

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
DECEMBER 1, 2021
HELD AT EJH CONFERENCE ROOM**

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

Guests: Kris Church, Matthew Sherrard, Amogelang Dlamini

- 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:** Ms. Koop motioned to approve. Mr. Kitchen seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Owens motioned to approve the October minutes. Mr. Castillo seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Ashton Gordon placed second in the World of Golf tournament. Girls' varsity basketball ended the regular season as a second seed, with a 10-1 record. Football won the district playoff championship. Cheerleading placed first in the UCA Regional tournament in the game day routine. Dance placed first at the UDA Regional competition in the following areas: game day routine, hip hop, second place in pom, and the Sportsmanship Award.
- VII. **Committee Reports:** No committee reports were presented.
- VIII. **Principal Report:**
 - a. Mr. Hoskins reviewed the monthly discipline report.
 - b. Mr. Hoskins reviewed the monthly enrollment report.
- IX. **Budget and Staffing:**
 - a. Monthly Section 6 report
 - b. Monthly Student Activity Fund report
- X. **Student Learning:**
 - a. Mr. Hoskins reviewed the school improvement plan. Mr. Kitchen motioned to approve the plan. Ms. Koop seconded. Unanimous decision.
 - b. Mr. Hoskins presented the NTI schedule proposal. He recommended keeping our normal daily schedule, with only an adjustment for a school-wide lunch. He stated that he did not expect students to be on a Zoom from 9-4 each day, but for consistency, they would meet using the current bell schedule. Mr. Kitchen motioned to approve the NTI schedule. Ms. Koop seconded the motion. Unanimous decision.
 - c. The council reviewed the video game club. As written, the proposal was restrictive towards membership. The council discussed the teacher could work with the targeted population as needed rather than forming a formal club.
- XI. **Policy Review:**
 - a. The council reviewed the Assessment and instructional practices policy. Ms. Koop motioned for no changes to the policy. Mrs. Owens seconded. Unanimous decision.
 - b. The council reviewed the Coordinated school health policy. Mr. Castillo motioned for no changes to the policy. Mr. Kitchen seconded. Unanimous decision.
 - c. the council reviewed the Professional development policy. Ms. Koop motioned for no changes to the policy. Mr. Kitchen seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for January 25, 2022.

XIII. Adjourn: Mr. Kitchen motioned to adjourn. Mr. Castillo seconded. Unanimous decision to adjourn at 6:20 PM.