

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
APRIL 24, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley, Matt Sherrard, April Deener, Jane Wiedenhofer, Kim Collins (EKU student)

- 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 the agenda. Mr. Hardin seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Minton motioned to approve the minutes. Mrs. Kidder seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** 6th, 7th, and 8th grade bands and orchestras all received distinguished ratings at KMEA. Rosalie Huff and Thomas Clark won first place for Sumobots at the 2018 STEM Fair. In addition, Thomas Clark won first place for best original photo. FFA Officer John Huff presented to LFUCG Council on agricultural education. Seventh grader Keira Fehr placed first in the state science fair in the Engineering Mechanics division, as well as finished second overall in the middle school division for all physical sciences categories. The archery team finished second in the district. Layne Haggard finished first in the male division, Hayden Brown finished fourth in the male division, and Joshi Francis finished fourth in the female division. KUNA was named a Delegation of Excellence at their state conference on March 27. In addition, Beau Norton was named Outstanding Speaker, Myka Smith-Jackson was named Outstanding Delegate, and their bill, "The Recognition of Bull Fighting as Animal Cruelty, and Banning it as a Spectator Event" was passed by Committee, Summit, and later endorsed by the Secretary General of the United Nations. The school raised over \$300 and collected over 200 toys for Jarrett's Joy Cart. The fifth annual Pantherthon raised \$12,000.03 for Dance Blue. Over 200 took part in the event.
- VII. Committee Reports:** Committees did not meet in April.
- VIII. Principal Report:** Cindy Caton and Lois Wiggins volunteered to be the staff SBDM election chairs. Mr. Hoskins presented the district supported math curriculum, enVision, for council consideration for adoption. Mrs. Kidder motioned to approve the adoption. Mr. Hardin seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins presented the monthly section 6 and SAF reports.
- X. Student Learning:** Mrs. Deener presented the National Beta Convention field trip for council consideration. The trip is in June in Savannah, GA. Mr. Minton motioned to approve the trip, with revisions. Mr. Hardin seconded. Unanimous decision. Mrs. Wiedenhofer requested approval for the MSD class to conduct a field trip to the Louisville Zoo. Parents will provide transportation. The only cost will be for three adult chaperones. Mrs. Kidder motioned to approve. Mr. Minton

seconded. Unanimous decision. Mrs. Nalley presented the spring MAP data. The combined predicted proficient/distinguished score for reading is 75.90%, compared to 71.40% in 2017. The combined predicted proficient/distinguished score for math is 65%, compared to 56.30% in 2017.

- XI. Policy Review:** The council reviewed the staff assignment policy. No changes were made. The council reviewed the curriculum policy. Mr. Hoskins recommended the policy be reviewed in committee. Mrs. Kidder motioned to send the policy to committee. Mrs. Beatty seconded. Unanimous decision. The council conducted a second reading of the student placement policy. Potential high school math tracks will be added to the policy. Mrs. Kidder motioned to approve. Mr. Hardin seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for May 21, 2018 meeting.
- XIII. Adjourn:** Mrs. Kidder motioned to adjourn. Mrs. Beatty seconded. Unanimous decision.