

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 25, 2019
HELD AT EJH CONFERENCE ROOM**

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

Guests: Tracye Nalley (associate principal), Kris Church (achievement and compliance coach), Keriann Ferguson, Amanda Rivera, Jordan Philpot, Haley Wetzel, Brandi Zink, Kylie Bossert, Emily Nugent, Maddie Malley, Jenna Carter, Shelby Shanks

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:36 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:** Mrs. Snodgrass motioned to approve the minutes. Mr. White seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:**
- VII. **Committee Reports:** Mr. Hoskins provided the council with minutes from 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 provided the council with the third nine weeks eOS report and the February discipline report.
 - b. Mr. Hoskins reviewed the biomedical sciences special programs application with the council. It was noted that 100% of staff in attendance (61) at the March faculty meeting voted to proceed with the application. Mrs. Palle motioned. Mr. White seconded. Unanimous decision.
 - c. Mr. Hoskins noted that Teresa Foster and Lana Russell will serve as teacher SBDM election chairs.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins reviewed the Monthly Section 6 report.
 - b. Mr. Hoskins reviewed Monthly Student Activity Fund report.
 - c. Mr. Hoskins presented the 2019-2020 supplemental duty positions and salary budget. Mr. White motioned to approve. Ms. Nall seconded. Unanimous decision.
 - d. Mr. Hoskins presented the 2019-2020 budget and staffing proposal based on March 1 district allocations. Mr. Hoskins noted that should the Kentucky Thoroughbred Association grant come through for the agricultural science position, the .25 currently allocated for the position should be used to fund digital literacy to 1.0, instead of the current .75. In addition, he recommended that should a vacancy occur with

the debate/public speaking position, it should be reduced to .75 and digital literacy be increased to 1.0, due to the difficulty in finding someone to accept a technology position below full time. Mr. White motioned to approve. Mrs. Snodgrass seconded. Unanimous decision.

- e. Mr. Hoskins presented the 2019-2020 budget and staffing proposal based on Day 4 count projections. Mrs. Palle motioned to approve. Mrs. Duncan seconded. Unanimous decision.
- f. Mr. Hoskins reviewed the professional development plan for the 2019-202 school year. Full staff PD plan will focus on students who learn differently. Ms. Nall motioned to approve. Mr. White seconded. Unanimous decision.

X. Student Learning:

XI. Policy Review:

- a. No policies were up for review for the 2019-2020 school year.

XII. Set Working Agenda for Next Meeting: Mrs. Snodgrass motioned to adjourn. Mr. White seconded. Unanimous decision.

XIII. Adjourn: