

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
SEPTEMBER 23, 2014  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Ashley Worley, Rachel Budzenski,**

- 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 as amended. Mrs. Duvall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Hardin motioned to accept the minutes as presented. Mr. Moore seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Football is still undefeated, and volleyball is the second seed in the district tournament. Lois Wiggins was named the District Seven Music Educators' Association Teacher of the Year. Mr. Hoskins reported open house was a success, with over 1,000 folks in attendance. Mr. Hoskins commended Deanne Dulaney for her work with open house. Mrs. Nalley reported EXPLORE testing went well. Congratulations to Mr. Sherrard and Mrs. Finley on the arrival of their newborns.
- VII. **Committee Reports:** Mr. Hoskins presented the Foundations minutes for September. He noted that two students, William Henderson and Leah Ousley, have been added to the committee. Mr. Hoskins updated the council on the work of the Accelerated Learning Program committee. The committee set a target date of December 16 for each department to complete their new accelerated course criteria.
- VIII. **Principal Report:** Mr. Hoskins presented the professional development plan and budget. Mrs. Duvall motioned to approve. Mr. Hardin seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins presented budget transfer requests. Mr. Moore motioned to approve the transfer. Mrs. Duvall seconded. Unanimous decision. Mr. Hoskins presented the SAF budget.

Mr. Hoskins recommended Jarrod Walden for the vacant para educator position.

Mr. Hoskins presented the following plan for the additional 1.0 position from increased enrollment.

- 1- .5 special education and .5 eighth grade math, should the district not fund the .5 special ed position
- 2- 1.0 eighth grade math, should the district fund the .5 special ed position
- 3- .7 eighth grade math and convert .3 to cash

Mr. Moore motioned to accept option 1, should the district not fund the special ed position, then option 2 if the district does fund the position. Mrs. Duvall seconded. Unanimous decision.

- X. Student Learning:** Mrs. Nalley presented the fall MAP report. Mrs. Nalley presented the intervention plan for students not performing on grade level, which includes additional reading and math instruction during the grade level elective class.

Mr. Hoskins presented the Senate Bill 168 gap reduction plan. Mr. Hardin motioned to approve the amended gap reduction. Mr. Dulaney seconded. Unanimous decision.

The council reviewed the KYA field trip request. It was sent back to the sponsor for revisions.

- XI. Policy Review:** The council reviewed the discipline policy, with no change. The council amended the extracurricular policy. Mr. Hardin motioned to accept the amendments to the extracurricular policy. Mr. Moore seconded. Unanimous decision. The council reviewed the flexible work day policy.

- XII. Set Working Agenda for Next Meeting:** The working agenda for the October 28, 2014 was set.

- XIII. Adjourn:** Mr. Moore motioned to adjourn. Mrs. Duvall seconded. Unanimous decision to adjourn at 6:30 PM.