

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 23, 2022  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, McKenna Best, April Kite, Terrell Horton, Lisa Norris**

**Guests: Kris Church (associate principal)**

- 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:** Mrs. Best motioned to approve the agenda. Mrs. Norris seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Dr. Kite motioned to approve the minutes from July 25, 2022. Mrs. Best seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report: Hayes Craze was a success.** The dance team came home with all blue ribbons on their performance routine and A & B routines, a superior trophy and bid to UDA nationals, the Team Full Out award, four All Americans, a Pin it Forward award from UDA staff, and a spirit stick for each day of camp! April Deener and David Kitchen, 8<sup>th</sup> grade social studies teachers, for being named to the KEDC ASPIRE grant for the fifth year! The school has been very smooth at the start.
- VII. **Committee Reports:** Committee reports will be available in September.
- VIII. **Principal Report:**
  - a. There was no discipline report for August.
  - b. Mr. Hoskins reported the monthly enrollment report.
- 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 reviewed the Day 4 increased budget. Mrs. Best motioned to approve the adjustments. Mr. Horton seconded. Unanimous decision.
- X. **Student Learning:**
- XI. **Policy Review:**
  - a. Dr. Kite motioned to send the Council bylaws to KASC for review. Mrs. Norris seconded. Unanimous decision.
  - b. Dr. Kite motioned to review the committee policy with no changes. Mrs. Best seconded. Unanimous decision.
  - c. Dr. Kite motioned to review the consultation policy with no changes. Mrs. Norris seconded. Unanimous decision.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for September 20, 2022.
- XIII. **Adjourn:** Mr. Horton motioned to adjourn. Mrs. Best seconded. Unanimous decision.