

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 26, 2017
HELD AT EJH CONFERENCE ROOM**

Present: David Hoskins, Brian Minton, Kegan Nall, Azetta Beatty

Guests: Matt Sherrard, Tracye Nalley

- 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. Minton motioned to approve the agenda. Ms. Nall seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Beatty motioned to approve the minutes. Mr. Minton seconded. Unanimous decision.
- V. Public Address:**
- VI. Good News Report:** 110 students were inducted into the Beta Club on September 12, 2017. Volleyball finished third in the district. They begin district tournament play tonight. Football remains undefeated. Cross country hosted the first Hayes All Comers meet last week.
- VII. Committee Reports:** Mr. Hoskins presented minutes from the following committees: administration, character education, Kagan coaches, MTSS behavior, MTSS math, MTSS reading, and pre-academy.
- VIII. Principal Report:** Mr. Sherrard provided the council with the year-to-date discipline report. Mr. Hoskins presented the Senate Bill 168 gap reduction plan. He noted the numbers would change based on KPREP results, but the strategies would not. Ms. Nall motioned to approve the gap reduction plan. Mr. Minton seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins provided the council with the monthly Section 6 and SAF budget reports. Mr. Hoskins presented the professional development budget to the council. Ms. Nall motioned to approve the PD budget. Mrs. Beatty seconded. Unanimous decision.
- X. Student Learning:** Mrs. Nalley presented the fall MAP report. Ms. Nall presented the Daytime ESS Waiver and ESS budget for the school year. The program will include the daytime ELL program, a daytime math program, and a Saturday credit recovery program. Ms. Beatty motioned to approve the program and budget. Mr. Minton seconded. Unanimous decision.
- XI. Policy Review:** The council reviewed the flexible work day policy with no changes. The discipline policy was reviewed with no changes. The extra-curricular policy was reviewed with no changes.
- XII. Set Working Agenda for Next Meeting:**
- XIII. Adjourn:** Mr. Minton motioned to adjourn. Ms. Nall seconded. Unanimous decision to adjourn at 6:23 PM.