

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 20, 2019
HELD AT EJH CONFERENCE ROOM**

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

Guests: Matt Sherrard, 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. Mrs. Palle seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Nall motioned to approve the minutes. Mrs. Snodgrass seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:**
 - a. The following students competed in the Region 8 Swimming and Diving Championship on February 8 for Frederick Douglass High School: Jackson Campbell, Jack Dietz, Blake Eggleston, William Hopper, Ben Kiper, and Jackson Seely. Good luck!
 - b. We had a large turnout for the first annual History and Science Fair on January 29.
 - c. The following students placed in the district science fair: 1st place winners were Jonah Flueck, Animal Science, 7th grade; Ines Agbekpenou, Energy and Transportation, 6th grade, and Kiera Fehr, Energy and Transportation, 8th grade. 2nd place winners were Joshi Francis, Engineering, 8th grade; Avery Luring, Plant Science, 6th grade.
 - d. The 6th grade and JV boys' basketball teams won the 11th Region tournament at KBC on February 3. The varsity team finished second. Logan Busson was named 6th grade tournament MVP. Leighton Harris was named 7th grade tournament MVP. JV boys' basketball defeated Winburn 46-38, while the varsity team won 42-17, on February 5. JV boys' basketball defeated Leestown 58-42, while the varsity team won 41-29, on February 6. JV boys' basketball defeated Southern 48-33, while the varsity team won 58-39, on February 7. Boys' basketball swept Bryan Station on February 12. Varsity won 62-32. JV won 64-36. 6th grade won 42-27.
 - e. Dance finished 12th in both hip hop and pom divisions at the national competition in Orlando on February 2.
 - f. Congratulations to Kelsey Meece, 6th grade math, and Amanda Biddle, 6th grade collaboration teacher. They are apart of the district's Continuous Classroom Improvement grant for co-teaching, and they had the highest conditional growth on the winter MAP of any co- teaching pair in the district. The goal was for a growth percentile of 50 for the class, and their class exceeded that expectation with a growth percentile of 76!
 - g. Congratulations to 7th grader Lauren Walton, who won the middle school state wrestling championship as part of the Carr Wrestling Academy. 6th grader Anthony Condi placed fourth as part of the Carr Wrestling Academy.
 - h.
- VII. **Committee Reports:** The council was provided 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. Hoskins reviewed the Monthly discipline report. Mrs. Nalley updated the council on initiatives by the MTSS Behavior Committee and a new boys' group for Tier II behavior in the seventh grade.
- b. Mr. Hoskins updated the council on his planned trip to Florida for the pre-academy initiative.

IX. Budget and Staffing:

- a. The council reviewed the Monthly Section 6 report.
- b. The council reviewed the Monthly Student Activity Fund report.
- c. Mr. Hoskins reported the Kentucky Thoroughbred Association has agreed in principle to fund an ag. science position for three years at EJ Hayes.

X. Student Learning:

- a. April Deener presented the National Beta Club Convention field trip for June 17-20, 2019. Ms. Nall motioned to approve the trip. Mr. White seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the Library Media Center Collection Development Policy with no changes.
- b. The council reviewed the Parental Involvement Policy with no changes.
- c. The council reviewed the Scheduling Policy with no changes.
- d. Mr. Hoskins updated the council on the Grading Policy. Department chairs reviewed the policy and did not make any changes. Mr. Hoskins reviewed the policy with the staff to clear up any misconceptions and ensure consistency with implementation. Originally the council asked for the policy March.

XII. Set Working Agenda for Next Meeting: Mr. Hoskins asked the March council meeting be moved to March 25, 2019 for budget and staffing for the 2019-2020 school year.

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