

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
OCTOBER 10, 2020  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Emily Haneline (associate principal), Matthew Sherrard (associate principal), Diane Owens,**

- 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:** Mrs. Koop motioned to approve. Mr. Finnell seconded the motion. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Finnell motioned to approve the minutes. Ms. Meece seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Both varsity and JV volleyball reached the district tournament. JV defeated Beaumont to win the championship. Varsity finished second behind Jessie Clark. Football remains undefeated after a win over Morton. The game against Tates Creek was cancelled due to TCMS quarantine. Ms. Nall and Mr. Ford host the Tech Tent every Wednesday for in-person tech assistance. Cross country continues to meet. State is upcoming. Canaan Thomas broke the school record in 3K.
- VII. **Committee Reports:** The council was provided with monthly minutes for the following committees:
  - 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. Mrs. Anderson inquired about daily participation in NTI2DL. Mr. Hoskins reported there was a report in Infinite Campus, but the counselors discovered several errors, so the data was not accurate.
- IX. **Budget and Staffing:**
  - a. Mr. Hoskins reviewed the Monthly Section 6 report. Mrs. Anderson inquired about updating the wifi in the building. Mr. Hoskins reported that it was completed and the wifi can handle 1200 devices.
  - b. Mr. Hoskins reviewed the Monthly Student Activity Fund report.
- X. **Student Learning:**
  - a. Mrs. Haneline reviewed the fall map data.
  - b. Mr. Hoskins reviewed the targeted services plan that will begin November 6.

c. Mr. Hoskins reviewed the first draft of the hybrid services plan.

**XI. Policy Review:**

- a. The council reviewed the budget policy. Mr. Finnell motioned for no changes to the policy. Mr. Logan seconded. Unanimous decision.
- b. The council reviewed the summental duty policy. Ms. motioned for no changes to the policy. Mr. Logan seconded. Unanimous decision.
- c. Mr. Finnell motioned for no changes to the policy. Ms. Koop seconded. Unanimous decision.

**XII. Set Working Agenda for Next Meeting:** The council set the working for November 16, 2020.

**XIII. Adjourn:** Mr. Logan motioned to adjourn. Mr. Finnell seconded. Unanimous decision to adjourn at 6:28 PM.