

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 27, 2018C
HELD AT EJM CONFERENCE ROOM**

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

Guests: Tracye Nalley (associate principal), April Deener (8th grade social studies/Beta club), Steve Jefferson (Strawbridge), Carrie Young (Strawbridge), Sammy Hall, Matt Sherrard (associate principal), Jessica Ferguson (alt cert student)

- 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:** Ms. Nall motioned to approve the agenda. Mr. White seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. White motioned to approve the minutes. Mrs. Palle seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:**
 - a. Our GT classes are working on a really neat engineering project called "The Pringle Challenge" -- Students are researching, designing & creating a small/lightweight package that they will use to mail a single Pringle chip to our partner school in Alabama, without the chip breaking. Students are in the trial & error testing phase right now. Their scores are based on mass/volume of their package along with the condition of the Pringle chip once it is delivered through the USPS. In return, we will receive packages of Pringles from the middle school in Alabama that our students will open and assess.
 - b. Girls' basketball season is underway. JV has defeated Tates Creek, Leestown, Winburn, and Southern. Varsity defeated Winburn.
 - c. Members of the golf team participated in a nine hole tournament in Northern Kentucky on November 3. Congratulations to Sean Lee for placing second overall.
 - d. The dance team competed in the UDA Regional competition on November 3. They placed first in the hip hop division and fourth in the pom division. In addition, they were awarded the Sportsmanship Award over all middle and high schools in the competition!
 - e. The cheerleaders placed fourth in the UCA Bluegrass competition and earned a bid to national competition in February! In addition, the squad placed FIRST in regional competition on November 11 to advance to state competition!
 - f. Varsity football defeated Crawford on November 15 to win their third consecutive playoff championship. In addition, they received the Superintendent's Award for highest GPA.
 - g. Our 15th annual Lunch with a Veteran and Freedom Concert was held on November 9.
 - h. Sixth grade ALP students shared their ecology books they published with ACE third and fifth grade classes.
 - i. Once again, our kiddos did awesome at the 2018 Kentucky Youth Assembly! Three of their five bills were signed into law by the governor, and Jamison Gordon is the new 2019 Speaker of the House, Presiding Officer.

KYA AWARDS AND ACCOMPLISHMENTS

- Speaker of the Senate: Jamison Gordon
- Delegation of Excellence
- Outstanding Delegate Award: Casey Wells
- Outstanding Premiere Delegation (First Time Kids)
- Bill 19: Hope Jordan, Jenna Mosely, Ilana Williams, and Eden Anderson- An Act To require All Police K-9 Units to Wear Bullet-Proof Vests.

- Bill 21: Connor Carpenter, Leighton Harris, Grayson Pham, and Gabe Fox- An Act Relating to the Age to Purchase E-Cigarettes, Juuls, other Tobacco Alternatives, including Tobacco to be 21 Years of Age.
- Bill 20: & KYA 2018 Outstanding Bill: 20 Sarah Mattingly, Elle Moses, Brittany Bylund, and Clementine Coomes- An Act To: Require All Schools in Kentucky to Implement Safety Doors in Public Bathrooms Areas in Order to Improve School Safety in the Event of a Lock down.
- Selection of Chamber Chairs to Lead at the Capitol: Lily Ricketts, Tallulah Young, Cooper Deener

VII. Committee Reports: Mr. Hoskins provided the council with November minutes for the following committees.

- 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. Mr. Sherrard reviewed the October discipline report with the council.
- b. Mr. Hall, chair of the CSIP committee, presented the final Comprehensive School Improvement Plan for council approval. Mrs. Duncan motioned to approve the plan. Mrs. Palle seconded. Unanimous decision.
- c. Steve Jefferson and Carrie Young from Strawbridge Studios presented a proposal to be the school picture vendor.

IX. Budget and Staffing:

- a. Mr. Hoskins reviewed the Monthly Section 6 report
- b. Monthly Student Activity Fund report
- c. Mr. Hoskins presented the results of the state activity funds audit, in addition to the school's response to the audit.

X. Student Learning:

- a. Mr. Sherrard presented the national cheerleading competition trip (February 7-11, 2019) for council consideration. Mrs. Nall motioned to approve the trip. Mrs. Palle seconded. Unanimous decision.
- b. Mr. Sherrard presented the national dance competition trip (January 31-February 4, 2019) for council consideration. Mr. White motioned to approve the trip. Mrs. Snodgrass seconded. Unanimous decision.
- c. Mrs. Deener presented the Beta Club convention trip (January 16-18, 2019) for council consideration. Mrs. Duncan motioned to approve. Mrs. Snodgrass seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the Assessment and Instructional Practices Policy.
- b. The council reviewed the Coordinated School Health Plan Policy.
- c. The council reviewed the Professional Development Policy.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for January 29, 2018.

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