

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 29, 2013
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor-S.O.M.

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:35pm.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Ms. Zaker made a motion to approve the agenda. Mr. Luketich seconded. All approved.
- IV. **Previous Meeting's Minutes:** Ms. Nall made a motion to approve the minutes as they are. Ms. Duvall seconded. Unanimous decision to approve.
- V. **Public Address:** No one addressed council.
- VI. **Good News Report:** The 6th grade Academic Team competed in the 6th grade showcase on Saturday and the following students won awards: Kate Joseph, 3rd place in Written Composition, Grace Smith, 6th place in Written Composition. EJH came in 3rd overall in quick recall. The Academic Team competed 1/19 at LCA in the Governor's Cup District competition. The Quick Recall Team finished 2nd and the entire team finished 2nd overall. The following individuals finished in the following categories and will compete in the Region on Saturday 2/2/13 at Bryan Station: Math- Amit Lohe 1st place, Social Studies- Amit Lohe 1st place, Language Arts- Dara Golding 1st place, Alex Welch 3rd Place, Arts & Humanities- Dara Golding 1st Place, Elijah Pike 3rd Place, Written Composition- Elijah Pike 3rd place, Alex Welch 4th place. The wrestling team placed 4th overall out of 28 teams at the Regional Tournament-one match away from placing third! We are sending 7 wrestlers represent Hayes to the Middle School State Tournament in Montgomery Co. on Saturday February 2. Individual winners for wrestling include: Bradley Miller 2nd place, Brandon Miller 3rd place, Josh Cagle 2nd place, Spencer Carmen 3rd place, Blake Denny 1st place Regional Champion, Ray Karl Irving 3rd place, Will Preston 3rd place, Chris Benton 5th place. Girls basketball won the district championship in both JV and varsity. JV went undefeated. Paws for parents was a positive event for the parents that chose to conference with our teachers at a location close to our Woodhill population. STLP will participate in the Stem Fair on the 9th of February.
- VII. **Committee Reports:** YSC advisory committee minutes were provided. Foundations minutes were provided. The Program Review update: Standards 1, 2, & 3 were submitted to the district for review (only standard 1 was required). Program reviews for PLCS and A&H are submitted for the district to review. SBDM

will review these reviews in April. The ad-hoc Budget committee will have all of their budget information submitted on Feb. 1st and will meet to review on Feb. 7th. A preliminary budget was received (\$116,368), based on attendance from 2010-2011 (projected for 1,043 students).

- VIII. Principal Report:** “Beg, Borrow, and Steal” was a new program introduced by Mr. Hoskins where teachers observe colleague’s classrooms and provide feedback. Each staff member completes two observations per month. A suggestion was made to revise the “evaluation” template that teachers complete to provide feedback.

Senate Bill 168-inventory of activities was reviewed, (only change-not partnering with feeder schools for a summer ESS plan). This plan was submitted on January 29, 2013.

A copy of the school improvement plan will be sent home after it is able to be printed. It will be submitted to the district for review on 1/30/2013.

- IX. Budget and Staffing:** 6th grade science teacher took a job with KDE. Sandra Mullins (27 yrs of experience) was hired as the new 6th grade science teacher. Theresa Brown started as the math intervention teacher (Theresa did student teaching at Hayes). Andrea Hamlyn was hired as a supplemental special education teacher. The position that Ms. Giberson left open (Special Ed.) will not be filled. Ms. Woodley (Special Ed.), moved. Her position will be filled by a long-term sub for the remainder of the year.

\$6,100 was placed into contingency that will be transferred into supplies. No big changes in the SCIF money. Some accounts showing in the red in Activity funds. KYA has some fundraisers scheduled to help supplement their account. The committee reviewed the activity account budget. The possibility of creating a policy regarding the amount of balance that can be carried forward was discussed.

- X. Student Learning:** 8th grade trip to the Freedom Center (feb. 22) was presented to the council. Ms. Zaker made a motion to approve the trip. Mr. Hardin seconded. Unanimous decision to approve the field trip.

- XI. Policy Review:** The committee policy was revised to include the technology committee as a standing committee. Responsibilities of the technology committee is listed on page 6 of the policy. Mr. Hardin made a motion to waive the second reading of the policy. Ms. Duval seconded. All approved. Mr. Luketich made a motion to approve the committee policy as amended. Ms. Zaker seconded. All approved.

- XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for February 26, 2013 at 4:30pm.
- XIII. Adjourn:** Ms. Zaker made a motion to adjourn the meeting at 5:57pm. Mr. Hardin seconded. All approved.