

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JULY 31, 2018  
HELD AT EJH CONFERENCE ROOM**

**Present:** Casey White, Dave Hoskins, Kegan Nall, Sruthi Palle, Susan Duncan

**Guests:** Tracye Nalley (associate principal), Matt Sherrard (associate principal), Julie Roberts (parent), Jeff Roberts (parent)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 3:05 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Ms. Nall motioned to approve the agenda. Mr. White seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. White motioned to approve the May 21, 2018 minutes. Mrs. Palle seconded. Unanimous decision.
- V. **Public Address:** Mrs. Roberts addressed the council regarding the student assignment policy.
- VI. **Good News Report:** April Deener was named the Kentucky History Teacher of the Year by the Gilder Lehrman Institute of American History. She is now a candidate for National History Teacher of the Year. The Beta Club was awarded the National Service Award Championship at the National Beta Conference in June. Carson Kitts placed first in digital photography at the National Beta Conference. The EJH FFA attended the FFA summer leadership camp at the Kentucky Leadership Training Center. EJH was the only middle school chapter that attended. Students participated in classes such as communication skills, agriculture technology, and welding, as well as participated in athletic events daily. Rosalie Huff placed second in the quiz contest, beating 16 high school students in the process. Rosalie will be competing at state fair in August in the state finals! Julius Moncrief and John Huff dominated in the swim Olympics, while Talen Justice-Rice received leadership recognition in his athletic group. Also, the Quiz Bowl team placed second in the Quiz Bowl competition at Rupp Arena in June. In addition, the students planned events for the year for our school as well as Jessie Clark, Winburn, and Leestown. Our cheerleaders attended a national competition training camp in July. Two cheerleaders named all American- Nalise Hall and TLaya Bates were named to the All American team. TLaya Bates and Kylie Blank received Pin It Forward Awards for outstanding leadership and sportsmanship. The squad received first place for Game Day and placed second overall in the junior high division.
- VII. **Committee Reports:** No committee reports were available for the month.
- VIII. **Principal Report:**
  - a. Current enrollment is 1095. In order to restore our budget, we will need 1100 students by Day Four.
  - b. Mr. Hoskins provided the council with the Your Duty Under the Law and Managing Public records documents via email. He distributed the Distribution of Materials sign off sheet for council signatures.
  - c. Mr. Hoskins reviewed the monthly meeting schedule.
    - i. August 28, 2018
    - ii. September 25, 2018
    - iii. October 30, 2018
    - iv. November 27, 2018
    - v. January 29, 2019
    - vi. February 26, 2019
    - vii. March 26, 2019- meeting may be moved due to district budget and staffing timelines
    - viii. April 30, 2019
    - ix. May 28, 2019
    - x. June 25, 2019

- xi. Mrs. Palle asked the meetings be held at 5:30 PM. Mr. White motioned to approve the meeting dates and time. Mrs. Palle seconded. Unanimous decision.
- d. Mr. White nominated Ms. Nall council vice chair. Mrs. Palle seconded. Unanimous decision.
- e. Mr. Hoskins asked the council to adopt a standard agenda and minutes for each monthly meeting. Mrs. Nall motioned to accept. Mrs. Duncan seconded. Unanimous decision.

**IX. Budget and Staffing:**

- a. Mr. Hoskins presented the Monthly Section 6 report.
- b. The following personnel have been recommended to the superintendent for hiring:
  - i. 6<sup>th</sup> grade special education- Amanda Biddle
  - ii. 7<sup>th</sup> grade science- Morgan Sizemore
  - iii. 7<sup>th</sup> grade special education- Natasha Meniffee
  - iv. 8<sup>th</sup> grade language arts- Taylor Adams
  - v. 8<sup>th</sup> grade math- Heather Clontz
  - vi. 8<sup>th</sup> grade science- Alexis Morgan
  - vii. Band- Kevin Bowling
  - viii. FMD- Morgan Page
  - ix. PASS para educator- Tray Hughes

**X. Student Learning:**

- XI. Policy Review:** Mr. Hoskins presented the policy review timeline. Mrs. Duncan motioned to approve. Mr. White seconded. Unanimous decision.
- a. Mr. Sherrard reviewed the Emergency management policy. The council reviewed the policy with no change. Ms. Nall motioned to go into closed session for the emergency plan review. Mrs. Duncan seconded. Unanimous decision. Mrs. Duncan motioned to come out of closed session. Mr. White seconded. Unanimous decision. Mr. White motioned to approve the emergency management plan. Mrs. Palle seconded. Unanimous decision.
  - b. The council reviewed the writing policy. Ms. Nall motioned to approve the policy. Mr. White seconded. Unanimous decision.
  - c. The council reviewed the curriculum policy. Mrs. Duncan motioned to approve the policy. Mr. White seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** Mrs. Palle requested a discussion in August regarding extracurricular activities. This will fall under Student Learning.
- XIII. Adjourn:** Mrs. Duncan motioned to adjourn. Ms. Nall seconded. Unanimous decision to adjourn at 4:52 PM.