

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
APRIL 25, 2023  
HELD AT EJH CONFERENCE ROOM**

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

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

- 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:** Mrs. Owens motioned to approve the agenda. Mrs. Norris seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Dr. Kite motioned to approve the minutes. Mrs. Norris seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Band, chorus, and orchestra received all distinguished ratings at KMEA. Archery qualified for national competition. Brandon Tedja qualified for MathCON national finals. Congratulations to the following students for placing at the Kentucky World Language Association showcase: Finley Lehmann (1st place intermediate level), Kennedy Hayden (2nd place intermediate level), Eva Gold (3rd place intermediate level), Gianluca Bottiggi (1st place novice level). Several of our academic team students placed at the state competition: Rashad Agayev (3rd in social studies), Katie Moore (15th in written composition), Brandon Tedja (20th in math), and Kendall Moore (37th in arts and humanities). Our Dance Blue event raised \$13,507.60 for UK pediatric cancer research.
- VII. **Committee Reports:** No reports available.
- VIII. **Principal Report:**
  - a. Mr. Hoskins reviewed the Monthly discipline report.
  - b. Mr. Hoskins reviewed the monthly enrollment report.
  - c. Ashlee VanHoose and Bonnie Litteral volunteered to serve as SBDM staff election chairs.
- IX. **Budget and Staffing:**
  - a. Mr. Hoskins presented the monthly Section 6 report
  - b. Mr. Hoskins presented the monthly Student Activity Fund report
  - c. Mr. Hoskins consulted the council on the following positions:
    - i. Para educators- Kiana Davis, Ihyan Moore, Annette Pennix, Neheda Musa, Shadawn Hudson
    - ii. Design and innovation- Rob Rambach
- X. **Student Learning:**
  - a. Mr. Bischoff presented the FFA trip to Hardinsburg, KY July 24-27, 2023. Mr. Payne motioned to approve the trip. Mrs. Norris seconded. Unanimous decision.
  - b. Mr. Hoskins presented the College Road Trip for the YSC. Mrs. Best motioned to approve the trip. Mr. Payne seconded. Unanimous decision.
- XI. **Policy Review:**
  - a. The council reviewed the staff assignment policy with no changes.
  - b. The council reviewed recommended changes to the student assignment policy based on feedback from the math department. The department recommends that students must have the required MAP score listed in the placement policy plus one additional criteria, rather than two out of three scores. Dr. Kite motioned to accept the changes. Mrs. Best seconded. Unanimous decision.
  - c. The council reviewed the mission statement policy with no changes.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for May 23, 2023.

**XIII. Adjourn:** Mr. Payne motioned to adjourn. Mrs. Best seconded. Unanimous decision.