

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
SEPTEMBER 20, 2022  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: Kris Church, Matt Sherrard, Will Bischoff, April Deener**

- 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:** Dr. Kite motioned to approve the agenda. Mrs. Best seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Horton motioned to approve the August minutes. Mrs. Norris seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The Legacy Equine Academy was featured on FOX 56. Both the JV and varsity football teams remain undefeated. Cross country has placed in the top three of each of their meets. Luke Price and Sophia Anderson have placed in the top three as well. Golf placed third in the Kentucky Junior Cup. Ashton Gordon qualified for state competition based on his rank in the regional meet. Sara Francis, the orchestra director, was named KMEA Middle School Teacher of the Year. Beta Club inducted over 100 members this year. The first annual Color Run raised over \$24,000 for the PTSA.
- VII. Committee Reports:** Mr. Hoskins provided the following committee minutes for August and September.
  - a. Cognia Accreditation
  - b. Communication and Public Relations
  - c. Comprehensive School Improvement Planning
  - d. Diversity, Equity, and Inclusion
  - e. Elevate
  - f. Kagan Coaches
  - g. Onboarding for New Employees
  - h. Peer Achievement Coaching
  - i. Social Emotional Learning Implementation
  - j. Staff Foundations
  - k. Student Foundations
  - l. Vision and Mission
- VIII. Principal Report:**
  - a. Mr. Hoskins reviewed the monthly discipline report for August.
  - b. Mr. Hoskins reviewed the monthly enrollment report for August.
- 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:**
  - a. Mrs. Church reviewed the fall 2022 math and reading MAP reports.
  - b. Mr. Hoskins reviewed the ESS proposal, as written by Mrs. Gilmer. Mr. Horton motioned to approve the proposal and budget. Mrs. Norris seconded. Unanimous decision.
  - c. Mr. Bischoff presented the FFA National convention field trip for council approval. Mrs. Best motioned to approve. Dr. Kite seconded. Unanimous decision.
  - d. Mrs. Deener presented the KYA/KUNA/Y-Club field trip for council approval. Mrs. Norris motioned to approve. Mr. Horton seconded. Unanimous decision.
  - e. Mrs. Deener presented the Beta Club trip for council approval. Mrs. Best motioned to approve the trip. Dr. Kite seconded. Unanimous decision.

f. Mr. Hoskins reviewed the School Report Card for council signature.

**XI. Policy Review:** Mr. Hoskins reported that William Bradford, the new chief of middle schools and a trained KASC reviewer, will be reviewing the council's bylaws. This will save the school \$600, since KASC does charge member schools for document review.

a. The council reviewed Discipline policy. There were no changes.

b. The council reviewed Extracurricular policy. Three clerical were found the policy. Mrs. Norris motioned to approve the correction of the errors. Mrs. Best seconded. Unanimous decision.

c. The council reviewed Flexible work day policy. There were no changes.

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

**XIII. Adjourn:** Mr. Horton motioned to adjourn. Mrs. Norris seconded. Unanimous decision.