

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
APRIL 23, 2013  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Beth Naylor-SOM, Mary Ellen Hunt, Emily Levy, Bonnie Litteral**

- I. **Call to order:** Meeting was called to order at 4:41pm
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** One addition was made to Section VII, Budget and Staffing, added F. Social Studies Vacancies. Mr. Hardin made a motion to approve the agenda as amended. Ms. Zaker seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** A correction to the previous minutes: typo on pg 2- under 031-0650 budget line item. Change "Subsctiption" to "Subscription. Ms. Nall made a motion to approve the minutes with the revisions, Ms. Zaker seconded. Unanimous decision.
- V. **Public Address:** None.
- VI. **Good News Report:** Chorus recieves distinguished rating, Students named to Fayette Co. honors orchestra, Band recieves all distinguished ratings, Orchestra receives all distinguished ratings, Five eighth graders win DAR competition, Jazz band receives top ratings, Dance captures grand champion title, Mrs. Francis featured in Transy's Education Spotlight, FCCLA places in state competition, STLP places in state competition
- VII. **Committee Reports:**
  - a. Arts and Humanities Program review: Mrs. Levy reported out regarding teacher accountability, narrowed down to 4 categories where improvement can be made:
    1. "All students exposed to dance"
    2. "Analyzing Student Growth"
    3. Arts content incorporate into other classes"
    4. "Administrative collaboration with art teachers."
  - b. Practical Living and Career Studies Program Review: Outlined areas of improvement
    1. exposing all students to all content, which would be addressed through 6<sup>th</sup> grade scheduling.
    2. Collaborating with core classes.
    3. Using ILPs to determine courses.
    4. Forming an advising/wellness/health committee.
  - c. Writing Program Review: Good news, overall we received proficient rating. Areas of Improvement:
    1. Student impact/ranking of student's writing
    2. Department action plans effect on literacy.
    3. Professional learning communities.
    4. Professional growth plans

**VIII. Principal Report:**

- a. School Improvement Plan: 2 goals: How to move kids to proficiency and how to eliminate the GAP population. Program Reviews, Senate Bill 168, Accelerated Learning Program and "Equity and Parental Involvement" were all considered when writing the EJH SIP.

**IX. Budget and Staffing:**

- a. Consultation on vacancies: Matthew Sherrard and Tracye Nalley were offered the positions of Associate Principal. Interviews for all remaining positions (except guidance counselor) will take place during the week of April 29<sup>th</sup>-May 3<sup>rd</sup>.
- b. SCIF Budget review: Purchase orders will be cut off is May 1<sup>st</sup>. 4 I pads were ordered (by social studies request). Chairs were purchased for \$1500. Supplies for next year will be hired. Funds were allocated for furniture for the new associate principal.
- c. SAF Budget: Roughly \$106,000 available.
- d. Supplemental Duty Budget: Changes: 1 addition to athletics-head coach for wrestling. Academic: Changes/addition proposed-add Technology Coordinator at \$2350, \$200 addition to BAC to remain at district minimum, FCCLA sponsor at \$800 Ms. Zaker motioned to approve the supplemental budget as presented. Mrs. Duvall seconded. Unanimous decision to approve.

**X. Student Learning:**

**XI. Policy Review:**

- a. Student Assignment Policy: Reviewed the math placement requirements and the criteria that students must meet in order to be enrolled in specific courses.

**XII. Set Working Agenda for Next Meeting:** Next meeting scheduled for May 28, 2013 at 4:30pm.

**XIII. Adjourn:** Mr. Luketich made a motion to adjourn. Ms. Nall seconded. Unanimous decision to adjourn at 6:22pm.