

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 27, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Deanne Dulaney, Derrick Anderson

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:33 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Moore motioned to approve the amended agenda. Mr. Hardin seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Dulaney motioned to approve the minutes. Mr. Hardin seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** 33 students were named to the district honors band with four first chairs. The academic team won the Governor's Cup district championship. Cheerleading won their regional championship and placed second in state competition. The dance team won the FCPS dance and pom competition. BETA was recognized for raising over \$700 for UNICEF. Lana Russell was named a Lexmark INSPIRE award winner. The math team won four out of six practice sessions this season.
- VII. **Committee Reports:** Mr. Hoskins updated the council on the Accelerated Learning Program. A formal recommendation will be presented to council on February 27, 2015.
- VIII. **Principal Report:** Mr. Anderson and Mrs. Dulaney presented the textbook adoption proposal. Mr. Anderson noted that adopting the Glenco books for pre-Algebra and Algebra will align our content with Henry Clay High School. The budget is over \$1,813.28, which will need to be pulled from contingency funds. Mrs. Deener motioned to approve the proposal. Mr. Dulaney seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins presented a budget for the remaining Section 4 funds. Mr. Moore motioned to approve. Mr. Dulaney seconded. Unanimous decision. The council reviewed the student activity funds budget. Tim Logsdon was recommended and hired for the .5 special education (council funded) position.
- X. **Student Learning:** The council reviewed an extended field trip proposal for cheerleading to attend a national competition in Orlando, FL in February 2016. The council sent the proposal back for questions regarding transportation and athletic guidelines.
- XI. **Policy Review:** The council reviewed the Grading Policy. The council will consider sending the policy to committee at the beginning of the 2015-2016 school year. The council reviewed the Homework Policy. No changes were made. The council recommended sending the Technology Policy to committee.

- XII. Set Working Agenda for Next Meeting:** The working agenda for the February 24, 2015 was set.
- XIII. Adjourn:** Mr. Moore motioned to adjourn. Mr. Hardin seconded. Unanimous decision to adjourn at 6:01 PM.