

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JULY 30, 2024
HELD AT EJH STUDENT CENTER**

Present: Mr. Hyde, Mr. Phillips, Mr. Bischoff, Ms. Goforth, Ms. Calico

Guests: Ms. Church and Mr. Sherrard

- I. Call to order:** Mr. Hyde called the meeting to order at 5:00 PM
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mr. Phillips motioned to approve the agenda. Mr. Bischoff seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Phillips motioned to approve the minutes. Ms. Goforth seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Ms. Calico noted that EJH dance team qualified for nationals. Mr. Hyde noted that Summer Ignite is going well for 6th grade. Ms. Church noted that we are fully staffed, except for 1 paraeducator position. Mr. Bischoff noted that Amanda Brown got the President's award at FFA camp.
- VII. Committee Reports:** Mr. Hyde reviewed the committee structure and charges for the school year. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- VIII. Principal Report:**
 - a. Mr. Hyde presented current enrollment.
 - b. The council signed off on the distribution of material form.
 - c. The council received Open Records Open Meeting law.
 - d. The council received Managing Public Records.
 - e. The council received the Rights and Prohibited Rights of Students.
 - f. The council received the Display of National Motto KTRS.
 - g. Mr. Hyde reviewed the proposed monthly meeting schedule for council consideration. Ms. Morera dePaz motioned to approve the meeting schedule. Mr. Bischoff seconded. Unanimous decision.
 - h. Mr. Hyde reviewed expectations for the council vice chair. Ms. Goforth nominated herself for the role of vice chair. Ms. Calico seconded. Unanimous decision.
 - i. Mr. Hyde reviewed the standard agenda and minutes for council consideration. Mr. Phillips motioned to approve. Ms. Calico seconded. Unanimous decision.
 - j. Mr. Hyde reviewed expectations of SBDM secretary and noted that Ms. Church will be the secretary.
- IX. Budget and Staffing:**
 - a. Mr. Hyde presented the Monthly Section 6 report.
 - b. Mr. Hyde presented the Monthly Student Activity Fund.
 - c. Mr. Hyde consulted the council on the following positions:
 - i. Bookkeeper - Jennifer Hart
 - ii. Social Studies - Adam Sullinger
 - iii. Language Arts - Aggie Sullinger
 - iv. Visual Arts - Charissa Riley
 - v. ECE - Kate Anderson
 - vi. Math - Ellie Buford
 - vii. Social Studies - Lauren Clark

- viii. ECE - Monica Hoskins
- ix. Design & Innovation - Alan Marksberry
- x. ECE - Janet Nutt
- xi. MSD - Rebekah Pearson
- xii. Paraeducator - Randall Pitts
- xiii. DHH - Michelle Poe
- xiv. DHH - Tara Wells

X. Student Learning: Mr. Hyde reported that there is nothing to report at this time.

XI. Policy Review:

- a. Mr. Hyde presented the policy review timeline for council consideration. Ms. Morera dePaz motioned to approve the timeline. Mr. Phillips seconded. Unanimous decision.
- b. Mr. Hyde reviewed revisions to the emergency management policy. Mr. Bischoff motioned to approve. Mr. Phillips seconded. Unanimous decision.
- c. Mr. Phillips motioned to go into closed session. Ms. Goforth seconded. Unanimous decision to enter into closed session for the review of the emergency management plan. Mr. Phillips to come out of closed session. Mr. Bischoff seconded. Unanimous decision. Ms. Calico motioned to approve the emergency management plan. Ms. Goforth seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for August 27, 2024.

XIII. Adjourn: Ms. Phillips motioned to adjourn. Ms. Calico seconded. Unanimous decision.