

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 26, 2013
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SOM), Tim Heaton (Practicum Student)

- I. **Call to order:** at 4:35pm
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** One amendment to the agenda under Student Learning, to include two fieldtrip requests. Mr. Hoskins made a motion to amend the agenda. Mr. Hardin made a 1st motion, Mrs. Duvall 2nd. All approved the agenda with revisions.
- IV. **Previous Meeting's Minutes:** Mr. Lukietich made a motion to approve the minutes from January 29, 2013 with the addition of Mrs. Duvall in attendance. Mrs. Zaker seconded. Unanimous decision to approve minutes. Mrs. Duvall made a motion to approve the minutes from February 21, 2013. Mr. Hardin seconded. Unanimous decision to approve minutes.
- V. **Public Address:** Tim Heaton is a practicum student from Morehead and is working with Ms. Howe.
- VI. **Good News Report:** FCCLA Star Event Winners: Environmental Ambassador –Shoe4Africa Project (Clif Jackson, Trey Roberts and Kasai Baker), Recycle and Redesign- Old baskets to “Word” baskets (Savannah Roberts). These students will compete at State in April. Academic Team: finished 3rd overall out of 18 schools in three counties in the Governor's Cup Regional Competition. Two students will advance to the State finals: Amit Lohe- 2nd place in Social Studies & 3rd place in Math, Dara Golding- 1st place in Language Arts & 3rd place in Arts & Humanities. Wrestling: finished 10th out of 89 middle school. Ray-Karl Irving placed 4th, National Geographic geography bee: Gloria Pulley will represent Hayes at the state competition. STLP: 2nd year of receiving “Gold Status.” 2nd place for Showcase at STEM Fair (2/9), Technology day video took 2nd place. Science fair: 1 district science Fair winner in Behavior and Social Sciences-Haley Follmer-Burnett.

VII. Committee Reports:

Foundations-Minutes reviewed.

Program review status update-Mr. Hoskins and the Curriculum Coach have been working on finalizing the program review. Have completed all of the standards and indicators. Practical Living is completed and ready to put into assist-will be able to print after entered. Final report will be ready for review in May.

Ad-hoc budget committee report-reviewed.

Technology committee report-Reviewed \$15,000 budget was promised for next year.

VIII. Principal Report:

Update on associate principal selection-creating sub-committees of Students, parents, teacher, classified staff, office staff and administrators to do small group interviews (15-20 minutes each) per candidate. One rep from each group will report out how each candidate scored during their interview.

School Improvement Plan-the current SIP was reviewed. The plan will be updated in May. Mr. Hoskins asked the committee to review and make notes for discussion and to help with revision by April's meeting. \$250,000 was a typo on pg. 16, should have been \$25,000.

IX. Budget and Staffing:

SCIF monthly budget-\$57,571 left for the remaining of the year.

SAF monthly budget and expenditures-KYA negative \$141, but they are currently fundraising to make up the deficit. Dance also has a negative balance, but they are continually fundraising.

Contingency funds (action required): The following allocation for contingency funds was proposed:

CONTINGENCY FUNDS FROM 2012-2013

Starting	\$36,636.56
Math text books	\$20,000.00
Chairs	\$2,800.00
Spanish magazines	\$560.00
15 iPad minis	\$4,935.00
Corrective reading books	\$824.00
General supplies	\$7,500.00

LEFT \$17.56

Mr. Hardin made a motion to approve the three purchases. Ms. Nall

seconded. Unanimous decision.

Budget and staffing special called meeting (action required)-March 25th is exit interview with IAKSS for staffing plan, need to have a SBDM meeting before that that is focused on budget and staffing. Ms. Duvall made a motion to have a special called meeting on Tuesday, March 19th. Ms. Zaker seconded. Unanimous decision.

X. Student Learning:

MAP winter report-Average student growth of 4 points. Winter MAP test is common for students to drop in scores.

Fieldtrip request: 6th grade to Louisville Zoo-Ms. ZAKER made a motion to approve the trip to the Louisville Zoo. Ms. Duvall seconded. Unanimous decision to approve the trip.

FCCLA STAR event in Louisville-Mr. Hardin made a motion to approve the FCCLA trip to Louisville. Mr. Luketich seconded. Unanimous decision to approve the trip.

XI. Policy Review:

XII. Set Working Agenda for Next Meeting: Next meeting scheduled for March 26, 2013 at 4:30pm.

XIII. Adjourn: Mr. Hardin made a motion that we adjourn at 6:05pm. Mrs. Duvall seconded. Unanimous decision to adjourn.