

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 22, 2016
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley (associate principal), Matt Sherrard (associate principal), Kathy Isenhour (8th grade social studies), Casey White (7th grade social studies), Tiara Shelby (practicum student), Miranda Brian (practicum student), Polly Brittingham (practicum student), Abbey Higgins (practicum student)

- 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. Mrs. Duvall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Dulaney motioned to approve the previous meeting's minutes. Mrs. Deener seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Band and orchestra both received distinguished ratings at the KMEA assessments. Boys' basketball won the varsity district tournament, defeating Morton. The junior varsity team won the district regular season championship. BETA attended the state conference in February. Kailie Settles won first place in the state for on demand poetry.
- VII. **Committee Reports:** No committee reports were available.
- VIII. **Principal Report:**
- IX. **Budget and Staffing:** Mr. Hoskins presented four budget and staffing options. Mrs. Deener motioned to approve option 2, including restoring the budget on Day 4, then adding an exploratory teacher. Mr. Dulaney motioned to re-examining the exploratory option after Day 4, and allow students to revote for the position. Mrs. Brack-Jones seconded. Unanimous decision. Mrs. Brack-Jones motioned to approve the "Day Four" budget. Mrs. Deener seconded. Unanimous decision. Mr. Hoskins presented the supplemental duty salary budget. Mrs. Deener motioned to approve the supplemental duty budget. Mr. Dulaney seconded. Unanimous decision. Mr. Hoskins presented the 2016-2017 Professional Development Plan. Mrs. Brack-Jones motioned to approve. Mrs. Deener seconded. Unanimous decision.
- X. **Student Learning:** The council reviewed a field trip request to Carter Caves from the student council, KYA, academic team, and BETA club. Mrs. Duvall motioned to approve the request. Mrs. Brack-Jones seconded. Unanimous decision.
- XI. **Policy Review:** No policies were reviewed.
- XII. **Set Working Agenda for Next Meeting:** Mr. Dulaney motioned to adjourn. Mrs. Deener seconded. Unanimous decision to adjourn at 7:30 PM.

XIII. Adjourn: The meeting adjourned at 7:15 PM.