

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

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

Guests: Matthew Sherrard (associate principal), Tracye Nalley (associate principal),

- I. **Call to order:** Mr. Hoskins called the meeting to order to 4:35 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Mr. Railey motioned to approve the agenda. Ms. Zaker 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:** No one was present to address the council.
- VI. **Good news report:** The girls' varsity basketball team won their second consecutive district tournament and regular season championship. The junior varsity girls' basketball team finished second in both the regular season and district tournament. The academic team finished second in the Governor's Cup district competition. Several students placed in testing categories:
 - **Arts & Humanities-** Paige Barricklow- 3rd
 - **Composition-** Meghan Jennings-1st, Alex Welch- 4th
 - **Language Arts-** Alex Welch-2nd, Paige Barricklow-4th, Meghan Jennings-5th
 - **Math-** Usha Adhikari- 2nd, Zac Berezowitz-5th
 - **Science-** Usha Adhikari-4th
 - **Social Studies-** Garrett Rea- 5th

The dance team won the FCPS Showcase Grand Championship, in addition to first place in the pom and jazz divisions. The cheerleaders won the KAPOS Regional Competition and finished third in the KAPOS State Competition. The wrestling team placed second in district competition, with the following students placing:

 - Four District Champions- Brandon Miller, Blake Denny, Ray Karl Irving, Chris Benton
 - Two District Runners-Up- Alex Noal and Spencer Carmen
 - Numerous Place Winners (3rd, 4th, 5th, 6th)- Bradley Miller, Kenzi Jacobs, Mike Simmons, Hunter Frazier, Myles Harris, Nathan Ainslie, Vaughn Makranszky, Nick Osborne, Justin Denny, Levi Burke

Several students also placed in regional competition.
- VII. **Budget and staffing:** Mr. Hoskins presented the monthly Section 6 budget. Mr. Hoskins presented the budget breakdown from increased enrollment and carry forward funds, which totaled \$29,472.29. Mrs. Duvall motioned to approve the expenditures. Mr. Moore seconded. Unanimous decision. Mr. Hoskins presented the monthly activities fund budget.
- VIII. **Committee reports:** Mr. Hoskins presented the updated Professional Development policy. The committee that revised this policy was Colleen Hollon, Cindy Caton, Rick Whitesides, Michelle Areaux, Monica Kiraly, and April Kite. Mr. Moore motioned to approve the policy. Mr. Railey seconded. Unanimous decision.

Mr. Hoskins presented the updated Assessment and Instructional Practices Policy. The committee that revised this policy was Jill Kidder, Cindy Caton, Katelyn Lyczkowski, Kitty Allen, Krista Cruse, and Lois Wiggins. Mrs. Duvall motioned to accept the policy. Mr. Hardin seconded. Unanimous decision.

Mr. Hoskins presented the Budget Policy. The committee that revised this policy was Cindy Caton, Monica Kiraly, Katelyn Lyczkowski, Tasha Crane, Tyler Bentley, and Jacki Owens. Mr. Moore motioned to approve the policy. Ms. Zaker seconded. Unanimous decision.
- IX. **Student learning:** Ms. Zaker discussed the changes the school has made with the on-demand writing process. Mr. Sherrard presented the BETA Club extended field trip to Louisville, KY on February 19-21, 2014. This is their state-wide BETA club conference. Ms. Zaker motioned to approve the trip. Mrs. Duvall seconded. Unanimous decision. Mr. Sherrard presented a combined KYA/BETA club trip to Carter Caves in Olive Hill, KY on May 8-9, 2014. Mr. Moore motioned to deny the field trip request. Mr. Railey seconded. Unanimous decision. Mr. Sherrard presented the orchestra request to the National Orchestra Festival on March 7 in Louisville, KY. Mrs. Duvall motioned to approve. Ms. Zaker seconded. Unanimous decision to approve with revisions.
- X. **Principal report:** Mr. Hoskins and Ms. Zaker discussed the March 7 Common Core Code X professional development for language arts. Mr. Hoskins and Mrs. Nalley discussed the August 11 and 22 Kagan Cooperative Learning professional development for the 2014-2015 school year. The school will be partnering with Crawford Middle School for this training. Mr. Hoskins presented the year-to-date discipline data.

- XI. Policy review:** The council reviewed the Grading Policy. Council members noted concerns with implementation of the policy. Mr. Hardin recommended that departments review their percentages annually. The council reviewed the Homework Policy. No changes were made. The council reviewed the Technology Policy. Ms. Zaker motioned to send the policy to committee. Mr. Duvall seconded. Unanimous decision.
- XII. Set working agenda for next month:** The council set the working agenda for February 25, 2014.
- XIII. Adjourn:** Mr. Hardin motioned to adjourn. Mrs. Duvall seconded. Unanimous decision to adjourn at 6:20 PM.