

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 25, 2015
HELD AT EJH CONFERENCE ROOM**

Present: David Hoskins, Sandra Duvall, Jeremy Dulaney, Clif Cason, April Deener

Guests: Kari Rios, Malachi Denson, Mya Ortiz, Paulina Ortiz

- 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 amended agenda. Mr. Cason seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Duvall motioned to approve the minutes. Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** Students Malachi Denson, Mya Ortiz, and Paulina Ortiz, along with Kari Rios from the Lexington Tabnernacle, addressed the council. The group presented a proposal for the formation of a Project 7 Club, which is a faith based group.
- VI. **Good News Report:** Volleyball and football are both currently undefeated. Mr. Hoskins reported that we have had a very smooth start to the school year.
- VII. **Committee Reports:** Mr. Hoskins reported membership for the following committees for the 2015-2016 school year.
 - a. Foundations Committee- Student Motivation
 - i. Co-chairs- Lana Russell and Andrea Hamlyn
 - ii. 6th grade rep- Lauren Estes
 - iii. 7th grade reps- Phil Hyde and Casey White
 - iv. 8th grade rep- Kathy Isenhour
 - v. Exploratory rep- Jennifer Perry
 - vi. Front office reps- Alan Ford and Jody Asher
 - b. Foundations Committee- Staff Motivation
 - i. Chair- Deedra Murray
 - ii. 6th grade rep- Blake Bishop
 - iii. 7th grade rep- Laura Knecht and Casey White
 - iv. 8th grade rep- Kathy Isenhour
 - v. Exploratory rep- Patti Breeden
 - vi. Front office reps- Stephanie Link, Jody Asher, and Alice Davis
 - c. Student Agenda and Panther Binder review group
 - i. Chair- Tracye Nalley
 - ii. 6th grade/social studies rep- Colleen Hollon
 - iii. 7th grade/science rep- Kate Topley
 - iv. 8th grade/special ed rep- Jane Wiedenhoefer
 - v. Exploratory rep- Amy Hawkins
 - vi. Language arts rep- Susan Bayes
 - vii. Parent and student reps to be named

- d. ESS ad-hoc committee
 - i. Chair- Cindy Caton
 - ii. 6th grade/scienc rep- Kathy Jackson
 - iii. 7th grade/math rep- Cindy Caton
 - iv. 8th grade language arts rep- Deanne Dulaney
 - v. Social studies rep- No one volunteered
 - vi. Special ed rep- No one volunteered
 - vii. Exploratory rep- No one volunteered
- e. Grading policy ad-hoc committee
 - i. Chair- Dave Hoskins
 - ii. 6th grade/social studies rep- Rick Whitesides
 - iii. 7th grade science reps- Kate Topley and Lana Griffis
 - iv. 8th grade/langauge arts rep- Kelly Maggard
 - v. Exploratory rep- Stephen Bennett
 - vi. Math rep- Derrick Anderson and Teresa Foster
 - vii. Special ed rep- Emily Haneline
- f. Technology committee
 - i. Chair- Sammy Hall
 - ii. 6th grade rep- No one volunteered
 - iii. 7th grade/math rep- Chris Williams
 - iv. 8th grade/social studies rep- Kathy Isenhour
 - v. Exploratory rep- Art Hardin
 - vi. Language arts rep- Yolanda Brack-Jones
 - vii. Science rep- Lana Russell
 - viii. Special ed rep- Andrea Hamlyn
 - ix. Parent rep- To be announced

VIII. Principal Report: The council reviewed the proposal from the Project 7 group to form an EJJ chapter of Project 7. Mr. Dulaney motioned to approve the proposal. Mrs. Duvall seconded. Unanimous decision. Current enrollment is 1,164. Mr. Hoskins reviewed the district protocol for FAST testing.

IX. Budget and Staffing: Mr. Hoskins presented an amended budget and staffing proposal for the 2015-2016 school year. Mr. Hoskins recommended the additional position received through increased enrollment would be a 1.0 technology focused position. Mr. Dulaney and Mrs. Deener discussed the need for a class to target our gap population. Another proposed option was to fund a .5 tech class and a .5 foreign language class. Mrs. Deener motioned to approve the 1.0 technology position, with a focus on gap. Mr. Dulaney seconded. Unanimous decision.

X. Student Learning:

XI. Policy Review:

XII. Set Working Agenda for Next Meeting:

XIII. Adjourn: