

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 29, 2017
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Brian Minton, Jill Kidder, Kegan Nall, 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. Ms. Nall seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Hardin motioned to approve the amended minutes. Mrs. Kidder seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** YSC Coordinator Carla Jackson, in conjunction with ACE, Squires, and Garrett Morgan Elementary, launched the first annual Bainbridge Back to School Rally on August 5 on the Valvoline property. Students in the neighborhood received a free backpack with school supplies. WEB is off to a great start. The volleyball team is currently 2-0 in district play, and won the Dunbar Klash Gold tournament on August 26. Football defeated Morton in their season opener 52-0, and the JV/sixth grade teams defeated Woodford County on August 26. The first weeks of school have gone incredibly smoothly. Mrs. Beatty reported that parents have received the newsletter favorably.
- VII. Committee Reports:** No committee reports were available at this time.
- VIII. Principal Report:** Mr. Hoskins presented the Real Girls Stand Strong club proposal to the council, on behalf of Rosalind Koop, 8th grade language arts. Ms. Nall motioned to approve the club. Mrs. Beatty seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins presented the current month Section 6 and student activities funds report. The school's current enrollment of 1083 students did not result in any increased staffing. The council will owe the district around \$2,800, since the budget was based on 1105 students. The school repays the cost of the second month adjusted ADA difference. Mr. Hoskins consulted with the council on the following budget transfer to the council: \$2585.04 from 0341118-0643 and \$2536.46 from 0341077-0840 to account 0341118-0650 in order to purchase a Front Row math license for the math department. Shortages in expenses related to the language arts vocabulary program and science department's Gizmo subscription, already in account 0341118-0650, will cover the remaining cost.
- X. Student Learning:** MAP testing will begin on August 30. Due to the increase of Chromebooks in the building, MAP testing will be concluded in six days, including make ups. The superintendent has purchased the PSAT for all eighth graders, to help with high school placement opportunities. The test will be administered in October. Mrs. Murray presented the Y Club trip to Louisville, KY

from November 9-11 for the annual KYA Assembly. Students would miss two days of school. Rileigh Smith, current 9th grader and EJH graduate, is the current KYA President. Mr. Hardin motioned to approve. Mr. Minton seconded. Unanimous decision. The dance and cheer leading teams presented the national competition field trip to Orlando, FL. The dance competition will be February 1-5. The cheer competition will be February 8-12. Mrs. Kidder motioned to approve the trips. Ms. Nall seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed the bylaws. Mrs. Beatty recommended the following amendment to Section XI.A.: Two-thirds (half plus one) of the members, including at least one parent, shall constitute a quorum. Mr. Minton motioned to approve the amendment. Mrs. Kidder seconded. Ms. Nall motioned to waive the second reading. Mr. Hardin seconded. Unanimous decision. The council reviewed the committee policy. Mr. Minton motioned to accept the amendments to the policy. Mrs. Kidder seconded. Unanimous decision. Mrs. Beatty motioned to waive the second reading of the committee policy amendments. Mr. Hardin seconded. Unanimous decision. The council reviewed the consultation policy without amendment.
- XII. Set Working Agenda for Next Meeting:** The working agenda for the September 26, 2017 was set.
- XIII. Adjourn:** Mr. Hardin motioned to adjourn. Mrs. Beatty seconded. Unanimous decision to adjourn at 6:40 PM.