

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 25, 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),

- I. **Call to order:** Mr. Hoskins called the meeting to order to 4:40 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Mr. Hoskins asked the council to amend the agenda to add Section X, Part B, for approval of the Youth Services Center Grant. Mr. Hardin motioned to approve the amended agenda. Mr. Moore seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Mr. Railey motioned to approve the amended minutes. Ms. Zaker seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** No one was present to address the council.
- VI. **Good news report:** Wrestling placed sixth in the state middle school tournament. Cedric Dixon placed first in the state youth wrestling tournament. Several students placed in the Daughters of the American Revolution contest. They were Maria Wright (first place, poetry), Paige Barricklow (first place, short story), and Austin Darrah (third place, stamp design). Sixth grader Evan Strobel will compete in the Scripps District Spelling Bee contest at the University of Kentucky. The school's first Pantherthon raised over \$5,000 to the UK Dance Blue fundraiser for cancer research. Sixth grader Meghan Jennings placed fourth in the regional Governor's Cup competition in written composition. She will now advance to state.
- VII. **Budget and staffing:** Mr. Hoskins presented the monthly Section 6 budget to the council. The Student Activity Funds report was not available for this month.
- VIII. **Committee reports:** Mr. Hoskins presented the Foundations minutes from February 12, 2014.
- IX. **Student learning:** Mrs. Nalley presented several MAP reports, based on the winter MAP data. Data was reported by sub groups in each grade level on each test, in addition to a Proficient and Distinguished Projection report.
- X. **Principal report:** Mr. Sherrard presented a proposal to form a standing Coordinated School Health Committee. This committee will be responsible to coordinate a set of programs, policies, and activities revolving around school health and wellness. This will be used to meet a component in the Practical Living and Career Studies Program Review. This addition will require an amendment to the Committee Policy. Mr. Moore motioned to waive the second reading of the Committee Policy. Mrs. Duvall seconded. Unanimous decision. Ms. Zaker motioned to accept the amended committee policy to include the coordinated school health committee. Mr. Railey seconded. Unanimous decision.

Mr. Hoskins presented the 2015-2016 YSC grant. No action was taken.
- XI. **Policy review:** The council reviewed the Library Media Center Collection Development Policy. No changes were made to the policy. The council reviewed the Parental Involvement Policy. Mr. Railey motioned to send it to the committee. Mr. Hardin seconded. Unanimous decision. The council reviewed the Schedule Policy. No changes were made to the policy.
- XII. **Set working agenda for next month:** The council set the working agenda for March 25, 2014.
- XIII. **Adjourn:** Mr. Hardin motioned to adjourn. Mrs. Duvall seconded. Unanimous decision to adjourn at 5:30 PM.