

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 24, 2019
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Ryan Finnell, Sommer Anderson, Susan Snodgrass, Victoria Cloud, Alice Davis, Amanda Biddle, Kegan Nall

Guests: Tracye Nalley (associate principal), Kris Church (achievement and compliance coach), Emily Levey (choir teacher), Blake Bishop (6th grade Bobcat team leader), April Deener (8th grade social studies), Ro Koop (8th grade Panthers team leader)

- I. **Call to order:** Mr. Hoskins called the meeting at 5:01 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Finnell motioned to approve the agenda. Mrs Biddle seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Biddle motioned to approve the minutes. Mrs. Davis seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Varsity volleyball is currently tied for first place. The district tournament begins next week. Football is currently undefeated. Cross country placed first in the boys' and girls' Henry Clay Invitational. Our FMD unit has partnered with several local vendors for a morning coffee cart. Anna Du qualified for the USTA national tennis tournament. MBK attended a field trip at Toyota. Over 100 students were inducted into the Beta Club. Mrs. Biddle and Kegan Nall are leading the Battle of the Books. They called for book donations, and 148 books were donated via Amazon through a wish list.
- VII. **Committee Reports:** The council was provided September meeting minutes: 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 reviewed the August discipline report.
- 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 discussed the additional .5 position allocated on September 15. He recommended the position be converted to cash and not allocated until January. Mr. Finnell motioned to approve the conversion. Mrs. Snodgrass seconded. Unanimous decision.
- X. **Student Learning:**
 - a. Mrs. Nalley reviewed the fall MAP results.
 - b. Ms. Koop and Mrs. Deener presented the 8th grade field trip for March 19-22, 2020. Ms. Nall motioned to approve. Mrs. Biddle seconded. Unanimous decision.
 - c. Mrs. Deener presented the state Beta Club convention trip for January 22-24, 2020. Mrs. Snodgrass motioned to approve. Mr. Finnell seconded. Unanimous decision.
 - d. Mr. Bishop presented the KYA conference field trip for December 8-10, 2020. Mrs. Anderson motioned to approve. Mrs. Davis seconded. Unanimous decision.

- e. Mrs. Levey approved the state choir trip February 5-6, 2020. Mrs. Biddle motioned to approve. Mr. Finnell. Unanimous decision.
- f. Mr. Hoskins reviewed the School Profile Report for the School Report Card.

XI. Policy Review:

- a. The council reviewed the Discipline Policy.
- b. The council reviewed the Extra Curricular Policy.
- c. The council revised the Flexible Work Day Policy. Mrs. Snodgrass motioned to accept the revisions. Ms. Nall seconded. Unanimous decision.
- d. Ms. Koop presented the revised Writing Policy. Mrs. Biddle motioned to approve the revisions. Ms. Nall seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the meeting on October 22, 2019.

XIII. Adjourn: Mr. Finnell motioned to adjourn. Mrs. Cloud seconded. Unanimous decision.