

## Model Lab. School SBDM Minutes

August 7, 2008

James Dantic, chairperson, called the meeting to order at 4:02. Members present were Karen Losson, Charles Elliot, Mandy Kipp, Wes Scarberry, Bruce Johnson, and Mark Cornette,

Guests: Mr. Wilson and Mr. Willis

The agenda for August was approved without change.

July minutes were approved without change.

### Personnel

- Mr. Mark Cornette has been hired as Assistant Director. He commented on the "comfortable and easy transition" it has been back to Model.
- Mr. Willis has been hired as the HS/MS Industrial Arts Teacher. He comes from Scott County Schools and in addition has private sector experience. He is looking forward to bringing our Industrial Arts program into the future.
- Mr. Wilson was introduced as HS Social Studies/English teacher. He comes from Clark County Schools, and is looking forward to implementing classroom strategies he wasn't able to in his previous position.
- Ms. Jasmine Rutherford has been offered the 4<sup>th</sup> Grade position. She did her undergraduate work in Canada, and completed the MAT program at ECU last year. She has experience working with the 4<sup>th</sup>/5<sup>th</sup> grade team.
- The Gifted/Curriculum position closes in a week.
- The search for the Technology Supervision person continues.

### Beginning of the Year Activities

- MS orientation happened today, HS a couple of days ago, and Elementary orientations are next Tuesday, 8-12-08.
- The student roster is constantly changing as those previously intending to enroll change their minds. Counselors and staff are working on getting waiting list applicants called to fill the roster. Generally speaking, the enrollment is usually around 94% of capacity. However, it is often hard to fill the upperclassman grades of HS, and this accounts for a chunk of the non-capacity classes.

### SBDM Council Training

- Proof of training must be turned in for KDE standards.
- New members need six hours of training, returning members need three hours.

- Online training requires modules to be done one at a time. Those wishing to enroll must sign up before the beginning of the month that the training begins.
- One in-person training is being offered, Saturday, August 23, 2008 at a branch of the Lexington Public Library.

#### MPO

- Fundraising ideas are being generated and committees are being formed.
- Fall Festival, Friday, October 17, 2008

#### SBDM Council Make-up

- We must have a minority member on council if more than 11% of student body is minority.
- Next mass mailing will seek nominations for this member. If this does not generate nominations, a member will be solicited.
- Once that person is on board, faculty/staff must join the council to balance the additional parent.

#### College Class Policy

Mr. Dantic agreed to notify the individual asking about qualifications for taking ECU classes discussed at the July meeting.

The meeting was adjourned at 4:22.