

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 31, 2021
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Nicholas Hartlep, Diane Owens, Ro Koop, Brandon Castillo, David Kitchen

Guests: Stephanie Bradley (University of the Cumberland's teaching student), Matt Sherrard (associate principal)

- 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. Kitchen motioned to approve. Mr. Castillo seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Ms. Koop motioned to approve. Mr. Kitchen seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The volleyball team is currently undefeated. The football team won their first regular season game against Beaumont. The dance team received a bid to nationals 2022 based on their performance at the UDA summer camp, in addition to blue ribbons on their performance routine, a superior trophy for their number of blue ribbons on A and B routine evaluations, the team full out award, four spirit sticks, and six All Americans! Ella Dulaney won the Kentucky division of the InvestWrite4 essay contest and will now move on to the national competition. Sophia Anderson placed third in the Bourbon Co. Cross Country Invitational. The girls team placed fourth overall.
- VII. Committee Reports:** The council was provided committee minutes for the following committees:
 - a. GT/ALP
 - b. School Improvement Plan
 - c. Pre-Academy
 - d. Mission and Vision
 - 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 discipline report.
 - b. Mr. Hoskins reviewed the monthly enrollment report.
 - c. Mr. Hoskins reviewed the monthly COVID report. Year to date, 235 students have been quarantined, with six positive student cases and two positive staff cases. Some of the quarantines are from community or family exposure, not school exposure.
 - d. Mr. Hoskins provided council members with a copy of KRS 158.195.
 - e. Mr. Hoskins provided council members with a copy of KRS 158.183.
 - f. Mr. Hoskins reviewed the School Profile Report for the Kentucky School Report Card.
- 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 updated the council on the use of ESSER II funds and the impact on SEC4 and SEC6 budget and staffing. Shifting two positions previously on SEC4 and SEC6 freed up \$96,140 for much needed technology upgrades. We are waiting on final quotes on ViewSonic boards and will present an updated budget proposal to the council in September.

X. Student Learning: Mr. Hoskins reported the fall MAP data report and the first draft of the School Improvement Plan will be presented at the September meeting. Mr. Hoskins was hopeful that final Kentucky Summative Assessment data from the spring will be available for public viewing. He has viewed initial data prior to state data cleanup, but the data is still quarantined.

XI. Policy Review:

- a. The council reviewed the council bylaws. Ms. Koop motioned for the council to join KASC and submit bylaws for review. Mrs. Owens seconded. Unanimous decision.
- b. The council reviewed the committee policy. Ms. Koop motioned for no changes to the policy. Mr. Kitchen seconded. Unanimous decision.
- c. The council reviewed the consultation policy. Mr. Kitchen motioned for no changes to the policy. Ms. Koop seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for September 28, 2021.

XIII. Adjourn: Mrs. Owens motioned to adjourn. Mr. Castillo seconded. Unanimous decision to adjourn at 6:05 PM.