

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
MARCH 19, 2024
HELD AT EJH STUDENT CENTER**

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

Guests: Kris Church (associate principal), Matt Sherrard (associate principal), Bill Bradford (Chief of Middle Schools), Emery Etezo (student teacher)

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:06 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Gilmer motioned to approve the agenda. Mrs. Snodgrass seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Bradley motioned to approve the minutes. Mrs. Gilmer seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The cheerleading team placed first in the state competition. JV boys' basketball ended the season undefeated and won the district tournament championship. Brandon Tedja placed fifth in the state MathCounts competition. Chorus, band, and orchestra all received distinguished ratings at their KMEA assessment. Dance Blue raised \$18,700 for UK pediatric research.
- VII. **Committee Reports:** No committee reports were available.
- VIII. **Principal Report:**
 - a. Mr. Hoskins presented the monthly discipline report.
 - b. Mr. Hoskins presented the monthly enrollment report.
- IX. **Budget and Staffing:**
 - a. Dr. Bradford reviewed materials related to the principal selection process.
 - b. Mr. Hoskins reviewed the current month's Section 6 report.
 - c. Mr. Hoskins reviewed the current month's Student Activity Fund report.
 - d. Mrs. Morera de Paz motioned to approve the 2024-25 professional learning plan. Mrs. Gilmer seconded. Unanimous decision.
 - e. Mrs. Snodgrass motioned to approve the 2024-25 supplemental duty positions and budget. Mrs. Gilmer seconded. Unanimous decision.
 - f. Mr. Phillips motioned to approve the 2024-25 section 4 and 5 staffing option. Mrs. Gilmer seconded. Unanimous decision.
 - g. Mr. Phillips motioned to approve the budget proposal for the 2024-25 school year. Mrs. Gilmer seconded. Unanimous decision.
- X. **Student Learning:**
 - a. Mr. Hoskins reviewed the CSIP progress monitoring tool for March.
- XI. **Policy Review:**
 - a. No policies reviewed
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for April 30, 2024.
- XIII. **Adjourn:** Mrs. Snodgrass motioned to adjourn the meeting. Mrs. Gilmer seconded. Unanimous motion to adjourn at 6:32 PM.