

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 25, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: April Deener, Ro Koop

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:31 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. White motioned to approve the agenda. Mrs. Duncan seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Palle motioned to approve the August 28, 2018 minutes. Mrs. Snodgrass seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Volleyball has defeated Leestown, Winburn, Bryan Station, Jessie Clark, and LTMS. Football has defeated Bates Creek, Beaumont, Southern (6th grade), Jessamine Co. (6th grade), North Laurel (6th grade), Crawford, and Jessie Clark. 8th grader Kiera Fehr was selected as one of the Top 300 BROADCOM MASTERS, a program for the Society for Science and the Public. This honor places her among a select group of 300 MASTERS named from 2,537 entrants throughout the U.S. The Beta Club inducted 115 members on September 14. 6th grade Bobcat Kyla Lunsford was named the Kentucky PGA Junior Tour Fall Series Nine Hole Female Player of the Year!
- VII. **Committee Reports:** Mr. Hoskins provided the council with monthly minutes from the following:
 - a. Admin, GT/ALP, School Improvement Plan, Pre-Academy, Mission and Vision, MTSS Behavior, MTSS Reading, MTSS Math, Kagan Coaches, Character education, Foundations- Students, Foundations- Staff, and Public relations
- VIII. **Principal Report:**
 - a. The council was provided the August discipline report. The school posted 0 suspension days for the month of August, 17.43 SAFE hours for August, and .58 average daily office referrals.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins presented the Monthly Section 6 report.
 - b. Mr. Hoskins presented the Monthly Student Activity Fund report.
 - c. Mr. Hoskins reported the following hires: 6th grade science is Rick Whitesides. 6th grade language arts/social studies is Jennifer May. Special education is Samantha Brighton. Para-educator is Jason Rucker, transferring from the custodial position. The custodial position is now posted.
- X. **Student Learning:**
 - a. Mrs. Nalley reviewed fall MAP data with the council. Overall reading Proficient/Distinguished percent is 71% and overall math Proficient/Distinguished is 64%.
 - b. Mr. Hoskins reviewed 2018 science KPREP data with the council.
 - c. Mrs. Deener and Ms. Koop presented the 8th grade field trip to Charleston, SC for council consideration. Ms. Nall motioned to approve the trip for March 14-17, 2019. Mr. White seconded. Unanimous decision.
 - d. Ms. Nall presented the ESS plan and budget for the 2018-2019 school year. Mrs. Palle motioned to approve. Mrs. Duncan seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the discipline policy with no changes.
- b. The council amended the extracurricular policy. Mrs. Palle motioned to approve the amendments. Mr. White seconded. Unanimous decision.
- c. The council reviewed the flexible work day policy with no changes.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for October 23, 2018.

XIII. Adjourn: Ms. Nall motioned to adjourn. Mrs. Snodgrass seconded. Unanimous decision.