

EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JUNE 24, 2014  
HELD AT EJH CONFERENCE ROOM

**Present:** Sandra Duvall, Art Hardin, Bob Moore, Jessica Zaker

**Guests:** Tracye Nalley (associate principal)

- I. **Call to order:** Ms. Zaker called the meeting to order at 4:44 PM.
- II. **Reading of the mission statement:** The council read the mission statement.
- III. **Approval of the agenda:** Mr. Hardin motioned to approve the agenda. Mr. Moore seconded. Unanimous decision.
- IV. **Minutes from the previous meeting:** Mrs. Duvall motioned to approve the minutes. Mr. Hardin seconded. Unanimous decision.
- V. **Anyone wishing to address the council:** No one wished to address the council.
- VI. **Good news report:** No good news to report.
- VII. **Budget and staffing:**
  - a/b. Based on policy accepted by SBDM, all activity funds met their limit to hold over for next year. No budget transfers were required.
  - c. The following people have been recommended for vacant positions:
    - a. 8<sup>th</sup> grade science: Tim Heaton
    - b. 6<sup>th</sup>/7<sup>th</sup> grade math & science: Suzanne Hutchinson
  - d. The recommendation to increase the College & Career Readiness position from a .9 to a 1.0 was discussed. Mr. Moore motioned to approve the adjustment. Mrs. Duvall seconded. Unanimous decision.
- VIII. **Committee reports:** No committee reports to present.
- IX. **Student learning:** No student learning to report.
- X. **Principal report:** The final 2014-2015 school wide master schedule was presented to the council. Mrs. Nalley explained the changes made to the schedule. Exploratory teachers will have one planning period year round but an additional planning period for the duration of one of the nine weeks. The exploratory teachers are also planning a structure to include the outdoor classroom for instructional purposes. RTI teachers were not able to receive an extra planning period, but other compensation is being discussed. The exploratory team has gained one additional teacher. The eighth grade will not be teaming next year and will be one large team. The 6<sup>th</sup> and 7<sup>th</sup> grades have each gained an additional two teachers.

The council pointed out an issue within the schedule, where a teacher had an additional planning period. Council was then asked to approve the amended schedule, with this correction. Mr. Hardin motioned to approve the final amended schedule. Mrs. Duvall seconded. Unanimous decision.
- XI. **Policy review:** The Writing Policy was sent to committee last meeting. The committee decided that they would wait until the beginning of next school year to begin working on this policy. No new policies to review at this time.
- XII. **Set working agenda for next month:** The council set the working agenda for July 29, 2014.
- XIII. **Adjourn:** Mrs. Duvall motioned to adjourn. Mr. Moore seconded. Unanimous decision to adjourn at 5:04 PM.