

MODEL LABORATORY SCHOOLS

AT EASTERN KENTUCKY UNIVERSITY

MODEL LABORATORY SCHOOL ADVISORY COUNCIL
MEETING MINUTES
Monday, June 6, 2022
Model Library
4:00 p.m.

Members present: Deanna Frazier, Community Member
Mendi Goble, Community Member
Robin Jones, Model Parent
Tyler Sayre, Model Student
Gerald Tatum, Model Parent
Lynn Taylor Tye, EKU Board of Regents, ex-officio
John Williamson, Chair, Model Superintendent

Members not present: Dr. Tom Martin, Faculty Member Outside Model
Heather Taylor, Model Faculty Member
Dr. Sara Zeigler, Faculty Member Outside Model

Also present: Dr. Christopher Budano, Interim High School Principal
Erick Collings, Model Director of Communications
Laura Dedic, Director of Finance & Operations
Donna McGuire, Model Executive Assistant
David Naylor, Model Elementary Principal
Kim Puckett, Assistant Superintendent for Student Services

Copies of the meeting agenda and PowerPoint slides are bound at the conclusion of these Minutes.

I. Call to Order

The meeting was called to order by Mr. Williamson at 4:00 p.m.

II. Approval of Minutes

On motion by Rep. Frazier, seconded by Mr. Tatum, the Minutes of the April 4, 2022 meeting were approved.

III. Superintendent Review

- a. Class of 2022 - Mr. Williamson reviewed data for the graduating class of 2022 which included 53 graduates, plans to attend 17 different colleges and universities across the globe, and \$4.7 million in scholarships.

- b. Enrollment Update – Mr. Williamson provided projected enrollment for 2022-23 – a total of 721, which is an increase of 44 students over the 2021-22 school year.
- c. Faculty/Staff Salaries – Mr. Williamson said that all full-time and part-time employees would receive a 2% salary increase and that the salary schedule was adjusted to keep Model competitive with corresponding positions in the Madison County School System in order to retain and recruit employees.
- d. Construction Update – Mr. Williamson reported that the RFP for Design for the new school went public in May and that pre-bid conferences for architects were in progress. He expected selection of an architect and the beginning of the design phase by the end of August. He shared some design ideas that had been submitted by employees and provided a link for Council members to add ideas.

IV. Priorities and Initiatives for 2022-23

Mr. Williamson provided details with information about knowledge, innovation and transformation priorities and initiatives for the upcoming school year. He also noted that Dr. Christopher Budano would now be providing leadership in the counseling office and serving as a college advisor. He introduced new high school principal Holli Hunt.

V. School Safety Audit and Recommendations

School Safety Coordinator, David Naylor, reviewed a safety audit that was conducted on 11/30/21 and the follow-up visit that occurred on 5/13/2022. Ensuring that cameras and intercoms are functioning, placement of new cameras, and additional radios for teachers were recommendations that will be addressed before school begins.

VI. Other Discussion

Model's later start date for the year received positive comments.

Mr. Sayre explained that the Mental Health Club is planning to use the "bubble wall" to write notes – a Wall of Affirmation.

VII. Next Meeting

To be determined once new council members are appointed by the President.

VIII. Adjourn

The meeting concluded at 4:43 p.m.