

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
DATE: JULY 28, 2015
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Sandra Duvall, Clif Cason, Jeremy Dulaney

Guests: Matthew Sherrard (associate principal)

- 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:** Mrs. Duvall motioned to approve the agenda. Mr. Dulaney seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Duvall motioned to approve the previous meeting's minutes. Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The seventh and eighth grade orchestra have been asked to perform at the annual KMEA professional conference.
- VII. **Committee Reports:** Mr. Hoskins recommended the formation of an Extended School Services committee. Their focus would be to design a comprehensive ESS program that focuses on reading and math skills, with a program designed by October. Mr. Dulaney motioned to approve the committee. Mr. Cason seconded. Unanimous decision.

Mr. Hoskins recommended the formation of grading policy ad-hoc committee to review and revise the current grading policy. Mr. Cason motioned to approve the committee. Mrs. Duvall seconded. Unanimous decision.
- VIII. **Principal Report:** Mr. Hoskins reviewed the timeline for the ALP revisions for the sixth grade placement test and the placement criteria. Mr. Hoskins current enrollment is 1,137. In order to restore the budget, we will need 1,140 students on Day Four.

Council members signed the Principal's Certificate of Distribution of Written Documentation.
Council members signed the Notice of School Based Decision Making Council Notifications.

Lana Griffis and Lois Wiggins will continue in the role of SBDM Election Chairs. An election will occur on August 21, 2015 for the SBDM vacancy left by Andrea Baker's resignation.

Mr. Hoskins recommended to hold monthly meetings on the fourth Tuesday of each month, except December, which would be the third Tuesday. Mr. Cason motioned to approve the meeting schedule. Mrs. Duvall seconded. Unanimous decision.

Mr. Sherrard presented a proposal for girls' lacrosse as a club sport. Mr. Dulaney motioned to approve girls' lacrosse as a club sport. Mrs. Duvall seconded. Unanimous decision.

- IX. Budget and Staffing:** Laura Knecht was transferred by the district to fill a special education vacancy left by Katina Brown, who accepted a PGES Coach position with Yates Elementary School. Mr. Dulaney motioned to go into closed session. Mrs. Duvall seconded. Unanimous decision. Mr. Cason motioned to come out of closed session. Mrs. Duvall seconded. Unanimous decision.
- X. Student Learning:** 53 students are currently enrolled in the accelerated Spanish course.
- XI. Policy Review:** Mr. Hoskins presented the policy review timeline for the 15-16 school year. Mr. Dulaney motioned to approve. Mr. Cason seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the next meeting.
- XIII. Adjourn:** Mrs. Duvall motioned to adjourn. Mr. Cason seconded. Unanimous decision to adjourn at 6:00 PM.