

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 22, 2019
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Kegan Nall, Amanda Biddle, Ryan Finnell, Sommer Anderson, Susan Snodgrass

Guests: Matt Sherrard

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:03 PM.
- II. **Reading of Mission Statement:**
- III. **Agenda Approval:** Mr. Finnell motioned to approve the agenda. Mrs. Anderson seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Nall motioned to approve the September 24, 2019 minutes. Mrs. Snodgrass seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Boys' cross country placed second in the state. Girls' finished eighth. Beta Club continues to volunteer at local charities each weekend- Strides Against Breast Cancer and Light Up the Night. Sixth graders are participating in a math study with the University of Kentucky. Football remains undefeated. Ms. Nall gave a shout out to Mr. Pack for his assistance with discipline issues.
- VII. **Committee Reports:** Mr. Hoskins provided the council the October committee minutes for 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 monthly discipline report and the first nine weeks eOS report
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins reviewed Monthly Section 6 report.
 - b. Mr. Hoskins reviewed Monthly Student Activity Fund report
- X. **Student Learning:**
 - a. Mr. Hoskins reviewed the district's 30-60-90-120 day plan for social studies standards implementation.
- XI. **Policy Review:**
 - a. Mr. Finnell motioned to approve an amendment to the budget policy to correct a typo. Mrs. Biddle seconded. Unanimous decision.
 - b. The council reviewed the supplemental duty hiring policy with no changes.
 - c. The council reviewed the use of video in the classroom policy with no changes.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for November 26, 2019.
- XIII. **Adjourn:** Mr. Finnell motioned to adjourn. Mrs. Biddle seconded. Unanimous decision to adjourn at 6:38 PM.