

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 22, 2022
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, McKenna Best, Nick Payne, Diane Owens

Guests: Susan Stephens, Ethan Hoisington (University of Kentucky education major)

- 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. Hoskins stated that two additions would need to be made to the agenda. Mrs. Best motioned to approve the amended agenda. Mr. Payne seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Best motioned to approve the minutes from the October 25, 2022 meeting. Mrs. Owens seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Carla Mack was awarded the Harry J. Cowherd Center of Excellence by the Cabinet for Families and Children for our Youth Services Center. The football team ended the season 6-2 and advanced to the district semi-finals. JV advanced to the district finals. Congratulations to our PTSA reflection winners: Visual arts- Cocolu Fukui, Emma Kate Omohundro, and Wesley Barton; Photography- Hayden Imai; Literature- Stella Holder, Harper Euga, and Jessica Zhu. Cheer won the KAPOS regional competition to advance to state. Dance won the UDA regional competition in pom and game day routine to advance to state. 49 orchestra students earned either distinguished or proficient scores at the KMEA solo and ensemble festival.
- VII. **Committee Reports:** The council was provided minutes for the following committees.
 - 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.
 - b. Mr. Hoskins reviewed 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.
- X. **Student Learning:**
 - a. Mr. Hoskins presented the Comprehensive School Improvement Plan. Mrs. Best motioned to approve the plan. Mrs. Owens seconded. Unanimous decision.
 - b. Ms. Stephens, one of our DHH interpreters, presented a proposal for an American Sign Language Club. Mr. Payne motioned to approve the club. Mrs. Best seconded. Unanimous decision.
 - c. Mrs. Best presented field trips to national competition for both cheer and dance. Mr. Payne motioned to approve. Mrs. Owens seconded. Unanimous decision.

XI. Policy Review:

- a. The council reviewed the Assessment and instructional practices policy. Mrs. Owens motioned for the policy to be sent to the district for review, since it may conflict with the new statute that places curriculum decisions with the superintendent. Mrs. Best seconded. Unanimous decision.
- b. The council reviewed the Coordinated school health policy. The council reviewed with no changes.
- c. The council reviewed the Professional development policy. The council reviewed with no changes.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for January 31, 2022.

XIII. Adjourn: Mrs. Best motioned to adjourn. Mr. Payne seconded. Unanimous decision to adjourn at 6:17 PM.