

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 22, 2015
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, April Deener, Yolanda Brack-Jones, Jeremy Dulaney, Sandra Duvall

Guests: Matt Sherrard

- I. Call to order:** Mr. Hoskins called the meeting to order at 4:30 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Duvall motioned to accept the agenda. Mrs. Deener seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Duvall motioned to approve the minutes. Mr. Dulaney seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** PTSA has collected over \$2,000 for the first "stress free" fundraiser. They have a goal of \$10,000. PTSA will be sponsoring some landscaping projects for the school in October. 82 students were inducted in the BETA club, which is a school record. Football is still currently undefeated.
- VII. Committee Reports:** Committee minutes were provided by the grading policy ad-hoc committee, the technology committee, and the Foundations- Student Motivation committee. The writing committee will begin meeting this month.
- VIII. Principal Report:** Mr. Hoskins presented the 2015-2016 KDE Plan for Closing the Achievement Gap, which is required by Senate Bill 1. Mrs. Deener motioned to approve the gap reduction plan. Mrs. Duvall seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins announced that Joe Morgan was recommended for the technology teaching position. Mr. Hoskins presented the monthly SAF and SCIF budgets.
- X. Student Learning:** Mr. Hoskins reported on FAST and CERT. Currently, the school is withholding the AST reports until the district and FAST can provide answers and support regarding some inaccuracies in the data. The school will administer the CERT test for 8th grade math and reading twice this year. Mr. Hoskins announced KPREP data will be released October 1. Mr. Sherrard presented the KYA extended field trip request. Mrs. Duvall motioned to approve the trip. Mrs. Brack-Jones seconded. Unanimous decision.
- XI. Policy Review:** Mr. Hoskins recommended the council only look at individual sections of the bylaws each month, rather than review the entire bylaws in one setting. Mrs. Deener motioned to approve the changes to wording in the bylaws. Mr. Dulaney seconded. Unanimous decision. Mrs. Deener to approve the changes to wording in the Committee Policy. Mrs. Duvall seconded. Unanimous decision. All other policies were tabled.

XII. Set Working Agenda for Next Meeting: The working agenda was set for October 27, 2015.

XIII. Adjourn: Mrs. Deener motioned to adjourn at 5:45 PM. Mrs. Duvall seconded. Unanimous decision.