

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 14, 2023
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, April Kite, Nick Payne, Lisa Norris, Diane Owens, McKenna Best

Guests: Matt Sherrard, Kris Church

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:15 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Best motioned to approve the agenda. Dr. Kite seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Dr. Kite motioned to approve the February 28, 2023 minutes. Mr. Payne seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Both varsity and JV basketball ended their seasons with winning records, and in the semi-finals of the district tournament. Archery advanced to state competition. We hosted a site visit with Campbell Co. Schools today that was well received. IMPACT day was held on March 10, with a focus on our deaf and hard of hearing students.
- VII. **Committee Reports:** There were no committee reports presented.
- VIII. **Principal Report:**
 - a. Mr. Hoskins presented the monthly discipline report.
 - b. Mr. Hoskins presented the monthly enrollment report.
- IX. **Budget and Staffing:**
 - a. Mr. Hoskins reviewed the current month's Section 6 report.
 - b. Mr. Hoskins reviewed the current month's Student Activity Fund report.
 - c. Mr. Payne motioned to approve the 2023-24 professional learning plan. Mrs. Best seconded. Unanimous decision.
 - d. Mrs. Owens motioned to approve the 2023-24 supplemental duty positions and budget. Mr. Payne seconded. Unanimous decision.
 - e. Dr. Kite motioned to approve Option 1 staffing proposal for the 2023-24 school year. This opts not to continue funding the ESSER 2 math position and not to continue funding Digital Literacy. Mrs. Norris seconded. Unanimous decision.
 - f. Mrs. Best motioned to approve Option 1 budget proposal for the 2023-24 school year. Mrs. Norris seconded. Unanimous decision.
- X. **Student Learning:**
 - a. Mr. Hoskins reviewed the CSIP progress monitoring tool for March.
 - b. Mr. Hoskins presented data from the third nine weeks.
- XI. **Policy Review:**
 - a. No policies reviewed
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for April 25, 2023.
- XIII. **Adjourn:** Mrs. Norris motioned to adjourn. Mrs. Best seconded. Unanimous decision to adjourn at 7:11 PM.