

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 23, 2018
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matt Sherrard (associate principal), Tracye Nalley (associate principal, Kris Dyrden (Triple Play Productions), Bonnie Litteral (Wildcats team leader), Eric Chenou (student)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:30 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. White motioned to approve the agenda. Mrs. Snodgrass seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. White motioned to approve the minutes from the September 25, 2018 minutes. Ms. Nall seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Both JV and varsity volleyball won the district regular season and tournament championships. The school had the highest attendance percentage for the month August. My Brother's Keeper was awarded a \$1,400 grant through United Promise. The academic team defeated Bryan Station in their season opener. Beta Club has begun the year with Strides Against Cancer and Light up the Night. 8th grade band had the opportunity to practice and play with the UK band on October 16. Kentucky American Water awarded the school a water bottle refilling station for the gym.
- VII. **Committee Reports:** Committee reports were provided for 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 for the month of October.
- VIII. **Principal Report:**
 - a. Mr. Hoskins and Mr. Sherrard reviewed the monthly discipline report and eOS data for the first nine weeks. Both SAFE and suspension days were down YTD for the month of September. Average daily office referrals were up from 1.60 to 2.0 YTD for the month of September.
 - b. Mr. Hoskins and Mrs. Nalley reviewed KPREP scores with the council, including demographic data.
 - c. Mr. Hoskins provided the council with an update on the CSIP process. The final CSIP will be presented to council at the November meeting.
 - d. Triple Play Productions presented a proposal to be the school picture vendor. No action taken for this month. Strawbridge will present a proposal at the November meeting.
- IX. **Budget and Staffing:**
 - a. The council reviewed the monthly Section 6 report.
 - b. The council reviewed the monthly Student Activity Fund report.
- X. **Student Learning:**
 - a. Mrs. Lewis-Mack presented the Legacy Equine Academy field trip for November 7 to the Kentucky Horse Park from 9:30-1:30 PM. Mrs. Snodgrass motioned to approve the trip. Mr. White seconded. Unanimous decision.

- b. Eric Chenou and Mrs. Litteral presented the club proposal for the Global Issues Awareness Society. The council recommended lowering the GPA requirement for the club. Ms. Nall motioned to approve the club with the recommended changes. Mrs. Duncan seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the budget policy. No action was taken.
- b. The council reviewed the supplemental duty hiring policy. No action was taken.
- c. The council reviewed the use of video policy. No action was taken.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for November 27, 2018.

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