Model Lab School SBDM Minutes

July 24, 2014

Mark Cornette, assistant director called the meeting to order at 4:04 pm. Members present were Joey Lindon, James Dantice, Scott Johnson, David Stone, Charles Elliot, Brittany Wray, and Annie Kipp, and Dr. Althauser

Welcomed new members and introduced new members. Agreed to send future agendas electronically a few days in advance.

The agenda for July was approved - added MPO Update from Dr. Elliott and Minority Representatives
The minutes from May were approved.

Future Meeting Dates
• Council agrees on future meetings being held on 4th Thursday of each month at 4:00pm Next meeting will be August 28, 2014.

Enrollment Numbers
• Elementary and Middle school is at capacity.
• High School numbers last year: Fr. 57 Sophomore 49 Jun. 53 Sen. 57
• High School numbers this year: Fr. 60, So. 51, Junior 54, Senior 58
• Mr. Cornette encouraged members to spread the word that there are openings for students in the high school.

Minority Rep
• Dr. Dantice will be sending out a packet for nominations for a parent and faculty minority representative for site based council.

Library Overview
• Library is now the “Media Center.” Idea is to increase the ability for small group work and technology. Library has dropped the capacity of books primarily nonfiction and autobiography.
• Library will consist of three different stations, tech has been ordered but not installed. Repainted, pulled 8 bookshelves. Next we will get much shorter bookshelves. It is meant to appear and feel more open, there will be a central area with three different corners: elementary corner will have an interactive screen/white board, soft seating (flexible/movable); three corners with Mondo Board, which is on wheels; one of those corners is middle school and high school.
• When you enter you will see a charge cart filled with 32 chrome books for student use. Recharge station. Columns on either side will have computer stations with a few stools around it for even more small group work.
• Total tech is running about $55,000 - college is paying $20,000 and school is paying 30,000 out of tech fee. COE still has some more money they can invest in it.
• Next thing we need to look at is the new bookshelves for the media center.
• We are actually increasing seating capacity, getting a few chairs from the EKU library. Waiting on quotes for soft seating and shelves, then we will prioritize.

• Dr. Elliott brought up the history on the walls in the library.
• Composites that were in the library have been stored in Mr. Hoover’s office.

Facilities
• Currently there is linkage being created between Madison County internet service and ours. Our students will have access to everything that public school students have - email, wifi
• Also replacing all projectors next week.
• Faculty will now have two email addresses - EKU and Public School
• Aramark has purchased a new cafeteria system - students will be getting a four digit code to type in at check out. There’s a pin box where they check out (pictures will pop up to prevent stealing) - parents can get emails about what the students are eating.
• Softball/Baseball field - Dr. Benson wants green spaces and welcoming points. Middle school soccer will still continue on the field - the idea is that it will become a big green space. HS BB will play and practice on EKU’s field. Coaches are on board. HS and MS SB will be playing on EKU Intramural fields. The challenge will be controlling the gate for our games. MS BB will be playing at Lake Reba, the issue is about transportation. Mrs. Shaffer is working with parks and rec to reserve them a field. President insists that this is temporary and that eventually will be a place where all students can play. This is a two year plan at the most. He is committed to providing Model students with a space.

Personnel
• 5th grade position interviewed last Friday - selected Alison Wilson (will be Nolan after this weekend). Tenure Track
• Interviewing tomorrow for Mrs. Williams position (temporary)- 4 candidates
• Chamberlin accepted position at Farristown. Position will hopefully be posted tomorrow - will look at pool on Friday. Position will be for one year appointment since it is so late in the game.
• President allotted us an RTI position - will be posted relatively soon. This person will collect data, monitor students, and support students- ensure that all students are achieving at high levels.
• We have 17 para educators, one took a buyout, all the rest are coming back. Many paras have been taking coursework this summer to prepare for the upcoming certification. Mrs. Tate is being reclassified. Mrs. Keaton cannot cover the first three days of school - she will cover the rest of the winter term. It is a student worker position.
• Scott Johnson brought up Kroger card fundraising - system is changing. No longer use gift cards, but rather just your Kroger plus card. Were getting $5-800 a month, but he doesn’t see that happening anymore.

MPO
• Banners out front will be replaced. New t shirts are in the process. MPO activities should be able to continue in the library.

The meeting was adjourned at 5:00pm. Next meeting will be August 28, 2014.