

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

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

**Guests: Emily Haneline (associate principal), Matthew Sherrard (associate principal), Morgan Miller, Sammy Hall, Diane Owens**

- I. **Call to order:** Mr. Sherrard called the meeting to order at 5:01 pm.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Finnell motioned to approve. Ms. Koop seconded the motion. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Koop motioned to approve. Mr. Finnell seconded the motion. Unanimous decision.
  - a. **October 20, 2020**
  - b. **October 27, 2020**
- V. **Public Address:**
  - a. No one wished to address the council.
- VI. **Good News Report:**
  - a. **Cross country-**
    - i. Mr. Castillo reported cross country state results. Boys finished 9th in state and girls finished 14th. He also reported individual student records.
  - b. **Football-**
    - i. Mr. Sherrard reported that football won their 5th district championship in a row.
  - c. **Girls' basketball-**
    - i. Mr. Sherrard reported an undefeated start their season (season currently on hold due to rise in COVID-19 cases)
  - d. **Desmos pumpkin carving contest-**
    - i. Ms. Meece reported that Miles Decker won a national contest for the Desmos pumpkin carving contest
- 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. **Monthly enrollment report-**
    - i. Mr. Sherrard reviewed the monthly enrollment report. Mrs. Haneline discussed survey results for remote learning selection for the spring semester.
  - b. **Comprehensive School Improvement Plan**
    - i. Mr. Hall reviewed the CSIP
    - ii. Mr. Finnell made a motion to approve. Ms. Meece seconded the motion. Unanimous decision.

**IX. Budget and Staffing:**

- a. **Monthly Section 6 report-** Mr. Sherrard reviewed
- b. **Monthly Student Activity Funds report-** Mr. Sherrard reviewed
- c. **Budget transfers for library project-** Mr. Sherrard reviewed. Mr. Finnell questioned whether there were other options for budget allocations or carrying the funds forward to 2021-2022.
  - i. Ms. Anderson made a motion to approve the budget transfer. Mr. Finnell seconded the motion. Unanimous decision.
- d. **Staffing-** Mrs. Haneline reviewed the resignation of Ms. Bartosz and the posting of a special education position.

**X. Student Learning:**

- a. **Pride Club follow up-**
  - i. Mrs. Miller provided a club overview. Ms. Meece and Mr. Sherrard posed questions for clarification.
  - ii. Ms. Koop made a motion to approve. Mr. Castillo seconded the motion. Unanimous decision.

**XI. Policy Review:** - Ms. Anderson asked about the review of the grading policy and requested that it be reviewed in the January meeting.

- a. **Assessment and instructional practices policy-**
  - i. Ms. Meece made a motion to approve with no changes, Mr. Castillo seconded the motion. Unanimous decision.
- b. **Coordinated school health policy-**
  - i. Ms. Koop made a motion to approve with no changes, Ms. Anderson seconded the motion. Unanimous decision.
- c. **Professional development policy-**
  - i. Mr. Finnell motioned to approve with no changes, Ms. Koop seconded the motion. Unanimous decision.

**XII. Set Working Agenda for Next Meeting: January 19, 2021.**

**XIII. Adjourn:** Mr. Logan made a motion to adjourn at 6:07 pm. Mr. Castillo seconded the motion. Unanimous decision.