

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 28, 2021
HELD AT EJH CONFERENCE ROOM**

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

Guests: Kris Church (associate principal), Laura Gilmer (ESS coordinator), Taylor Adams (dance team coach), Lana Russell (cheerleading coach), April Deener (Beta Club), Blake Bishop (Y Club)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:05 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Ms. Koop motioned to approve the agenda. Mr. Kitchen 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 varsity team finished the regular season undefeated as regular season district champions. The varsity football is currently undefeated, at 5-0. They have not lost a regular season game in seven years.. 105 new Beta Club members were inducted on September 21. The Friday Coffee Cart has seen us partner with Crumbl, Nothing Bundt Cakes, Chick Fil A, Futile Bakery, and Panera.
- VII. **Committee Reports:** The council was provided September meeting minutes from 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 and Mrs. Church reviewed the monthly discipline report.
 - b. Mr. Hoskins reviewed the monthly enrollment report.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins reviewed the monthly Section 6 report. Mr. Hoskins presented budget transfers in order to purchase ViewSonic boards and large screen Chromebooks. Ms. Koop motioned. Mr. Casitllo seconded. Unanimous decision.
 - b. Mr. Hoskins reviewed the monthly Student Activity Fund report.
- X. **Student Learning:**
 - a. Mr. hoskins and Mrs. Church reviewed fall MAP data and reviewed the school's reaction to the data, including schedule changes, additional MTSS courses, and changes to the ed enhancement type for each grade level.

- b. Mrs. Gilmer presented the 2021-2022 ESS program plan- COVID Catch Up. Ms. Koop motioned to approve. Mr. Kitchen seconded. Unanimous decision.
- c. Ms. Adams presented the national dance team competition in Orlando, FL from February 3-7, 2021. Mr. Kitchen motioned to approve. Mrs. Owens seconded. Unanimous decision.
- d. Ms. Russell presented the national cheerleading competition in Orlando, FL from February 10-14, 2021. Ms. Koop motioned to approve. Mr. Castillo seconded. Unanimous decision.
- e. Mr. Bishop presented the KYA conference in Louisville, KY from November 7-9, 2021. Ms. Koop motioned to approve. Mrs. Owens seconded. Unanimous decision.
- f. Mrs. Deener presented the Beta Club state conference in Louisville from January 12-14, 2021. Mr. Kitchen motioned to approve. Mr. Castillo seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the discipline policy. Ms. Koop motioned for no changes. Mr. Kitchen seconded. Unanimous decision.
- b. The council reviewed the extracurricular policy. Dr. Hartlep recommended adding all current clubs to the policy to accurately reflect our offerings. Mr. Castillo motioned to accept the changes. Mrs. Owens seconded. Unanimous decision.
- c. The council reviewed the Flexible workday policy. Mrs. Owens recommended removing the last two paragraphs since the language is outdated. Mr. Kitchen motioned to accept the changes. Ms. Koop seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the October 26, 2021 meeting.

XIII. Adjourn: Dr. Hartlep motioned to adjourn the meeting. Ms. Owens seconded. Unanimous decision.