

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JULY 23, 2019  
HELD AT EJH CONFERENCE ROOM**

**Present:** David Hoskins, Ryan Finnell, Amanda Biddle, Susan Snodgrass, Kegan Nall,

**Guests:** Willie Bartle (6th grade Lynx team leader), Tracye Nalley (associate principal), Matt Sherrard (associate principal)

- I. **Call to order:** Mr. Hoskins called the meeting at 5:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Finnell motioned to approve the agenda. Ms. Nall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Snodgrass motioned to approve the minutes. Mr. Finnell seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:**
  - a. At the June FFA State Convention, our FFA won FIVE state championships! The Quiz Bowl team won the state championship and the following students won individual awards: First place in Division 1, Environmental Services: Brian Strehl; First place in Division 2, Environmental Services: Anna Fraley and Acie Newland; First place in Division 1, Social Systems: Thomas Epps; First place in Division 2, Food Products and Processing: Jasmine Barnes and Nathan Miracle; Second place in Division 1, Food Products and Processing: Torii Starks; Second place in Division 2, Social Systems: John Huff and Rosalie Huff. All first-place winners will have their written reports submitted to the national competition. Those that rank in the top 12 in the nation will have the opportunity to compete at the FFA National Convention in Indianapolis in October. In addition, several FFA members attended FFA Summer Camp in Harrodsburg, KY. Of the 307 FFA members attending the camp, EJH had the only middle school winners: Athletic Award: Jasmine Barnes; Leadership Award: Landon Menifee; Outstanding Leadership Award: Jayden Weisenberger
  - b. 2019-2020 seventh grader Kate Baker was nominated by Mrs. Hicks, sixth grade social studies teacher, to participate in the National Junior Leaders Conference in Washington, DC. Kate attended the conference the week of June 24. Congratulations Kate!
- VII. **Committee Reports:** No committee reports were available for July.
- VIII. **Principal Report:**
  - a. Mr. Hoskins updated the council on current enrollment. Current enrollment is 1144 as of noon on July 23, 2019. Mrs. Asher, registrar, reported 11 enrollments are pending, and five students have stated they are moving, but are still enrolled. That would bring total enrollment to 1150.
  - b. Council members were provided with the following documents- "Your Duty Under the Law" and "Managing Public Records." Council members signed receipts acknowledging they received these documents.
  - c. Mr. Hoskins recommended the following dates for monthly SBDM meetings: August 27, 2019; September 24, 2019; October 22, 2019; November 26, 2019; January 28, 2020; February 25, 2020; March 24, 2020; April 28, 2020; May 26, 2020, June 23, 2020. The meetings would begin at 5:00 PM and meet in the conference room. Mr. Finnell motioned to approve the schedule. Mrs. Snodgrass seconded. Unanimous decision.
  - d. The council elected a vice chair. Mrs. Snodgrass nominated Ms. Nall. Ms. Nall accepted. Mrs. Biddle seconded. Unanimous decision.

- e. Mr. Hoskins standard agenda and minutes format. Mrs. Biddle motioned to approve. Mr. Finnell seconded. Unanimous decision.

**IX. Budget and Staffing:**

- a. Mr. Hoskins presented the monthly Section 6 report for end of fiscal year 2018-2019. He presented the council the adopted budget for the 2019-2020 school year, as well as the proposed budget pending enrollment.
- b. Mr. Hoskins presented the monthly Student Activity Fund report.
- c. Mr. Hoskins consulted the council on the following positions.
  - i. MTSS Reading: Samantha Brighton (internal transfer, based on disability retirement from Krista Cruse)
  - ii. Bobcats special education: Shea Thrash (to replace Samantha Brighton)
  - iii. 6th grade Lynx social studies: Ashley Randolph
  - iv. Public speaking and debate: Carl Willoughby

**X. Student Learning:**

**XI. Policy Review:**

- a. Mr. Hoskins presented the policy review timeline for council approval. Ms. Nall motioned to approve. Mrs. Snodgrass seconded. Unanimous decision.
- b. Mr. Sherrard reviewed the emergency management policy. The policy was reviewed with no changes.
- c. Mr. Sherrard reviewed the emergency management plan. Mrs. Biddle motioned to recess into closed session. Mr. Finnell seconded. Unanimous decision at 6:53 PM. Mr. Finnell motioned to end close session. Ms. Nall seconded. Unanimous decision to end the close session at 7:21 PM. Mrs. Snodgrass motioned to approve the plan. Mrs. Biddle seconded. Unanimous decision.
- d. Mr. Bartley presented the first reading of the mission statement policy. Mrs. Biddle motioned to approve the first reading of the policy. Ms. Nall seconded. Unanimous decision. The council will conduct a second reading in August.
- e. Mr. Hoskins presented the committee charges for the 2019-2020 school year. Mrs. Biddle motioned to approve the charges. Mrs. Snodgrass seconded. Unanimous decision.

**XII. Set Working Agenda for Next Meeting:** The council set the working agenda for August 27, 2019.

**XIII. Adjourn:** Ms. Nall motioned to adjourn. Mr. Finnell seconded. Unanimous decision to adjourn at 7:31 PM.