

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MAY 25, 2021
HELD AT EJH CONFERENCE ROOM**

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

Guests: Emily Haneline (associate principal), Nick Payne (business and marketing), Reagan Johnson (parent)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:00 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Finnell motioned to approve the agenda. Mrs. Anderson seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Koop motioned to approve the minutes. Mr. Logan seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Dance Blue raised over \$8,000 for UK Children's Hospital. Boys' track placed second in the district, while girls' placed third.
- VII. **Committee Reports:**
- VIII. **Principal Report:**
 - a. Mr. Hoskins reviewed the monthly discipline report.
 - b. Mr. Hoskins reviewed the monthly enrollment report.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins reviewed the ESSR II funding plan, based on the \$604,000 granted by the district. Mr. Hoskins recommended using the funds initially for positions as follows:
 - i. \$28, 2020 to cover shortages in salaries currently on the workbook
 - ii. \$41,000 to increase the .5 MTSS math to 1.0
 - iii. \$82,000 to restore 1.0 digital literacy into the schedule
 - iv. \$82,000 to offset the cost in case of a one teacher reduction on Day 4
 - v. \$82,000 to offset the cost in case of a one teacher reduction on Day 4
 - vi. \$41,000 to offset the cost in case of a .5 teacher reduction on Day 4Mr. Finnell motioned to approve the plan as presented. Mr. Castillo seconded. Unanimous decision.
 - b. Mr. Hoskins reviewed the Monthly Section 6 report.
 - c. Mr. Hoskins and Mrs. Haneline consulted with the council on the following positions:
 - i. 7th grade language arts- Taylor Adams
 - ii. 7th grade science- Kathryn King
 - iii. MTSS math- Patrick Dove
 - iv. 6th grade ECE language arts and social studies- Peyton Ransdell
 - v. ECE resource- Victoria Stacy
 - vi. ECE one to one position- Brenda Lamb
 - vii. ECE one to one position- Terrell Horton
- X. **Student Learning:**
 - a. Mrs. Haneline presented the spring MAP data. Scores showed a severe dip in scores from fall to spring. While the administration was not surprised at the dip, they were disappointed at the level of the dip.

- XI. Policy Review:** The council reviewed the following policies.
- a. Curriculum policy. The council reviewed the policy with no changes.
 - b. Visitors policy. The council reviewed the policy with no changes.
 - c. Writing policy. The council reviewed the policy with no changes.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for July 27, 2021.
- XIII. Adjourn:** Ms. Koop motioned to adjourn. Mrs. Anderson seconded. Unanimous decision.