

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 30, 2024
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Belen Morera de Paz, Scott Bradley, Laura Gilmer, Paul Phillips, Susan Snodgrass

Guests: Carla Mack (YSC coordinator), Matt Sherrard (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. Hoskins added the YSC grant as Item XC. Mrs. Snodgrass motioned to approve the amended agenda. Mrs. Gilmer seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Phillips motioned to approve the minutes. Mrs. Gilmer seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** EJH had the highest attendance of all middle schools in September and November. In August, October, and December, EJH finished second by two-tenths of a point. The math team defeated Winburn on December 6. 6th grade volleyball won the district tournament championship. Varsity finished in the Final Four, and junior varsity finished second overall. Cheer won the KAPOS state competition on December 16. New cafeteria furniture will be installed February 23.
- VII. **Committee Reports:** No committee reports.
- 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.
 - c. Mr. Hoskins reported Rebecca Hubbard has been hired for the vacant ECE position.
- X. **Student Learning:**
 - a. Mr. Hoskins reviewed the winter MAP scores.
 - b. Mr. Hoskins reviewed first semester grades.
 - c. Mrs. Mack presented the Youth Services Center Programming Plan for the 2024-25 school year.
- XI. **Policy Review:**
 - a. The council reviewed the recommended changes from KASC for the council bylaws. Mr. Phillips motioned to forgo a second reading of the revisions to the bylaws. Mrs. Gilmer seconded. Unanimous decision. Mrs. Morera de Paz motioned to approve the revisions to the bylaws. Mr. Bradley seconded. Unanimous decision.
 - b. The council reviewed the Grading policy. Mr. Hoskins recommended creating an ad-hoc committee to review the grading policy. Mr. Phillips motioned to approve the formation of an ad-hoc committee. Mrs. Morera de Paz seconded. Unanimous decision.
 - c. The council reviewed the Homework policy. The council reviewed the policy with no changes.
 - d. The council reviewed the Technology policy. The council reviewed the policy with no changes.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for the February 27, 2024 meeting.
- XIII. **Adjourn:** Mr. Bradley motioned to adjourn. Mrs. Morera de Paz seconded. Unanimous decision to adjourn at 6:46 PM.