

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 19, 2013
HELD AT EJH CONFERENCE ROOM

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

Guests: Matthew Sherrard (associate principal), Tracye Nalley (associate principal), Brian Hoard (student teacher), Casey White (student teacher), Brittany Barron (student teacher), Courtney Kyle (student teacher)

- I. **Call to order:** Mr. Hoskins called the meeting to order to 4:30 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Mr. Moore motioned to approve the agenda. Mr. Railey seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Ms. Zaker motioned to approve the minutes. Mrs. Duvall seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** Several student teachers were in attendance for a class assignment. Mr. Hoard thanked the council for allowing him to attend.
- VI. **Good news report:** JV football won their second JV district playoff championship. Dance and cheerleading won the Cheer for the Holidays competition in their respective division. The 10th annual Veteran's Day was held on November 11 and was another success. Over 115 veterans were in attendance. The distinguished student reception had 150 students in attendance, with over a dozen current freshmen in attendance. The STLP advanced to the state competition in two areas. Sixth grader Evan Stroebel won the annual spelling bee, while Dilni Abernathie placed second.
- VII. **Budget and staffing:** Mr. Hoskins presented the Section 6 budget for the month.
- VIII. **Committee reports:** Mr. Hoskins presented the Flexible Work Day policy as developed by the ad-hoc committee. Mr. Hardin motioned to approve the policy with changes. Mr. Railey seconded. Unanimous decision.

Student learning: Mrs. Nalley reported the EXPLORE scores for 2013. Overall, our composite score was 16.1, compared to 16.3 in 2012. Mrs. Nalley reviewed the school's plan to address the issues raised from the report.
- IX. **Principal report:** Mr. Hoskins and Ms. Zaker discussed the Common Code X program from Scholastic that the language arts department is considering purchasing.
- X. **Policy review:** Mr. Moore motioned to move both the Assessment and Instructional Practices Policy and the Professional Development Policy to committee for revision. Mr. Hardin seconded. Unanimous decision.
- XI. **Set working agenda for next month:** The council set the working agenda for January 28, 2014.
- XII. **Adjourn:** Mr. Hardin motioned to adjourn. Mrs. Duvall seconded. Unanimous decision to adjourn at 5:20 PM.