

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 10, 2015
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Clif Cason, April Deener, Yolanda Brack-Jones, Jeremy Dulaney

Guests:

- 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 agenda. Mr. Dulaney seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Dulaney motioned to approve the minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Cross country won both the boys' and girls' Area 6 championship. Girls' finished second in the state. JV football won the playoff championship. Varsity won the regular season championship and finished second in the playoffs. GT, ELL and accelerated science students participated in an aerospace program sponsored by UK and NASA. BETA club participated in the Military Missions "Operation Send" program, which boxes and sends care packages to deployed troops for the holidays. The group also sponsored a school wide drive for supplies for the event. Our KYA was awarded a Delegation of Excellence for the fifth consecutive year. Their bill was passed into law, and three students were awarded for their outstanding speeches. Lois Wiggins is a finalist for the Educator's Grammy award.
- VII. **Committee Reports:** Committee reports were presented from Technology, Foundations – Staff, Foundations – Students, ESS and Writing Committees.
- VIII. **Principal Report:** Mr. Hoskins reported that the ESS coordinator has resigned, and he has named Kegan Nall as the new coordinator. The original plan is currently being revised prior to council approval. The new plan will be presented at the next meeting, with a proposed January start time. Mr. Hoskins presented the Goals and Objectives portion of the School Improvement Plan (SIP). Mr. Cason motioned to approve the SIP. Mr. Dulaney seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins presented the SCIF and SAF budgets.
- X. **Student Learning:** The council reviewed the Video Game Club from Mr. Shalash. The council recommended no games with an "M" (Mature) rating and recommended capping the number of students due to supervision concerns. Mrs. Deener motioned to approve the club as amended. Mr. Dulaney seconded. Unanimous decision.
- XI. **Policy Review:** Policy review was tabled for the next meeting.

XII. Set Working Agenda for Next Meeting:

XIII. Adjourn: Mr. Cason motioned to adjourn. Mrs. Deener seconded. Unanimous decision.