

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 28, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: Makalya Brown, Rachel Marcum, Blake Bishop, Deedra Hicks, Tracye Nalley

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:32 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. White motioned to approve the agenda. Ms. Nall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Snodgrass motioned to approve the minutes. Mrs. Duncan seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Rosalie Huff placed sixth in the finals of the FFA Quiz Bowl competition. Huff was the only middle school student that competed, which was over 1500 students in the contest. Varsity football beat Anderson Co. 48-6 on August 18. JV and varsity volleyball defeated Beaumont on August 20. JV won 21-19 and 21-14. Varsity won 21-19 in both sets. JV and varsity volleyball defeated Tates Creek on August 22. JV won 21-5 and 21-14. Varsity won 21-4 and 21-8. Varsity volleyball won the KY Klash tournament at PL Dunbar High School on August 24.
- VII. **Committee Reports:** Committee reports were available for the following:
 - a. GT/ALP
 - b. School Improvement Plan
 - c. Pre-Academy
 - d. Mission and Vision
 - e. MTSS Behavior
 - f. MTSS Reading
 - g. MTSS Math
 - h. Kagan Coaches
 - i. Character education
 - j. Foundations- Students
 - k. Foundations- Staff
 - l. Public relations
- VIII. **Principal Report:**
 - a. A formal discipline report was not available, since the first month has not closed. August will be made available at the September council meeting.
 - b. Current enrollment is 1119, which higher than the district staffed the school on Day Four. Day Four enrollment was 1111. Mr. Hoskins is working with the district for additional staffing based on the higher enrollment, but they may hold us until September 15.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins provided the council with the Monthly Section 6 report.
 - b. Mr. Hoskins provided the council with the Monthly Student Activity Fund report.
 - c. Mr. Hoskins reviewed an updated budget based on increased staffing. This lowered the amount of Section 6 funds needed for staffing shortages. Mr. Hoskins provided both a line item budget and a detail

of the budget transfers. These were slightly different than those the 2017-2018 council approved in March.

- d. Mr. Hoskins stated that the district has posted two positions for sixth grade- a language arts/social studies split position and a math/science split position. The 2017-2018 council had originally approved funding a .2 ELL position and a .25 agriscience position, in partnership with Locust Trace. The .2 ELL position is no longer needed since the district funded it at 1.0. These follow the approval from the previous council.

X. Student Learning:

- a. The Servants Heart club, represented by owners Rachel Marcum and Makayla Brown, presented for council consideration for their club to be recognized at EJH. Ms. Nall motioned the council should wait until a staff sponsor could be found before approving the club. Mrs. Duncan seconded. Unanimous decision.
- b. Mr. Hoskins provided the council a proposal from a student for a Dungeons and Dragons club. Heather Clontz has agreed to sponsor the club if approved. Ms. Nall motioned to approve the club. Mrs. Duncan seconded. Unanimous decision.
- c. At Mrs. Palle's request, Mr. Hoskins provided the council with all extracurricular programs, with club sponsors, practice dates if applicable, game dates if applicable, and meeting dates if applicable.
- d. Mrs. Murray and Mr. Bishop presented two field trips for the Y Club. One for the KYA convention and one for the US Space and Rocket Center. Mrs. Snodgrass motioned to approve the KYA convention trip. Mrs. Palle seconded. Unanimous decision. Mrs. Duncan motioned to approve the US Space and Rocket Center trip. Mr. White seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the council bylaws.
- b. The council reviewed the committee policy.
- c. The council reviewed the consultation policy.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the next month.

XIII. Adjourn: Mr. White motioned to adjourn. Mrs. Palle seconded. Unanimous decision.