

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MEETING MINUTES
AUGUST 27, 2024
HELD AT EJH CONFERENCE ROOM
5:00 PM**

Present: Phil Hyde, Alexis Goforth, Kris Church, Will Bischoff, Lyndsey Calico, Blake Bishop

- I. Call to order:** Mr. Hyde called the meeting to order at 5 p.m
- II. Reading of the mission statement:** The council read the mission statement.
- III. Approval of the agenda:** Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- IV. Minutes from previous meetings:** Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- V. Public address:** No one wished to address the council.
- VI. Good News Report:** Ms. Goforth discussed that teachers have given more than 1,000 focus taps within the first week and half of school and students are excited for the Panther Store to open in September. Mr. Hyde discussed that students received their student Panther t-shirts. More than 40 students attended the back to school FFA event and most parents attended their Panther Men of Quality parent night. MAP testing for reading went smoothly today.
- VII. Committee Reports:** None available
- VIII. Principal Report**
 - a. Mr. Hyde discussed that next month we will review the August monthly discipline report.
 - b. Mr. Hyde reported the monthly enrollment report.
 - c. The council reviewed the Prohibited acts by students -- rights of students -- duties of local board of education -- administrative remedies.
- IX. Budget and Staffing**
 - a. Mr. Hyde consulted the council on the following positions:
 - i. Bookkeeper - Natasha Railey
 - ii. Paraeducator - Tosha McCann
 - iii. Paraeducator - Tanner Hoertz
 - iv. Paraeducator - Jemya Luckett
 - b. Mr. Hyde reviewed the Monthly Section 6 report.
 - c. Mr. Hyde reviewed the Monthly Student Activity Funds report.
 - d. Mr. Hyde reviewed the Budget and staffing update from Day 10 count and discussed recommendations for staffing allocations. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- X. Student Learning**
 - a. Mr. Bishop presented the KYA convention trip for council consideration. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- XI. Policy Review**
 - a. The council reviewed the bylaws with no changes. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
 - b. The council reviewed the committee policy with no changes. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
 - c. The council reviewed the consultation policy with no changes. Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.
- XII. Set working agenda for next meeting:** The council set the working agenda for September 24, 2024.
- XIII. Adjourn:** Ms. Goforth motioned to approve. Mr. Bischoff seconded. Unanimous decision.