

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MAY 28, 2013
HELD AT EJH CONFERENCE ROOM

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

Guests: Beth Naylor

- I. **Call to order:** Meeting was called to order at 4:43pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** Mr. Luketich made a motion to approve the agenda. Ms. Zaker Seconded. Unanimous decision to approve the agenda.
- IV. **Previous Meeting's Minutes:** Ms. Nall made a motion to approve the agenda. Mr. Hardin seconded. Unanimous decision to approve the agenda.
- V. **Public Address:** None
- VI. **Good News Report:** Our Panther track squads continued their tradition of excellence in both district and state competition. The girls' squad finished second overall, behind a strong Beaumont team by only three points. Winning district championships were:
 - 4x800 meter relay: Gloria Pulley, Lauren Haga, Josie Cunningham, and Maddie Covey
 - Triple Jump: Alexia Winn
 - Discus: Kamryn Hydorn
 - 800 meter run: Maddie Covey
 - 1600 meter run: Maddie Covey
 - 3200 meter run: Maddie Covey
 - 4x400 meter relay: Alexis Lutz, Myann Davidson, Makayla Hastings, and Taylor Middleton
 - Girls 4x100 meter relay: Myann Davidson, Taylor Middleton, Deasia Hollingsworth, Alexia WinnIn the state competition, the following students placed:
 - 9th in triple jump Alexia Winn
 - 7th in 300 meter hurdles Cheyenne Jones
 - 4th in discus and 6th in shot put Kamryn HydornOur boys' squad placed fourth in the district. Winning district championships were:
 - 400 meter dash: Christian Shelby
- VII. **Committee Reports:** None presented.
- VIII. **Principal Report:** The PD Plan for 2013-2014 was reviewed. Ms. Nall made a motion to approve the PD Plan for 2013-2014. Ms. Zaker seconded. Unanimous decision to approve.
- IX. **Budget and Staffing:** Jonna Hayden will fill the role as the guidance counselor. 8th grade Science will be filled by LeAnn Hall. 6th grade LA/SS will be filled by Kitty Allen. 7th grade special ed will be filled by Monica Kiraly. 6th grade social studies position will be filled by Tyler Bentley.

Ms. Zaker made a motion to go into closed session. Ms. Nall seconded. Mr. Hardin made a motion to come out of closed session. Mr. Luketich seconded.

SAF report was reviewed.
- X. **Student Learning:** Nothing to report
- XI. **Policy Review:** None to review.
- XII. **Set Working Agenda for Next Meeting:** Next meeting scheduled for June 25, 2013 at 4:30pm.
- XIII. **Adjourn:** Mr. Hardin made a motion to adjourn. Ms. Nall seconded. Unanimous decision to adjourn at 5:07pm.