

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

Present: Jill Kidder, Art Hardin, Dave Hoskins, Brian Minton, Azetta Beatty

Guests: Matt Sherrard

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:10 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Hardin motioned to approve the agenda. Mrs. Kidder seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Kidder motioned to approve the minutes. Mr. Hardin seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mrs. Kidder reported that several Edythe J. Hayes Middle School are a part of the Eastern little league team that will be in the Great Lakes regional baseball tournament. If they win, they will play in the Little League World Series in August. Amina El-Amin, a current 8th grader, was selected for a week-long summit for minorities in swimming. Mr. Hoskins reported that the school will be a part of the Ford Next Generation Learners grant as part of the pre-academy work.
- VII. **Committee Reports:** No committee reports were presented.
- VIII. **Principal Report:** Mr. Hoskins reported that enrollment is at 1084 as of July 24, 2017. The council signed off on the distribution of materials sign off sheet. Mrs. Kidder nominated Mr. Hardin to serve as council vice chair. Mr. Hoskins seconded. Unanimous decision. Mr. Hoskins recommended the following dates for council meetings: August 29, September 26, October 24, November 28, January 30, February 27, March 22, March 27, April 24, and May 21. Mrs. Kidder motioned to accepted the dates. Mrs. Beatty seconded. Unanimous decision. Mr. Hoskins presented the standard agenda and minutes format. Mrs. Beatty motioned to accept. Mr. Minton accepted. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins presented a revised Section 6 and Supplemental Duty Pay budget. The revised budget saves the council \$594 that will be transferred to the contingency fund. Mrs. Beatty suggested that the school send an e-mail blast regarding upcoming events weekly. Mr. Hoskins reviewed the list of new employees to the school for 17-18 school year.
- X. **Student Learning:** Mr. Hoskins presented the master schedule with class sizes. Mr. Hoskins presented the Envision Algebra I and Envision Geometry Curriculum. This curriculum is being paid for by the district, if adopted by the council. Mrs. Beatty motioned to adopt the Envision curriculum. Mr. Minton seconded. Unanimous decision.

- XI. Policy Review:** Mr. Hardin motioned to go into closed session for the review of the Emergency Management Plan by Mr. Sherrard. Mrs. Kidder seconded. Unanimous decision. Mrs. Kidder to come out of closed session. Mrs. Beatty seconded. Unanimous decision. Mrs. Kidder motioned to approve the emergency management plan. Mr. Minton seconded. Unanimous decision. Mr. Hoskins presented the proposed policy review timeline. Mrs. Beatty motioned to accept the policy review timeline. Mrs. Kidder seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the August 29, 2017 meeting.
- XIII. Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Hardin seconded. Unanimous decision to adjourn at 7:15 PM.