

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 15, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley, Matt Sherrard

- I. Call to order:** Mr. Hoskins called the meeting to order at 5:05 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve. Mr. Minton seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Minton motioned to approve the minutes. Mrs. Beatty seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** 8th grader Canaan Thacker qualified for the state geography bee. Kiera Fehr won first place in Engineering Mechanics Division of the regional science fair. In addition, Kiera won the Broadcom Master's Award, which qualifies her for the opportunity to compete nationally! She was also the second-place overall winner in the Middle School competition, and she qualifies for the state competition. Sixth grader Grayson Rice won first place in the Medicine and Health Sciences category. Grayson was also chosen as a Broadcom Masters Nominee and will compete in the state competition on March 24! 24 students qualified for the state archery competition: Hayden Brown, Quinn Burchett, Jessica Burr, Bailey Coker, Mason Decker, Ari Decker-Belt, Samantha Dotson, Tamyra Fogle, Joshi Francis, Trey Gearheart, Grace Grigsby, Layne Haggard, Rosalie Huff, Myka Jackson, Carson Kitts, Kolby Lawson, Hayden Morgret, Gentry Needham, James Parker, Baird Rowe, Jake Saunders, Kyleigh Smith, Trevor Wakeland, Jason Welcox, alternate Gabe Fox, and alternate Alison Buenemann. All three choir groups received distinguished ratings at the KMEA assessments. Boys' varsity basketball finished second in regular season district play. Both JV and varsity reached the district tournament semi-finals. McKenna Hallagan, sixth grade Cougars language arts teacher, has been named to the district language arts curriculum design team. The boys' sixth grade won the KBA state tournament on March 11. The Hayes Rally for Safer Schools was a huge success. Clementine Coomes and Jamison Gordon, seventh graders, organized the event.
- VII. Committee Reports:** The council will be emailed copies of the March committee reports.
- VIII. Principal Report:** Please see Budget and Staffing section for the principal report.
- IX. Budget and Staffing:** Mr. Hoskins presented the March 1 staffing allocations. He included a plan for staffing at 98% and a plan for staffing at 100%. Mr. Minton motioned to approve the budget and staffing 98% option and approve the budget and staffing option assuming 100% enrollment. Ms. Nall seconded. Unanimous decision. Mr. Hoskins recommended adding a Band D supplemental duty to each head coaching position, so their cut would be only \$400 rather than \$800. The total

cost to athletic activity account would be \$2,756. Mr. Hardin motioned to approve. Mrs. Kidder seconded. Unanimous decision.

- X. **Student Learning:** The council did not discuss Student Learning during this meeting.
- XI. **Policy Review:** The council reviewed a revised Student Placement Policy. Changes were made to reflect the amended MTSS structure, including Re-teaching, as well as changes to the math placement section. Mr. Hoskins recommended we table the discussion until the April meeting.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for April 24, 2018.
- XIII. **Adjourn:** Mrs. Kidder motioned to adjourn. Mrs. Beatty seconded. Unanimous decision.