

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 23, 2016
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matt Sherrard (associate principal)

- 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:** Mr. Dulaney motioned to approve the agenda. Mrs. Deener seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Deener motioned to approve the minutes from January 26, 2016. Yolanda Brack-Jones seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Sara Francis was named the ASTA Director of the Year at the annual KMEA conference. This was in conjunction with the orchestra performing at the conference. The following students placed first at the district science fair, and will progress to regional competition: Carrie Hester, London Kreide, Nicholas Tietz, and Kennedi Fishback. Myan Emberton placed second. The following students won their division at the Daughters of the American Revolution Junior Achievement Contest: Caden Rose, Emily Jones, Samuel Maison, and Evan Strobel. Taeyrn Mackie placed second. The winners will now advance to the national competition.
- VII. Committee Reports:** No committee reports were available for the meeting.
- VIII. Principal Report:**
- IX. Budget and Staffing:** Mr. Hoskins reviewed the Section 6 and SAF monthly budgets. Mr. Hoskins provided council members with preliminary budget and staffing scenarios for consideration at the March meeting.
- X. Student Learning:** Mr. Hoskins presented ALP testing data.
- XI. Policy Review:** Mr. Hoskins presented the revised Student Assignment Policy to the council. Mr. Dulaney motioned to approve the revised policy. Mr. Cason seconded. Unanimous decision. The council reviewed the Parent Involvement Policy, eliminating grammatical errors. Mrs. Deener motioned to approve the revisions. Mrs. Brack-Jones seconded. Unanimous decision. The council reviewed the Library Media Center Collection Development Policy and the Scheduling Policy. No changes or revisions were made.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the March 22, 2016 meeting.
- XIII. Adjourn:** The meeting was adjourned at 5:30 PM.