
 - b. Outstanding speaker award: Rachel Gilbert
 - c. Outstanding premier bill: Olivia Feck, Purav Patel, Niran Chatta, Niraj Patel, and Sahil Patel
 - d. Outstanding legislative bill authors: Reagan Smith, Drake Witt, Daniel Kolpek, and Chris Caprio
 - e. Outstanding bill to be signed into law: Reagan Smith, Chris Caprio, Daniel Kolpek, and Drake Witt
 - f. Most outstanding legislative bill: Reagan Smith, Chris Caprio, Drake Witt, and Daniel Kolpek
 - g. Most outstanding media corps specialist: Dara Golding
 - h. Delegation of Excellence

The library had the 4th annual Barnes and Noble bookfair. The following students placed in the Reflections Contest:

- a) Visual Arts-Dara Golding – 1st place, Kacie Hughes – 2nd place.

- b) Photography-Dara Golding – 1st place, Kacie Hughes – 2nd place.
- c) Literature-Kacie Hughes – 1st place, Walker Hubbard – 2nd place.
- d) Film-Will Roberts & Kacie Hughes – tied for 1st place.

- VII. **Committee Reports:** No committee reports were available.
- VIII. **Principal Report:** Woodhill parent night is scheduled for January 14th (at church off of Todds Rd). The Distinguished Student Reception is scheduled for December 5th from 6pm-8pm. Current 6th-9th grade student that received a distinguished will be honored. 578 invitations were sent out.
- IX. **Budget and Staffing:** Jessica Bohannon has been recommended to the superintendent and has accepted the position of 8th grade science teacher. Arielle Rustin has been recommended to the superintendent and has accepted the position for the open math exploratory teacher. Copy of SCIFF and SAF budgets were reviewed. Pg 2 of SCIFF 0113 (Other certified salary) is showing a negative balance, this was funds that are reserved for stipends for Holbrook and Hunt. A call has been made to IAKSS Budget and Staffing to question the debit to the account.
- X. **Student Learning:** Reviewed KPrep data and SB 168 target. Mr. Hardin motioned to approve the SB 168 targets, Ms. Zaker seconded. All approved.
- XI. **Policy Review:** Proposal for an ad hoc budget committee was presented. Ms. Zaker motioned to approve the ad hoc budget committee. Mr. Hardin seconded. All approved. Proposal for a Technology Committee was presented. If approved will have to update the committee policy to incorporate the standing technology committee. Mr. Hardin made a motion to approve the standing technology committee, Mr. Luketich seconded. All approved. Mr. Hoskins will revise the technology policy to review at the next meeting. The committee policy will also be reviewed. It was recommended that the by-laws be reviewed. It was recommended that accelerated learning, PD and curriculum policies be reviewed during the 2013-2014 school year. Ms. Zaker motioned to approve the technology and committee policies to be amended this year. Mr. Hardin seconded. All approved. All remaining policies will be reviewed by council in February.
- XII. **Set Working Agenda for Next Meeting:** Next meeting scheduled for January 22, 2012 at 4:30pm.
- XIII. **Adjourn:** A motion to adjourn was made by Mr. Luketich, Ms. Nall seconded. Unanimous decision to adjourn at 6:02pm.