

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 24, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley, Matt Sherrard

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Moore motioned to approve the agenda. Mrs. Duvall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Hardin motioned to approve the minutes as amended. Mr. Moore seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The boys' sixth grade and JV squads won the district tournament championships. The following STLP students placed in the STEM fair.
 - 1st place, Sumobots: Jacob Mangas and Evan Ballard
 - 1st place, Original Photography: Cassidy Potter
 - 2nd place, Manipulated photo: Evan Ballard
 - 3rd Place Showcase: Tech 411, groupBand and orchestra both received distinguished and distinguished plus ratings at the annual assessment.
- VII. **Committee Reports:** The ALP Committee met on March 24, 2015. All of the sixth grade entrance exams have been written and will be ready for printing before spring break.
- VIII. **Principal Report:** See budget and staffing.
- IX. **Budget and Staffing:** Mr. Hoskins presented four budget options, including supplemental duty budget. Mr. Moore motioned to approve Option 4. Mr. Hardin seconded. Mrs. Duvall voted for. Mr. Dulaney voted no. Option 4 passed.
- X. **Student Learning:** No items to discuss.
- XI. **Policy Review:** The council reviewed the staff time assignment policy. The council reviewed the Accelerated Learning Program Policy. Mr. Hardin motioned to send the policy to the ALP Committee for revision. Mr. Dulaney seconded. Unanimous decision.
- XII. **Set Working Agenda for Next Meeting:** The working agenda for the April 28, 2015 was set.
- XIII. **Adjourn:** Mr. Moore motioned to adjourn the meeting. Mrs. Duvall seconded. Unanimous decision to adjourn at 5:35 PM.