

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 25, 2020
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Kelsey Meece, Ro Koop, Sommer Anderson, Ryan Finnell

Guests: Diane Owens (parents)

- I. Call to order:** Mr. Hoskins called the meeting to order at 5:00 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mr. Finnell motioned to approve the agenda. Ms. Meece seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Finnell motioned to approve the July 28, 2020 minutes. Ms. Koop seconded. Unanimous decision. Ms. Meece motioned to approve the August 14, 2020 minutes. Mr. Finnell seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Hayes Maze was a success. Fall sports will begin as scheduled.
- VII. Committee Reports:**
 - a. GT/ALP
 - b. School Improvement Plan
 - c. Academy Preparation
 - d. Professional Development
 - e. MTSS Behavior
 - f. MTSS Reading
 - g. MTSS Math
 - h. Kagan Coaches
 - i. Character education
 - j. Foundations- Students
 - k. Foundations- Staff
 - l. Public relations
- VIII. Principal Report:**
 - a. There was no monthly discipline report for August.
 - b. Mr. Hoskins reviewed the enrollment report for August. Currently, the school has 1182 students enrolled, but this does include students enrolled in the Virtual Learning Academy. Mr. Hoskins reported that if the number does hold at 1175 or above, the council would be allocated an additional 1.5 teaching positions. One position would be used to reimburse the council for purchasing 2.5 positions in March. The council would reallocate the .5 position that would remain.
- IX. Budget and Staffing:**
 - a. Mr. Hoskins reviewed the Monthly Section 6 report.
 - b. Mr. Hoskins reviewed the Monthly Student Activity Fund report.
 - c. Mr. Hoskins reported Amanda Biddle, sixth grade ECE teacher, accepted job on August 24 as an Achievement and Compliance Coach with the district. Becky Bartosz will act as a long term substitute until the posting window closes.
- X. Student Learning:**

- a. Mr. Hoskins stated there have been issues with the Canvas conversion, so he does expect issues on the first day of school. These issues are beyond the school's control.

XI. Policy Review:

- a. The council reviewed the SBDM bylaws. Mrs. Anderson motioned to approve the bylaws with no changes. Mr. Finnell seconded. Unanimous decision.
- b. The council reviewed the committee policy. Ms. Koop motioned to approve the committee policy with no changes. Ms. Meece seconded. Unanimous decision.
- c. The council reviewed the consultation policy. Mr. Finnell motioned to approve the consultation policy with no changes. Ms. Koop seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for September 22, 2020.

XIII. Adjourn: Mr. Finnell motioned to adjourn. Ms. Koop seconded. Unanimous decision.