

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
APRIL 22, 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 5:00 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Ms. Zaker motioned to approve the agenda. Mr. Railey seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Mr. Hardin motioned to approve the minutes from March 25. Mr. Moore seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** No one was present to address the council.
- VI. **Good news report:** STLP placed first and second in the state quick recall competition for the third consecutive year. The group placed third in the video competition, and Drake Witt placed second in showcase for his phone app "Hayes Connected."
- VII. **Budget and staffing:** Mr. Hoskins presented the monthly Section 6 and School Activity Funds budgets. Mr. Hoskins asked the council to reconsider the staffing options presented last month. Mr. Hoskins asked that two positions be allocated to the sixth grade, in anticipation of large enrollment in that grade level next year. Mr. Moore motioned to accept this proposal. Mr. Railey seconded. Unanimous decision.
- VIII. **Committee reports:** Mr. Hoskins presented the council with minutes from the Foundations Team and Coordinated School Health Committee.
- IX. **Student learning:** There were no items to report in this section.
- X. **Principal report:** Mr. Hoskins reviewed the progress notes for the School Improvement Plan.
- XI. **Policy review:** Mrs. Nalley presented proposed changes to the math placement section of the Student Placement Policy. The council reviewed the remainder of the policy. Ms. Zaker motioned to accept the revisions noted in the policy. Mr. Hardin seconded. Unanimous decision. The council reviewed the Staff Time Assignment Policy. No changes were needed at this time. The council conducted a first reading of the School Wellness Policy. The council made suggestions for revisions on the policy and returned it to committee.
- XII. **Set working agenda for next month:** The council set the working agenda for May 27, 2014.
- XIII. **Adjourn:** Mr. Hardin motioned to adjourn. Mr. Moore seconded. Unanimous decision.