

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
APRIL 25, 2017
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Jeremy Dulaney, Chris Williams, Jill Kidder, Azetta Beatty

Guests:

- I. Call to order:** The meeting was called to order at 5:07 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Mrs. Beatty seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Williams motioned to approve the minutes. Mrs. Kidder seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The annual Pantherthon, in conjunction with UK Dance Blue and sponsored by the BETA club, raised \$11,149. Archery placed 15th in state competition. Samantha Dotson placed 19th in the girls' division, out of 1082 archers. The boys' track team won the April 14th Henry Clay Invitational. The girls' team finished third.
- VII. Committee Reports:** No committee reports were presented to council.
- VIII. Principal Report:** Please see budget and staff section and student learning section.
- IX. Budget and Staffing:** Mr. Hoskins presented the monthly section 6 and SAF reports. Mr. Hoskins reported that the district awarded EJH and Locust Trace Agriscience Center a 1.0 middle school agriscience position. The position will teach at EJH every day in the afternoons, and will be split between Jessie Clark and Leestown in the mornings. Mr. Hoskins presented the 2017-2018 professional development plan. Mrs. Kidder motioned to approve the plan. Mr. Dulaney seconded. Unanimous decision.
- X. Student Learning:** Mrs. Nalley presented the spring MAP data to the council. The council reviewed and signed the program review assurances.
- XI. Policy Review:** Mrs. Nalley presented revisions to the math portion of the student placement policy. Mrs. Nalley recommended the revisions be returned to the math department.
- XII. Set Working Agenda for Next Meeting:**
- XIII. Adjourn:** Mrs. Kidder motioned to adjourn. Mrs. Beatty seconded. Unanimous decision at adjourn at 7:25 PM.