

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
DECEMBER 1, 2015  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Matt Sherrard (associate principal), Tracye Nalley (associate principal), Derrick Anderson (Algebra)**

- 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:** Mr. Dulaney motioned to approve the agenda. Mrs. Duvall seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Cason motioned to approve the minutes. Mr. Dulaney seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The good news report was skipped due to time constraints.
- VII. Committee Reports:** No committee reports were presented due to time constraints.
- VIII. Principal Report:** Mr. Hoskins presented the ESS plan. Mrs. Deener motioned to approve. Mr. Cason seconded. Unanimous decision.
- IX. Budget and Staffing:** Derrick Anderson presented the Textbook Adoption and Instructional Resources Purchasing Plan. \$13,608 will be allocated to language arts for workbooks to supplement the Common Core Code X. \$18,335.24 will be allocated to science for IQWST, and \$4011.00 for biology textbooks. The total cost for the purchasing plan is \$35,954.24. The remaining \$2600 will be supplemented with from the general activity account to purchase supplemental materials for Algebra and Pre-Algebra. Mrs. Duvall motioned to approve the plan. Mrs. Brack-Jones seconded. Unanimous decision.
- X. Student Learning:** Mr. Sherrard presented the February 4, 2016 orchestra KMEA trip. Mr. Dulaney motioned to approve the trip. Mrs. Deener seconded. Unanimous decision. Mr. Sherrard presented the chorus and orchestra trip to King's Island. The council sent the trip back to the teachers for review based on council concerns. Mr. Hoskins presented the 8<sup>th</sup> grade Chicago trip. Mrs. Duvall motioned to approve. Mrs. Brack-Jones seconded. Unanimous decision.
- XI. Policy Review:** The council reviewed the following policies- Composition, terms, and elections section of the bylaws, consultation policy, discipline policy, and extra curricular policy. Revisions were made to discipline, and extra curricular. Mrs. Duvall motioned to approve the revisions. Mrs. Deener seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for January 26, 2015.

**XIII. Adjourn:** The council adjourned at 6:20 PM.