

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 28, 2014
HELD AT EJH CONFERENCE ROOM**

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

Guests: Rick Whitesides, Deedra Murray, Tracye Nalley, LeAnn Hall, Matt Sherrard

- 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. Hoskins motioned to amend the agenda by removing the policy review. Mr. Moore motioned to approve the amended agenda. Mr. Dulaney seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Moore motioned to approve the minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The varsity volleyball team finished second in the regular season and second in the district championship tournament. Football will end the regular season on October 30. The team remains undefeated. Cross country girls squad won the district championship, finished second in the Area 6 regional meet, and tenth in the state meet.
- VII. **Budget and Staffing:** The following teachers have been recommended for hire and approved by the superintendent. Jane Wiedenhofer was selected as the .5 special education collaboration teacher. Allene Frederick was selected as the .5 eighth grade math teacher. Mr. Hoskins presented the monthly Section 6 budget and the SAF budget.
- VIII. **Committee Reports:** The Accelerated Learning Program Committee is currently conducting site visits to various accelerated programs in the region. Each department will present new accelerated syllabi in January. Mr. Hoskins presented the Foundations committee minutes.
- IX. **Student Learning:** Mrs. Deener presented the BETA Club field trip, for February 18-20, 2015. Mr. Hardin motioned to approve the field trip. Mr. Moore seconded. Unanimous decision. Mrs. Murray presented the November 16-18, 2014 KYA trip to downtown Lexington. Mrs. Duvall motioned to approve. Mr. Hardin seconded. Unanimous decision. Mrs. Murray presented the combined KYA/Beta/Academic Team Atlanta, GA field trip from April 25-27, 2015. Mrs. Deener motioned to approve. Mr. Hardin opposed. Mrs. Duvall abstained. Mr. Moore opposed. Mr. Dulaney opposed. Mrs. Hall presented the eighth grade field trip. Mr. Hoskins recommended the trip only be tentatively approved should the trip reach 100 students. If less than 100 students sign up, he recommended the trip be canceled. Mr. Moore motioned to approve the trip un-amended. Mr. Dulaney seconded. Unanimous decision.
- X. **Principal Report:** Mr. Hoskins reviewed the School Improvement Plan process. Mr. Hoskins presented the ESS Course Recovery Program. Mr. Hardin motioned to approve the program as amended. Mr. Moore seconded. Unanimous decision.

- XI. **Policy Review:** Policy review tabled to next month.
- XII. **Set Working Agenda for Next Meeting:** The working agenda for the November 25, 2014 was set.
- XIII. **Adjourn:** Mr. Hardin motioned to adjourn. Mr. Moore seconded. Unanimous decision.