

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES- SPECIAL CALLED  
DECEMBER 2, 2014  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Matt Sherrard, Tracye Nalley**

- I. **Call to order:** Meeting called to order at 4:35 by J. Dulaney.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Moore moved to approve the agenda. Mrs. Duvall seconded. Unanimous decision
- IV. **Previous Meeting's Minutes:** Mr. Hardin motioned to accept meeting minutes. Mrs. Duvall seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mr. Hardin announced STLP competed at showcase and were selected to compete at state level in March. Katrina Wrede won the school spelling bee. Football finished as regular season champions and 2<sup>nd</sup> in district tournament. Cheer won their class in regional competition. Literacy night/history fair was a great success. Veteran's Day program went off well again this year.
- VII. **Committee Reports:**
- VIII. **Principal Report:** The council began reviewing the CSIP. Mr. Moore motioned to approve CSIP with discussed amendments. Mr. Hardin seconded. Unanimous decision.
- IX. **Budget and Staffing:** Budget reviewed by council. Jane Wiedenhofer was moved from .5 position to 1.0 SPED position due to teacher resignation. The .5 vacancy has been posted.
- X. **Student Learning:**
- XI. **Policy Review:** Budget policy was reviewed. No changes were recommended. The supplemental duty hiring policy was reviewed. No changes recommended. Use of video policy was reviewed. Council recommended technology committee review/update policy to address modern media (i.e. YouTube, Vine, etc.), as well as student created video/media. Assessment and instructional practices policy was reviewed. No changes recommended. The professional development policy was reviewed. No changes recommended.
- XII. **Set Working Agenda for Next Meeting:** The working agenda for the December 16, 2014 was set.
- XIII. **Adjourn:** Mr. Moore motioned to adjourn. Mr. Hardin seconded. Meeting adjourned at 5:42.