

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 26, 2014  
HELD AT EJH CONFERENCE ROOM**

**Present:** Dave Hoskins, Sandra Duvall, Bob Moore, Art Hardin, April Deener

**Guests:** Tracye Nalley, Matthew Sherrard

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Hardin motioned to approve the agenda. Mr. Moore seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Duvall motioned to approve the minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mr. Hoskins reported that the start of the school year has been the smoothest ever. Mr. Hardin reported Lucas Etter broke his own world record for Rubics cube competition. Mr. Hoskins reported Superintendent Shelton and Chief Academic Office Young visited the WEB program assembly on the first day of school. The program was featured in the superintendent's weekly article. Mr. Hoskins and Mrs. Nalley reported the Kagan Instructional Strategies with Crawford was a success. Mr. Hoskins is planning days 3-5 for the 2015-2016 school year. JV volleyball won the Dunbar SuperClash tournament. Varsity finished second. Varsity took the bronze medal at the Bluegrass State Games. Football is currently undefeated.
- VII. **Committee Reports:** There were no committee reports at this time. Committee work will begin in September.
- VIII. **Student Learning:** Mr. Hoskins reported the school does have individual student KPREP data in hand, but all data is preliminary at this time. In September, the council will approve the gap reduction plan. Mr. Hoskins will pull together the School Improvement Plan committee in September to edit the plan.
- IX. **Budget and Staffing:** No additional staff was added due to the Day Four count. Mr. Hoskins presented the Section 6 and SAF budgets for August.
- X. **Principal Report:** Mr. Hoskins reported enrollment currently stands at 1,091 students, two more students than staffed. EXPLORE testing will be administered on September 16. Department chairs have been given a guiding practices document in order to guide the work for the redevelopment of the accelerated learning program and advanced courses. In addition, department chairs have been given a timeline for completion. Mr. Hoskins presented a plan for the Instructional Resources Ad-Hoc Committee. Mr. Moore motioned to approve the committee. Mr. Hardin seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed and revised the by laws. Mr. Hardin motioned to waive the second reading and approve the by laws as amended. Mrs. Duvall seconded. Unanimous decision. The council reviewed the Committee Policy. The council reviewed the Consultation Policy. Mr. Moore motioned to waive the second reading and approve the policy as revised. Mrs. Duvall seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The working agenda for the September 23, 2014 was set.
- XIII. Adjourn:** Mr. Hardin motioned to adjourn. Mr. Moore seconded. Unanimous decision to adjourn at 5:40 PM.