

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 22, 2013
HELD AT EJM CONFERENCE ROOM

Present: Sandra Duvall, Art Hardin, Dave Hoskins, Bob Moore, Steve Railey, Jessica Zaker

Guests: Matthew Sherrard (associate principal), Kayla Fields (student teacher)

- I. **Call to order:** Mr. Hoskins called the meeting to order to 4:45 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Mr. Hardin motioned to approve. Mr. Railey seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Mr. Railey motioned to approve the minutes. Ms. Zaker seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** Ms. Fields explained her role to the council. She is an observer in Mrs. Kidder's class, and needs to observe an SBDM for her class. No one else wished to address the council.
- VI. **Good new report:** Mr. Sherrard reported that the JV volleyball team won their fourth consecutive district tournament championship, and their first regular season championship. Girls' cross country won their district and regional championship. Boys' cross country won their regional championship. Spencer Carmen won the singles' district championship. Mr. Hoskins reported that the Woodhill parent night was not as successful as in previous years.
- VII. **Budget and staffing:** Mr. Hoskins presented the monthly section 6 and SAF budgets.
- VIII. **Committee reports:** Mr. Sherrard shared information regarding program reviews. Schools have received their scores from the state, and the school is currently conducting a self-check to ensure the score is correct. Official scores will be available later in the month.

Cindy Caton, April Deener, Andrea Hamlyn, Kitty Allen, and Krista Cruse will be the committee assigned to review the flexible work day policy.

Student learning: Mr. Hoskins presented the council with information from the Accelerated Learning Program committee. Mr. Sherrard presented the KYA field trip request. Mrs. Duvall motioned to approve. Mr. Hardin seconded. Unanimous decision.
- IX. **Principal report:** Mr. Hoskins presented the fall MAP data report, along with a breakdown of KPREP data by team. Mr. Hoskins reviewed the changes in the special education schedule.
- X. **Policy review:** the council reviewed the budget policy. Ms. Zaker motioned to send the policy to committee for review. Mr. Moore seconded. Unanimous decision. The council reviewed the supplemental Duty Hiring Policy. The council revised the policy. Mrs. Duvall motioned to waive the second reading of the revisions. Mr. Railey seconded. Unanimous decision. Mr. Moore motioned to approve the revised policy. Mr. Railey seconded. Unanimous decision. The council reviewed the Use of Video in the Classroom Policy. The council revised the policy. Mr. Hardin motioned to waive the second reading of the revisions. Ms. Zaker seconded. Unanimous decision. Mr. Railey motioned to approve the revised policy. Mr. Moore seconded. Unanimous decision.
- XI. **Set working agenda for next month:** The council set the working agenda for November 19, 2013.
- XII. **Adjourn:** Mr. Hardin motioned to adjourn. Mr. Moore seconded. Unanimous decision to adjourn at 6:20 PM.