

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
SEPTEMBER 26, 2023
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Paul Phillips, Scott Bradley, Laura Gilmer, Susan Snodgrass

Guests: David Kitchen (8th grade social studies), April Deener (8th grade social studies), Matt Sherrard (associate principal), Kris Church (associate principal)

- 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. Bradley motioned to approve the agenda. Mr. Phillips seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Phillips motioned to approve the minutes from August 22, 2023 as amended. Mr. Bradley seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Girls' basketball defeated Tates Creek on August 23, Winburn on September 6, and Bryan Station on September 18. Drama club has a record membership, with 32 current members. At the Junior Kentucky Cup on September 2, the golf team placed first overall. Grace Kearns placed first individually and Jacob Cundiiff placed second. In the 18-hole division, the team placed second overall. The golf team placed fourth overall in the Winchester Country Club Middle School Regional on September 10. Football defeated Southern on August 31, Morton on September 7, Leestown on September 14, and Crawford on September 21. Dr. April Kite, band director, was named the KMEA District 7 Music Teacher of the Year. 110 students were inducted into the Beta Club on September 12. Cross country boys' team placed third and the girls' team placed fourth at the Double Stampede meet in Georgetown on September 23. Breanna Zeigler placed ninth out of 106 runners and Leonardo Corona-Tobon placed 11th out of 168 runners. Cross country boys' and girls' placed second at the Berea Invitational on September 23.
- VII. **Committee Reports:** The council was provided with September committee minutes for CSIP, Credit Recovery, Family Engagement, Onboarding, Staff Foundations, Student Foundations, and Writing.
- 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 2023 math and reading MAP reports.
 - b. Mr. Hoskins reviewed the ESS proposal. Mr. Phillips motioned to approve. Mrs. Gilmer seconded. Unanimous decision.
 - c. Mr. Hoskins presented the council with the school report card signature sheet.
 - d. Mr. Bischoff presented the FFA convention trip for council consideration. Mrs. Morera de Paz motioned. Mrs. Gilmer seconded. Unanimous decision.
 - e. Mr. Bishop presented the KYA convention trip for council consideration. Mr. Phillips motioned to approve. Mrs. Gilmer seconded. Unanimous decision.
 - f. Mrs. Deener presented the Beta Club convention trip for council consideration. Mrs. Snodgrass seconded. Mrs. Gilmer seconded. Unanimous decision.
- XI. **Policy Review:**
 - a. The council reviewed Discipline policy with no changes.

- b. The council reviewed Extracurricular policy with no changes.
- c. The council reviewed Flexible work day policy with no changes.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for October 30, 2023.

XIII. Adjourn: Mrs. Snodgrass motioned to adjourn. Mrs. Gilmer seconded. Unanimous decision to adjourn at 6:05 PM.