Model Lab School SBDM Minutes

May 6, 2010

James Dantic, chairperson, called the meeting to order at 4:07pm. Members present were James Dantic, Scott Johnson, Stephen Willis, Allison Jacobs, Jasmine Rutherford, Jason Morgan, Chuck Elliott, and Bruce Johnson, Tina Reed.

The agenda for April was approved.

April minutes were approved.

July 1st everyone in the council are required to have a background check.

MPO
- Yoder, Johnson, and Elliot still representing. Mrs. Petry & Mr. Wilson will be representatives from school.
- Elementary will meet soon.
- Middle school will meet this next week.

Personel
- Goldschmidt to continue as 5th teacher.
- Heyer’s position filled by Mr. Lindon.
- 1st grade position is being filled by one of 6 candidates.
- Elem. music interviews this next Monday.
- 17th Art interviews
- Mrs. Baxter is retiring- position should be posted by the end of next week- position being filled in June. She still as to put in 19 days towards next years academic year (use sick leave for these days). So, someone will be a sub for those 19 days then we will make it a tenure track search position once she is gone. Unique certification= IECE Certification, unless they have that certification they are not eligible to apply for this position (posted on KDE and EKU’s websites).

2010-2011 Calendar
- Calendar based on 175 days, what we can do is add more days on to this if need be.
- Concerns with faculty were the PD aspects- 2 professional development days at the end of the year. The white paper we created insists we meet at some times, so instead of summer we will do it at the end of the year next year instead of summer.
- Possibly propose to faculty to take out January 3rd PD day. Start day would possibly be on the 3rd if we did this.
- CKEA day is an extra day on the schedule; however, schedule is pretty much the same.
- Keep graduation on the 27th (Friday) definitely.
- Our start date is now aligned with the County.

Religious Observance Policy
- We changed the title was the only correction made from last time.
- This policy is a combination of Fayette and Madison county’s policies.
- This will become a policy- posted on our website and a hard copy will be in the office and it will come after the bullying policy.
- We will have to change the numbering on the policies in general (altered).
- “Appropriate action” part is fostering our idea of being general: we don’t want to be pinned into one religion because they are all very different. Person would approach Mr. Dantic if there is a problem, then he will have an alternate activity.
- Religious policy is PASSED (everyone was in favor of passing the policy, no one opposed).

Arts and Humanities School Policy
- 2nd reading of the policy (1st reading on April 1st).
- Under “Process” Section: we can take this part out and put it in “Operational Procedures” for faculty. Add a committee to the section involving the Director creating operational procedures.
- This policy regards the way we will be reviewing our Arts & Humanities policy- we will be reviewed annually.
- We will be audited periodically- they will look for integration of the arts.
- The general document with standards for Arts & Humanities from the state is still in draft form. We have to start this policy when the school year starts.
- The committee for this policy is continuing to look at the weaknesses of our school’s arts & humanities programs. For example: the committee will create a list for an “Arts” walk-through for documentation.
- Policy was PASSED (everyone was in favor of passing the policy, no one opposed).

Writing School Policy
- This committee will be responsible for getting teachers to organize themselves in clusters to be responsible for making a checklist.

MPO Report
Model’s MPO met on April 5, 2010.

Supervised SBDM Council election for 2010-2011 academic year.

Funding request from Margaret Baxter ($1536) to purchase 24 chairs for the Pre-K/K computer room was approved.
Plans were finalized concerning (a) the beginning of next year's Innisbrook fundraiser, (b) end of the year Teacher Appreciation Luncheon, (c) selection of student to receive the Susan Brubaker Award ($100 from MPO), and (d) selection of student to receive the Karen Kensicki Award for outstanding service ($250 from Kensicki family and $250 from MPO).

The meeting was adjourned at 4:45pm. Next meeting June 3rd.