

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 27, 2019
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Ryan Finnell, Alice Davis, Susan Snodgrass, Amanda Biddle, Sommer Anderson

Guests: Caitlin Earlywine (agscience teacher), Tracye Nalley (associate principal), Matt Sherrard (associate principal), Kris Church (achievement and compliance coach)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:03 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Hoskins requested the addition of two items- FFA Rodeo field trip and SBDM minority representation elections. Mr. Finnell motioned to approve with changes. Mrs. Snodgrass seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Finnell motioned to accept the minutes. Mrs. Biddle seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mr. Hoskins noted the article on Niche.com that named EJH as leading Lexington's most improved public school. 7th grader Jayden Connor won the Fastest Kid in Town Race. Mr. Hoskins reported the opening of school was very smooth and gave a shout out to the WEB coordinators and leaders. JV football defeated Woodford Middle School on August 17. Varsity volleyball is currently 3-0 and JV volleyball is 2-1. Kylah Lunsford advanced to the regional quarter finals of the Drive Chip and Putt competition.
- VII. **Committee Reports:** The following committee reports were made available for August: 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.
- VIII. **Principal Report:**
 - a. Mr. Hoskins reported the monthly discipline report for August will be available in September. Currently, the school is averaging less than one office referral per day.
 - b. Mr. Hoskins reported enrollment as 1186, with 386 in sixth grade, 410 in seventh grade, and 386 in eighth grade.
 - c. Mr. Hoskins welcomed Alice Davis as the minority teacher representative for SBDM. She won the teacher election on August 23, 2019. A parent election is being held tonight.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins presented a revised Monthly Section 6 budget, based on new enrollment numbers. The council reallocated \$57,902.00. See attached recommendation. Mr. Finnell motioned to accept the new budget. Mrs. Biddle seconded. Unanimous decision.
 - b. Mr. Hoskins presented the Monthly Student Activity Fund report.
- X. **Student Learning:**
 - a. Mrs. Earlywine presented two field trips for FFA- the National FFA conference on October 30 and the Rodeo trip on November 15, 2019. Mr. Finnell motioned to approve both trips. Mrs. Snodgrass seconded. Unanimous decision.
 - b. The council discussed the February 5-6, 2020 chorus trip. The council tabled approving the trip until Mrs. Levey could attend to discuss.

- c. Mr. Hoskins presented the ESS budget and plan proposal. Mrs. Biddle motioned to approve the ESS proposal and budget. Mrs. Davis seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the Council bylaws with no changes.
- b. The council reviewed Committee policy with no changes.
- c. The council reviewed the Consultation policy with no changes.
- d. Mrs. Biddle motioned to approve the final reading of the Mission Statement policy. Mrs. Anderson seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the September meeting.

XIII. Adjourn: Mrs. Davis motioned to adjourn. Mrs. Biddle seconded. Unanimous decision to adjourn at 6:20 PM.