

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 2, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley, Matt Sherrard, Chrislyn Ruddy (practicum student)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:40 PM
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Deener motioned to approve the agenda. Mr. Hardin seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Dulaney motioned to approve the minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:** The council welcomed Ms. Ruddy to the meeting, who is a practicum student with Mrs. Dulaney and Mrs. Deener.
- VI. **Good News Report:** The following students placed in the DAR history contest.
 - 6th grade stamp - Madeline Samuelson (1st place state)
 - 6th grade essay- Luke Plummer (1st place state)
 - 8th grade stamp - Kaye Partridge (1st place state)
 - 8th grade poem - Zoey Lowther (1st place state and 3rd in regional)
 - 8th grade poster - Sydney Gordon (1st place state and regional, is in national competition)The Pantherton, sponsored by the dance team and cheerleaders, raised over \$7,000, with 200 students participating. The following students placed in the district and regional science fair:
 - First place district and region, chemistry- Eryn Keenan
 - First place district, second place region, physics and astronomy- Graham Wilson
 - First place district, third place region, plant sciences- Grace InocencioEryn and Graham will now advance to the state science fair.
- VII. **Committee Reports:** The council was given copies of the Foundations team minutes. Mr. Hoskins presented an update on the Technology and ALP committees.
- VIII. **Principal Report:** Mr. Hoskins presented the year-to-date discipline report.
- IX. **Budget and Staffing:** Mr. Hoskins reviewed the monthly SCIF and SAF budgets. Mr. Hoskins discussed the process for budget and staffing for the 2015-2016 school.
- X. **Student Learning:** Mrs. Nalley reviewed the winter MAP results by demographic. She presented the MAP to KPREP prediction report. According to this report, we are flat in reading as compared to last year, but are lower in math. In order for our KPREP scores to continue to grow, our language arts, social studies, and science scores must increase, since our EXPLORE scores fell and science will not be in accountability for the 2014-2015 school year.

Mr. Hoskins presented the combined KYA, BETA, Academic team, and student council trip. Mrs. Duvall motioned to approve with revisions. Mr. Hardin motioned to approve. Unanimous decision.

Mr. Hoskins presented the music department King's Island trip. Mrs. Deener motioned to approve. Mrs. Duvall seconded. Mr. Hoskins presented the cheerleading and dance trip to Orlando, FL in February 2016. Mr. Hardin motioned to approve. Mrs. Deener seconded. Unanimous decision.

- XI. Policy Review:** Mr. Hoskins presented the revised Student Placement Policy. Mr. Moore motioned to approve the policy as amended. Mrs. Duvall seconded. Unanimous decision. The council reviewed the Library Media Center Collection Development Policy, Schedule Policy, and Parental Involvement Policy.
- XII. Set Working Agenda for Next Meeting:** The working agenda for the March 24, 2015 was set.
- XIII. Adjourn:** Mr. Moore motioned to adjourn. Mr. Hardin seconded. Unanimous decision to adjourn at 6:30 PM.