

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 8, 2016
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley, Matt Sherrard

- I. Call to order:** The meeting was called to order at 4:35 PM.
- II. Reading of Mission Statement:** In the interest of time, the mission statement was not read.
- III. Agenda Approval:** Mrs. Duvall motioned to approve the agenda. Mrs. Deener seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** The previous meeting's minutes will be reviewed at the regular January meeting.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** No good news was reported at this meeting.
- VII. Committee Reports:** No committee reports were presented at this meeting.
- VIII. Principal Report:** No principal report was made at this meeting.
- IX. Budget and Staffing:** Mr. Hoskins reported that Jennifer Perry, family consumer science teacher, had resigned on December 18, 2015 to accept a position with the University of Kentucky. Mr. Hoskins recommended that the council change the title of the position to Practical Living and Life Skills in order to have more flexibility with hiring. The change in title would not affect the content in the class. Mrs. Deener motioned to approve the change. Mrs. Duvall seconded. Unanimous decision.
- X. Student Learning:** Mrs. Deener presented the Beta Club national field trip for February 17-19. Mrs. Duvall motioned to approve the trip. Mrs. Brack-Jones seconded. Unanimous decision.
- XI. Policy Review:** No policies were reviewed at this meeting.
- XII. Set Working Agenda for Next Meeting:** The agenda for the next meeting was set at the December meeting.
- XIII. Adjourn:** Mrs. Duvall motioned to adjourn at 4:55 PM. Mrs. Deener seconded. Unanimous decision.