

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
MARCH 16, 2021  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Kelly Maggard (language arts department chair), Ashlee VanHoose (GT/ALP coordinator), Sammy Hall (STC), Matthew Sherrard (associate principal)**

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:10 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Logan motioned to approve. Ms. Meece seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Koop motioned to approve. Mr. Finnell seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Boys' varsity basketball finished the regular season in first place.
- 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:** Mr. Hoskins reviewed the current month enrollment report.
- IX. **Budget and Staffing:**
  - a. Mr. Hoskins presented the 2021-2022 supplemental duty positions and budget proposal. Mr. Finnell motioned to approve the budget. Mr. Castillo seconded. Unanimous decision.
  - b. Mr. Hoskins presented the 2021-2022 professional development plan and budget. Mr. Logan motioned to approve the PD plan and budget. Mrs. Anderson seconded. Unanimous decision.
  - c. Mr. Hoskins presented the 2021-2022 budget and staffing proposal. Ms. Koop motioned to approve. Mr. Finnell seconded. Unanimous decision.
- X. **Student Learning:**
  - a. Mr. Hall reviewed progress monitoring on the CSIP.
- XI. **Policy Review:**
  - a. Ms. Meece reviewed the addition of Algebra I placement for sixth graders. Mrs. Maggard reviewed the placement criteria for English I for eighth grade. Mrs. VanHoose reviewed the additional section titled, "Special Consideration for Accelerated Placement for 2021-2022 School Year Due to the COVID-19

Pandemic.” Mr. Finnell motioned to approve the placement policy amendments. Mr. Castillo seconded. Unanimous decision.

**XII. Set Working Agenda for Next Meeting:** The council set the working agenda for April 27, 2021.

**XIII. Adjourn:** Mr. Finnell motioned to adjourn. Ms. Koop seconded. Unanimous decision to adjourn at 7:00 PM.