EDYTHE J. HAYES MIDDLE-SCHOOL SBDM COUNCIL MINUTES MAY 21, 2018 HELD AT EJH CONFERENCE ROOM

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

Guests: Tracye Nalley

I. Call to order: Mr. Hoskins called the meeting to order at 5:00 PM.

- II. Reading of Mission Statement: The council read the mission statement.
- **III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Mr. Minton seconded. Unanimous decision.
- IV. Previous Meeting's Minutes: Mr. Minton motioned to approve the minutes from April 24, 2018.

 Mrs. Kidder seconded. Unanimous decision.
- V. Public Address: No one wished to address the council.
- VI. Good News Report: April Deener and David Kitchen, 8th grade social studies teachers, participated in the HEART Presidential Academy. This is the second year of a three-year federal grant on History Education through Advanced Research and Technology. The following track teams placed first in district competition: 1st Place 4x100m: Preston Stacy, Amir Roberts-Hasson, Jon Horton, Markicus Hill (Ranked 3rd in state); 1st Place 4x200m; Preston Stacy, Amir Roberts-Hasson, Jon Horton, Ishun Cooper (ranked 8th in state); 4x800m: Jevon Adams, Matthew Tipton, Davaun Gidron, Robert Joseph (ranked 11th in state); 1st place 4x40m: Janna Whaley, Ana Suarez, Loutete Lionala, Ambia Mack (ranked 3rd in state). Alan Ford, counselor, was awarded the Teacher Who Made a Difference award by the University of Kentucky, based on the nomination of sixth grader Titus Romines. Following are the results from FFA Field Day. In Dairy Judging: Following are the students' scores were out of 100 points. The team as a whole placed 10th overall. Students were Alex Gardner-76, Talen Justice-Rice- 68, and Logan Alexander- 59. The Quiz Bowl team placed second overall- Rosalie Huff, Aaron Breeze, Jacob Butler, Devan West, In Floriculture, these students' scores were out of 150 points, the team as a whole placed 13th overall- John Huff- 108, Anna Fraley- 113, Emma Dolen- 116. In Horse Industry Knowledge Exam, Alex Chiles placed 61st overall in a contest of around 180 students. In Livestock Judging, the following students were placed individually in this contest out of 230 students- Thomas Epps-152nd, Alexis Ramey- 170th, and Isaac Reed-173rd. Several sixth-grade students took part in Bookfest at Northern Kentucky University. Chloe Moore, Laney Duncan, and Eden Anderson won a writing contest for the best impromptu creative writing piece. Both boys' lacrosse and girls' lacrosse won the district championship.
- VII. Committee Reports: Committees did not meet in May.
- VIII. Principal Report: Mr. Hoskins presented the 2018-2109 professional development plan. Mr. Hardin motioned to approve the PD. Jill Kidder seconded. Unanimous decision. It should be noted that the state budget does not include any funds for professional development for the 2018-2019 school year. Mr. Hoskins presented the 2018-2019 master schedule. Mrs. Kidder motioned to approve the master schedule. Mr. Minton seconded. Unanimous decision. Mrs. Jackson

presented her plan for the annual FRYSC conference for council consideration. Mr. Hardin motioned to approve the FRYSC conference. Mr. Hardin seconded. Unanimous decision. Mr. Sherrard reviewed year-to-date discipline data with the council.

- IX. Budget and Staffing: Mr. Hoskins presented the section 6 budget report for the month. Mr. Hoskins presented the student activities fund report. Mr. Sherrard discussed the dance team situation in activity fund accounts. Next year, students who have paid their balance in full will not be allowed to attend the nationals trip. Mr. Hoskins reported the following teachers have been recommended to the superintendent for hire:
 - a. MSD: Morgan Page
 - b. 6th grade special education: Amanda Biddle
 - c. 7th grade special education: Natasha Menifee
 - d. 8th grade math: Kellie Elkins
 - e. 8th grade science: Alexis Morgan
- X. Student Learning: Mr. Hoskins and Mrs. Nalley reviewed the final MAP report for the year. Mr. Hoskins reviewed Unit Five collections data with the council. Mrs. Jackson presented the College Road Trip field trip. No council approval was needed for this trip.
- XI. Policy Review: The council reviewed the visitor's policy. No changes were recommended. Mr. Minton recommended that the policy be reviewed by the language arts department. Mrs. Kidder seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting: Mr. Hoskins recommended that the council not meet in June. Mr. Hardin motioned to accept. Mr. Minton seconded. Unanimous decision.
- XIII. Adjourn: Mrs. Kidder motioned to adjourn. Mr. Hardin seconded. Unanimous decision.