

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JUNE 23, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matt Sherrard (associate principal)

- 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:** Mr. Moore motioned to approve the agenda. Mr. Hardin seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Duvall motioned to approve the minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:**
- VI. **Good News Report:** Mrs. Deener just returned from a three- state trip, representing Fayette County at the Gates Foundations CAS Project in Colorado. Mr. Sherrard and Shawn Reaves were asked to present at the behavior institute. Mr. Hoskins and Sammy Hall were asked to present to administrators at the Innovations for Learning Conference.
- VII. **Committee Reports:**
- VIII. **Principal Report:** Mr. Hoskins presented the 2015-2016 master schedule. Mr. Hardin motioned to approve the master schedule. Mrs. Duvall seconded. Unanimous decision.
- IX. **Budget and Staffing:** The following people have been recommended for hire to the superintendent.
 - a. 7th/8th grade language arts- Kelly Maggard
 - b. Special education- Katina Brown
 - c. Family consumer science- Jennifer Perry
 - d. Math- Laurel Foley
- X. **Student Learning:**
- XI. **Policy Review:** Mr. Hoskins reported that the Accelerated Learning Program committee recommended that the Accelerated Learning Program policy be rescinded. The policy is no longer needed because of the revised Student Assignment Policy. Mr. Moore motioned to rescind the Accelerated Learning Program Policy. Mrs. Duvall seconded. Unanimous decision.
- XII. **Set Working Agenda for Next Meeting:** The working agenda for the July 28, 2015 was set.
- XIII. **Adjourn:** Mr. Moore motioned. Mr. Hardin seconded. Unanimous decision at adjourn at 5:10 PM.