

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
MARCH 17, 2020  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, Alice Davis, Kegan Nall, Susan Snodgrass, Sommer Anderson, Ryan Finnell, Amanda Biddle (FaceTime)**

**Guests: Yolanda Brack-Jones, Matt Sherrard (associate principal)**

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:06 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. Mrs. Davis seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Archery placed fifth in the Region 9 Championships on February 22, 2020 and second in the PL Dunbar Invitational on March 6, 2020. The JV and varsity boys' basketball teams both won the regular season and district tournament championships. JV remained undefeated this season. The following students were named to the FCPS Honors Band: Jordan Frese, Lauren Schmidt, Takamasa Shinomiya, Stoney Mack, Will Kite, Meredith Tolle, Jiyaa Pandya, Myu Ito, Shelby Goodpaster, Morgan Kissick, Koko Ippongi, Katie Beth Boatman, Asia Garr, Fikayo Olaleye, Ian Johnson, Cole Carey, Andrew Thiessen, Blake Thompson, Marin Pamukov, Lucy Raiche, Matti Lambert, Ava Vono, Kara Conn Powers, Laney Duncan, Nolan Love, Moussa Elouardini, Jonathan King, Isaac Robinson. Dance finished third in the state competition in both the pom and hip hop divisions. Orchestra received all distinguished ratings at the KMEA assessments on March 2, 2020. Robert O'Brien qualified for the state geography bee, to be held on March 27, 2020 at Western Kentucky University. Carson Morris, GT 7th grade student, just earned a silver medal in the 2020 Scholastic Art & Writing Awards, an essay he wrote during the first quarter GT class. This is a high honor with national recognition.
- VII. **Committee Reports:** The council was provided minutes for the following committees: 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. Sherrard reviewed the February discipline report. Mrs. Biddle asked about the school's safety plan and why doors must remain shut. Mr. Sherrard explained that this is an expectation from the state's safety marshal.
- IX. **Budget and Staffing:**
  - a. Mr. Hoskins reviewed the supplemental duty positions and budget proposal for the 2020-2021 school year. Mr. Finnell motioned to approve the positions. Mrs. Biddle seconded. Unanimous decision.
  - b. Mr. Hoskins reviewed the professional development plan and budget for the 2020-2021 school year. The council discussed adding the National Council for Teachers of Mathematics Conference and Kagan Coaching training to the plan. Ms. Nall motioned to approve the amended plan. Mrs. Snodgrass seconded. Unanimous decision.
  - c. Mr. Hoskins reviewed the SEC4, SEC5, and SEC6 budget and staffing proposals for the 2020-2021 school year. Mr. Finnell motioned to approve the budget and staffing proposal for the 2020-2021 school year. Mrs. Biddle seconded. Unanimous decision.

- X. **Student Learning:**
  - a. Mr. Hoskins reviewed the Kentucky Comprehensive Literacy Grant for council consideration. Ms. Nall motioned to approve our participation in the grant. Mrs. Snodgrass seconded. Unanimous decision.
- XI. **Policy Review:** No policies were reviewed this month.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for April 28, 2020.
- XIII. **Adjourn: Mr. Finnell motioned to adjourn.** Mrs. Anderson seconded. Unanimous decision.