

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANAURY 30, 2018
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Jill Kidder, Art Hardin, Kegan Nall, Brian Minton

Guests: Matt Sherrard (associate principal)

- I. **Call to order:** The meeting was called to order at 5:05 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 from November 28, 2017. Mr. Hardin seconded. Unanimous decision. Mr. Hardin motioned to approve the minutes from December 8, 2017. Mrs. Kidder seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The dance team won the Academic Excellence Award at the district dance and cheer showcase, with a combined GPA of 3.8. The school won the district highest attendance award for the month of November. Demi Crosby won the school spelling bee. Tatiana Johnson placed second and Hadleigh Klaiber placed third. The band raised \$1,500 for the Menifee Co. High School band as part of their Adopt a Band program. Laney Duncan finished fifth in the Governor's Cup Sixth Grade Showcase in written composition. Aaron Breeze, Devan West, and Jacob Butler placed third in the FFA Quiz Bowl competition. Butler placed second in individual competition. Girls' basketball finished runners up in the district tournament. Farryn Beatty placed first the Headley-Whitney Improbable Baubles art competition. Ruby Castadena placed third, and Evanna Marji received honorable mention. Canaan Thacker won the school geography bee and advanced to state competition. The sixth grade Future City team won the "Best Futuristic Design" and the school was awarded the "Next Level Award" at the regional competition on January 13, 2018 in Oldham Co. The Future Problem Solving team advanced to regional competition by winning the district competition. The Academic Team finished second in the district. Nine students advanced to regional compeition: Rosalie Huff- 5th place Math, 4th place Science, Aaron Breeze- 5th place Math, Siddarth Sundar- 2nd place Science, Eric Chenou- 4th place Social Studies, Puja Adhikari- 5th place Language Arts, Farryn Beatty- 4th place Composition
- VII. **Committee Reports:** Mr. Hoskins provided the council with the January committee meeting minutes.
- VIII. **Principal Report:** Mr. Hoskins reviewed the Program Assurances for council approval. Ms. Nall motioned to approve the Program Assurances document. Mr. Hardin seconded. Unanimous decision. Mr. Hoskins reviewed the final Comprehensive School Improvement Plan for council approval. Mr. Minton motioned to approve the CSIP. Mrs. Kidder seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins reviewed the monthly Section 6 line item budget. Mr. Hoskins reviewed the monthly Student Activity Funds report.

- X. **Student Learning:** Mr. Hoskins reviewed the winter MAP report with the council. Mr. Hoskins presented the KUNA trip for March 25-27. Mrs. Kidder motioned to approve the KUNA trip. Mr. Hardin seconded. Unanimous decision.
- XI. **Policy Review:** The council reviewed the grading, homework, and technology policies.
- XII. **Set Working Agenda for Next Meeting:**
- XIII. **Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Minton seconded. Unanimous decision.