Model Lab. School SBDM Minutes

March 4, 2010

James Dantic, chairperson, called the meeting to order at 4:04. Members present were James Dantic, Mark Cornette, Charles Elliot, Mandy Kipp, Stephen Willis, Ford Waterstrat, Allison Jacobs, Jasmine Rutherford, and Becky Hatfield. Guest present was Bryan Makinen from EKU Physical Plant. The agenda for March was approved.

February minutes were approved upon decision to move Religious Tolerance policy to next month.

Physical Plant

- No asbestos management plan was in place for Model.
- So, samples were taken from outside of the classroom. Results show that 13 homogeneous samples containing issues that need to be dealt with. Three of those areas are things we need to address. All of them are inside of one mechanical room.
- In this mechanical room, the spray on ceiling, boiler wraps, and some elbows need to be eliminated. Two elbows are outside, and they will be taken care of this summer. The room will be sealed, and issues will be removed or sealed in place.
- A lead-based paint risk management was also conducted in the elementary wing and the playground. No problems were found.
- Continued testing and management will take place.

Calendar

- On February 22, the Kentucky Education Commissioner communicated the message that schools are not to be in session on the third day of KEA regional meeting. This day is March 19, 2010. We will not be having school that day.
- Weather delays require us to make up one more day as well.
- These two days will be made up on Thursday, May 27th, and Friday, May 28th. The last day for students will be Friday, May 28. Graduation will remain on Friday, May 28, 2010 as planned.

Personnel – Teaching Openings and Coaching Salaries

- Six openings exist at this point.
- Elementary Special Ed – posted
- High School Art
- Elementary Music – posted
- 5th Grade Position – posted
- Middle School Social Studies/Language Arts Position - posted
- 1st Grade Position
Coaching Salaries – Model parent meeting resulted in some suggestions. Stair stepping salaries was one idea. Others ideas were discussed as well, including paying all of the differences through tuition increases, or fees.

Inviting Dr. Phillips to speak with the Council about tuition increases and crunching numbers to see changes in personnel budget will be done. This way we can see exactly what type of increase is needed, and how coaches’ salaries may be handled in this increase amount.

Safe School Visit

- The review was positive, but some areas need to be addressed.
  - Being identifiable in the building – Faculty/Staff, desk workers, substitute teachers, etc. need badges. Visitors need to have them as well
  - Windows facing outside campus areas need to have open blinds.
  - Windows in the classroom doors need to be left uncovered.
  - Teacher supervision during transitional times, especially in middle and high school, needs to be improved

- Kentucky Center for Instructional Discipline – proactive in helping us find some areas to improve upon.

Writing Policy

- Teachers have met and decided to set standards of what students will know when leaving and entering certain grades.
- Skills based check lists will be used.

MPO report to SBDM Council’s March 4, 2010 meeting
Submitted by Charles Elliott, MPO rep to SBDM

Model’s MPO met on March 1, 2010.

Arrangements were made to staff the balloting table for the April 5th SBDM Council election.

Fund-raising events for next academic year were discussed. Two requests for funds were reviewed: a request from the Elementary Music Teacher for three BASICBEAT movable music stands ($385.56) was approved; a request ($1536.00) from the Pre-K Program for 24 chairs for use in the annex computer lab was tabled.

Mr. Bryan Makinen, EKU Director of Environmental Health & Safety, presented the results of a recent project assessing lead paint and asbestos in Model Lab School.

The meeting was adjourned at 4:54.