

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
OCTOBER 26, 2021  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, David Kitchen, Ro Koop, Brandon Castillo, Diane Owens, Nicholas Hartlep (Zoom)**

**Guests: Matt Sherrard (associate principal), Kris Church (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 the agenda. Mr. Castillo seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Koop motioned to approve the minutes. Mr. Castillo seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The varsity volleyball team won both the regular season and district tournament championship. The JV volleyball team finished second in both. Congratulations to student council winners: Secretary Paige Crouch, Vice President Brody Hayden, and President Lauren Goodwin. Football ended the regular season undefeated for the seventh consecutive season. Cross country finished sixth in the state. Sophia Anderson finished 18th and made the all state team.
- VII. **Committee Reports:** The council was provided the following committee reports for October.
  - 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, which was the September SAFE and suspension numbers and the first nine weeks eOS data. Mr. Hoskins discussed the issue between Focus Taps and eBucks. With the latest eOS update, these are no longer the same.
  - b. Mr. Hoskins reviewed the monthly enrollment report.
  - c. Mr. Hoskins informed the council that Ashlee VanHoose volunteered to be the Impact Survey coordinator. The survey measures working conditions in the building.
- 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 asked the council to consider using Section 6C funds for substitute salaries. Ms. Koop motioned to approve the 6C funds. Dr. Hartlep seconded. Unanimous decision. Mr. Hoskins

recommended using second month adjustment for ViewSonic board purchases. Mr. Castillo motioned to approve. Mrs. Owens seconded. Unanimous decision.

- d. Mr. Hoskins consulted with the council that Zachary Millsaps had been recommended for the new para educator position.

**X. Student Learning:**

- a. Mr. Hoskins reviewed the first nine weeks grading period data with the council.

**XI. Policy Review:**

- a. The council reviewed budget policy. Ms. Koop motioned for no changes to the policy. Mrs. Owens seconded. Unanimous decision.
- b. The council reviewed the supplemental duty hiring policy. Mr. Castillo motioned for no changes to the policy. Mr. Kitchen seconded. Unanimous decision.
- c. The council reviewed the use of video policy. Ms. Koop motioned for no changes to the policy. Mrs. Owens seconded. Unanimous decision.

**XII. Set Working Agenda for Next Meeting:** the council set the working agenda for November 30.

**XIII. Adjourn:** Mr. Kitchen motioned to adjourn. Ms. Koop seconded. Unanimous decision to adjourn at 5:52 PM.