

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MAY 24, 2015
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matthew Sherrard (associate principal), Azetta Beaty (2016-2017 SBDM parent representative)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Deener motioned to approve the agenda. Mrs. Brack-Jones seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** The council reviewed the minutes from the March 22, 2016 meeting. Mrs. Deener motioned to approve the minutes. Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Several students placed in the DAR conference. Cade Rose won first in state, first place in the East Central Division, and third place nationally for stamp design. Taeryn Mackie placed second for poster design. Emily Jones won first place in state for her photo essay. Evan Strobel won first place in the state and first place in the East Central Division for his short story. Samuel Maison won first place the state for poetry. London Kreide was chosen to attend the Kentucky Science and Engineering Fair in March. The girls' track team placed second in the district, with the following winning district championships: Katelin Ralenkotter (1600m); Lauren Scheller (3200m); Aasiyah Richardson, Kasia Parks, Gracie Hines, and Jhanaya Chenault (4x200 relay); Olea Woodall (high jump); and Kasia Parks (triple jump, setting a new FCPS record with 33'4.5"). The boys' squad placed fourth, with the following winning district championships: Ian Sexton (shot put); Trequan Green, DJ VanHorn, Kris Wackowski, and Devin Neal (4x100 relay). Lacrosse boys' defeated TLS to win their second consecutive district championship. The inaugural girls' team finished second in the districts behind TLS. The following students placed at the STEM conference: 1st place- Grant Duerson, Hezekiah Riggs, and Zedekiah Riggs for the news program; 2nd place- Cassidy Potter for manipulated photography; and 3rd place- Terrin Burnette for PSA.
- VII. **Committee Reports:** Mr. Hoskins reviewed the work of the ad-hoc grading policy committee. The committee began working in September reviewing research on grading best practices and reviewing grading policies from other middle schools nationwide. The committee conducted two internal drafts for their review, then published a third draft for staff review. The committee solicited feedback from grade levels and departments, and revised their policy. All feedback was reviewed. The committee then completed a draft for council review that has been shared with the staff.
- VIII. **Principal Report:** Mr. Hoskins reported that Teresa Foster and Emily Haneline served as SBDM teacher election chairs. Jeremy Dulaney, Jill Kidder, and Chris Williams were elected as teacher reps. Azetta Beatty and Lori Draper were elected as parent representatives.

IX. Budget and Staffing: The following candidates have been recommended to the superintendent to fill vacancies:

- i. 6th grade Cougars language arts: Vacant
- ii. 6th grade Lynx science: McKenna Hallagan
- iii. 6th grade Lynx special ed: Abel Logan
- iv. 7th grade Jaguars special ed: Jessica Moore
- v. 8th grade math: Emily Powell
- vi. .5 LBD/.5 para educator: Leonard Bell
- vii. PASS: Nick Taylor
- viii. 8th grade special ed: Ryan Chambers
- ix. Book keeper: Diane Bradley
- x. Attendance clerk: Vacant
- xi. Custodian: Anthony Rucker (previously .5 position, now 1.0)
- xii. Custodian: Vacant (to begin July 1)

The 8th grade Panthers asked the council to carry forward more funds than the allowed \$2250 for a beginning of the year activity in August. Mr. Dulaney motioned to accept the carry forward. Mrs. Deener seconded. Unanimous decision.

Mr. Hoskins reviewed the changes to the enrollment numbers. He presented a new budget and staffing option, which was the same as the Day Four option from the March meeting. Mr. Dulaney motioned to accept the change. Mrs. Deener seconded. Unanimous decision.

X. Student Learning: Mr. Hoskins reviewed demographic data related to the Accelerated Learning Program.

XI. Policy Review: The council reviewed the grading policy. Mr. Dulaney recommended before the policy is addressed by SBDM, that department chairs are tasked with meeting with their departments to develop common vocabulary for the policy. Mr. Hoskins asked that the council review the student assignment policy and amend the following: remove the class grade as criteria for accelerated placement. By using classroom grades as a component would create an inflated number of students entering accelerated classes. This was the problem with our placement policy before, which necessitated the review of the ALP three years ago. Mr. Hoskins recommended that next school year departments add the mid-term exam as a data point. Mr. Dulaney motioned to approve the amended Student Assignment Policy. Mrs. Brack-Jones seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The next meeting will be June 28.

XIII. Adjourn: Mr. Dulaney motioned to adjourn. Mrs. Deener seconded. Unanimous decision to adjourn at 7:00 PM.