

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 25, 2022
HELD AT EJH CONFERENCE ROOM**

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

Guests: Mary Holt (Berea College student), Chad Runyan (Berea College student), Amy Stemann (Berea College student), 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:** Ms. Koop motioned to approve the agenda. Mr. Kitchen seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Castillo motioned to approve the December 1, 2021 minutes. Mr. Kitchen seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Cheerleaders won the KAPOS state competition. Dance team won the Seton Invitational. Noah Wong placed first at the Beta Club competition. Real Girls Stand Strong is now an LLC 501C non-profit organization. Boys' basketball is currently 4-1.
- VII. Committee Reports:** Mr. Hoskins provided the council with the following committee reports.
 - 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.
- IX. Budget and Staffing:**
 - a. Mr. Hoskins reviewed the Monthly Section 6 report.
 - b. Mr. Hoskins reviewed the Monthly Student Activity Fund report.
- X. Student Learning:** Mr. Hoskins and Mrs. Church reviewed the winter MAP report. They highlighted areas for celebration and areas for growth in the report.
- XI. Policy Review:**
 - a. Grading policy. The council reviewed the policy, and Ms. Koop asked for clarification on the NTI Addendum section. After discussion, the council agreed for clarifying language to that section as follows:

During situations of long term NTI/remote learning, students will have two weeks from an assignment due date to submit for full credit. After the two week window has expired, the grade may be entered as a zero. This does not apply to "NTI for Weather days". Students will have three days to submit an assignment for an "NTI for Weather days," per district policy. Ms. Koop motioned to waive a second reading of the policy. Mrs. Owens seconded. Unanimous decision to waive the second reading of the policy changes. Mrs. Owens motioned to accept the revision to the policy. Mr. Kitchen seconded. Unanimous decision to revise the policy.

- b. Homework policy. The council reviewed the policy with no changes.
- c. Technology policy. The council reviewed the policy with no changes.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for February 22, 2022.

XIII. Adjourn: Mrs. Owens motioned to adjourn. Ms. Koop seconded. Unanimous decision.