

EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
MARCH 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), Monica Kiraly (special education teacher)

- 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:** Mrs. Duvall motioned to approve the agenda. Mr. Moore seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Mr. Railey motioned to approve the minutes from February 25. Mr. Hardin seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** No one was present to address the council.
- VI. **Good news report:** Seventh grader Quincy Grevious was named a student ambassador for the American Diabetes Association. He will appear on promotional material for the ADA. All of our band and orchestra groups received distinguished and distinguished plus ratings at the KMEA assessment. Maria Wright and Paige Barricklow all placed first in the DAR state contest. Austin Darrah placed third in stamp design. Eighth grader Mark Marji's photograph was selected for state STLP competition, as well as one of the STLP's Public Service Announcement videos, which was created in conjunction with the E=USE2 group. The sixth grade basketball team won the district championship tournament. The eighth grade had a successful trip to Charleston, SC. The group received many compliments on the student's behavior during the trip.
- VII. **Budget and staffing:** Mr. Hoskins presented two budget and staffing options for the 2014-2015 school year. The council discussed the TRT, behavior intervention specialist, and RTI positions. Mr. Railey motioned to approve Option 2. Mr. Moore seconded. Unanimous decision. For additional positions, should they be allocated at any FTE, Mr. Hoskins recommended the positions be approved in the following order
  1. A position dedicated to seventh grade, any combination
  2. AVID, or AVID-like, position in the exploratory rotation
  3. Humanities position to address areas not currently offered in the program reviews, in the exploratory rotation
  4. Literacy based position, with an emphasis on writing, in the exploratory rotationMr. Moore motioned to accept this recommendation. Mr. Hardin seconded. Unanimous decision.
- VIII. **Committee reports:** The council reviewed Foundations Team minutes from February 27, 2014.
- IX. **Student learning:** Monica Kiraly presented an Extended School Services proposal for the summer. The program will run from July 7-31, Monday-Thursday, 9:00 AM-noon. The program will target 90 students in seventh and eighth grade (14-15 school year) for additional math and reading instruction. Targeted students will be in the mid to high apprentice range. Six certified teachers will be hired. Spring MAP will be used as the baseline data. Total cost for salaries will be \$14,698.08, with an additional \$4000 for transportation. The school currently has \$11,000 allocated from district ESS funds, but the district has agreed to fully fund the program. Mr. Moore asked about the breaks during the instruction. Mrs. Kiraly explained that a reward system would be used, in addition to movement breaks during the day. Mrs. Duvall asked about selecting students that fit the criteria in one area but not the other. Mrs. Nalley stated that students would benefit from the additional instruction, regardless of the level. Scheduling would be looked at child by child. Mr. Hardin motioned to approve the program. Mrs. Duvall seconded. Unanimous decision.
- X. **Principal report:** Mr. Hoskins presented three scheduling options for the 2014-2015 school year. Ms. Zaker motioned to accept option 1 of the three options. Mr. Moore seconded. Unanimous decision. The option maintains two planning periods for the grade levels, but one planning period for the exploratory team.

Robin Howe and Katelyn Lyczkowski volunteered to be the SBDM staff election chairs for the 2014-2015 school year. They will be responsible for the staff election process.
- XI. **Policy review:** The council agreed to postpone the policy reviews until the April meeting.
- XII. **Set working agenda for next month:** The council set the working agenda for April 29, 2014.
- XIII. **Adjourn:** Mr. Hardin motioned to adjourn. Mr. Moore seconded. Unanimous decision.