

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 26, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matt Sherrard (associate principal), Tracye Nalley (associate principal)

- I. Call to order:** The meeting was called to order at 4:40 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Brack-Jones motioned to approve the agenda. Mrs. Deener seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Deener motioned to approve the December 1, 2015 minutes. Mr. Cason seconded. Unanimous decision. Mrs. Brack-Jones motioned to approve the January 8, 2016 minutes. Mrs. Deener seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** 33 students qualified for the FCPS honors band, including four first chairs. The students were: Kyreha Kojima, Olivia Moore, Maddi O'Brien, Amina El-Amin, Carson Kitts, Gabriel Curtis, Kendal Follmer-Burnett, Maci Wilson, Ezra Estrello, Isaiah Deroy, Laurel Embury, Colin Phelps, Katherine Kennedy, Naomi Frese, Haiden Moore, Caroline Ward, Colin Love, Hiroto Yamada, Michael King, Tanner Moore, Graham Wilson, Lauren Tolle, Danashia Turner, Joshua Cave, Mikel Bates, Diego Sanjuan, Trinity Robinson, Sophie Wiatrowski, Madison Wells, Lauren Carey, Kiarah Ragland, Mackenzie Nash, Jillian Privott, Kennedy Cole, Conner Rice, Nautica Jones, Josh Slayton, Aaron Moseley, and Emily Jones. Three wrestlers qualified for regional competition: Matthew Moore, Nathan Ainslie, and Roman Benavides.
- VII. Committee Reports:** The grading policy committee is currently testing a new grading policy, focused on standards. The committee will make final recommendations to our policy in March or April. The program review committees have submitted standard two for district review, and all were approved. The Foundations- Student Motivation committee has implemented the new Panther Cash system. They are currently developing a tracking system to include with our marks data.
- VIII. Principal Report:** The principal's report was included in the committee reports, budget and staffing, and policy review.
- IX. Budget and Staffing:** Teresa Grigsby was recommended for the practical living and life skills position. Her start date was January 18, 2016. Mr. Hoskins presented the monthly MUNIS and SAF budgets.
- X. Student Learning:** Mr. Sherrard presented the music department King's Island field trip. Mrs. Deener motioned to approve the trip. Mrs. Brack-Jones seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed the flexible work day policy. No changes were recommended. The council reviewed the budget policy. No changes were recommended. The council reviewed the supplemental duty hiring policy. No changes were recommended. The council reviewed the use of video policy. No changes were recommended. The council reviewed
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for February 23, 2016.
- XIII. Adjourn:** Mrs. Deener motioned to adjourn. Mr. Cason seconded. Unanimous decision to adjourn at 5:40 PM.