

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JULY 22, 2014  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, Bob Moore, Jeremy Dulaney, Sandra Duvall**

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

- I. Call to order:** Mr. Hoskins called the meeting to order at 4:30 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mr. Moore motioned to approve the agenda. Mrs. Duvall seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Duvall motioned to approve the June 24, 2014 minutes. Mr. Dulaney seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Lucas Etter, an incoming eighth grader, tied a Guinness Book of World Records mark on speedcubing. His record for "fastest average time to solve a 2x2x2 Rubik's Cube" – in 1.69 seconds – was set July 12 during a World Cube Association-sponsored competition at the University of Michigan.
- VII. Committee Reports:** There were no committee reports for the month.
- VIII. Budget and Staffing:** There were no staffing issues to report. There were no budget items to report.
- IX. Student Learning:** There was no student learning to report.
- X. Principal Report:** Mr. Hoskins gave each council member the Certificate of Distribution of Written Documentation. Mr. Hoskins gave each council member the opportunity to sign the Notice of School Based Decision Making Council Notifications form.  
  
Mrs. Duvall motioned to hold the SBDM monthly meetings on the third Tuesday of each month at 4:30 PM. Mr. Moore seconded. Unanimous decision.  
  
Mr. Moore nominated Mr. Dulaney as board vice chair. Mr. Dulaney accepted the nomination. Unanimous decision.
- XI. Policy Review:** Mr. Hoskins presented the Annual Policy Review Timeline. Mr. Moore motioned to approve the timeline. Mr. Dulaney seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The working agenda for the August 26, 2014 was set.
- XIII. Adjourn:** Mrs. Duvall motioned to adjourn. Mr. Moore seconded. Unanimous decision at adjourn at 4:51 PM.