

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 22, 2020
HELD AT EJM CONFERENCE ROOM**

Present: Dave Hoskins, Ro Koop, Kelsey Meece, Sommer Anderson, Abel Logan, Ryan Finnell, Brandon Castillo,

Guests: Emily Haneline (associate principal), Matthew Sherrard (associate principal), Evelyn Shepherd (student)

- 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. Mr. Logan seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Finnell motioned to approve the minutes from August 25, 2020. Ms. Koop seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Several clubs have begun meeting virtually- student council, KYA/KUNA, RGSS, Wyld Life, and STLP. Drew Edwards placed first in the PGA Kentucky Junior Fall Championship Series on August 29. Boys' cross country placed first and girls' cross country each second in the EJM Invitational on September 12. Both teams placed second in the Double S Stampede meet in Scott Co. on September 19. Canaan Thomas placed second and Montae Ashford placed fourth for the boys' team, while Ava Wilson placed fourth for the girls' team. JV and varsity volleyball defeated LTMS (September 14) and Tates Creek (September 16). Varsity volleyball defeated Beaumont on September 18. Football defeated Bryan Station on September 16.
- VII. **Committee Reports:** The council was provided minutes from the following committee's September meetings:
 - 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. Mr. Hoskins reviewed the monthly enrollment report.
- 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 Justina Fikert has been recommended for a new LBD position.
- X. **Student Learning:**

- a. Mrs. Haneline reported on progress on completing MAP testing.
- b. Evelyn Shepherd, sixth grader, presented the Pride Club for LGBTQ+ students. The council requested to speak to Mrs. Morgan Miller, the club sponsor, for further details in October.

XI. Policy Review:

- a. The council reviewed the Discipline Policy with no changes.
- b. The council reviewed the Extra-curricular Policy with no changes.
- c. The council reviewed the Flexible work day policy with no changes.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for October 20, 2020.

XIII. Adjourn: Ms. Meece motioned to adjourn the meeting. Ms. Koop seconded. Unanimous decision to adjourn at 5:40 PM.