

Board Proceedings (Minutes)

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the thirteenth of July, 2021, with the following members present: Bryan Honaker, Nathan Beavin, Alison Allen, Dana Flaherty, and Steve Orr.

The meeting was called to order by Bryan Honaker, Chairman, and the following business was transacted:

Good News in the Greenwave Nation.

Janette Schmitt and Todd Clanton led in recognizing Bob Davis as he retires from the Wrestling Coach position

Dr Martin introduced Whitney Jenkins, Payneville Elementary principal and her family.

Construction Update

Justin McElfresh with Sherman, Carter Barnhart, updated the Board on the Flaherty Elementary and David T Wilson Elementary Renovation Projects.

1 Approval of Intial BG-1 Flaherty Elementary Renovation

After review and discussion it was moved by Dana Flaherty with second by Steve Orr that Meade County Board of Education approve the initial BG-1 for the Flaherty Elementary Renovation.

Motion carried. All members present voting “yes”.

2 Approval of Intial BG-1 David T. Wilson Elementary Renovation

After review and discussion it was moved by Alison Allen with second by Bryan Honaker that Meade County Board of Education approve the initial BG-1 for the David T Wilson Elementary Renovation.

Motion carried. All members present voting “yes”.

3 Consideration of Consent Agenda Items

It was moved by Nathan Beavin with second by Alison Allen that the following Consent Agenda items be approved:

Finance:

Approval of Minutes of Regular Meeting on June 8, 2021

Approval of Accounts Payable Payroll (check 90213-90345; ACI 672-697; wb pg# 95-99)

Approval of Construction Fund Payments (check 4046-4048; ACI none)

Approval of Employee's Salary Payroll for July 17, 2021

Approval of Food Service Payroll

Approval of Student Fees for 2021-2022 School Year

Motion carried. All members present voting "yes".

4 Consideration of Consent Agenda Items

It was moved by Bryan Honaker with second by Dana Flaherty that the following Consent Agenda items be approved:

Personnel:

Approval to contract with JP Interventions Counseling Services

Approval to hire Emergency Certified Teacher

Motion carried. All members present voting "yes".

5 Consideration of Consent Agenda Items

It was moved by Alison Allen with second by Steve Orr that the following Consent Agenda items be approved:

Approvals/Acceptances:

Approval of Employee and Substitute Handbooks for 2021-2022

Approval of Second Reading 2021-2022 Board Policies

Approval of Second Review 2021-2022 Board Procedures

Approval of Admission and Release Personnel

Approval of Community Eligibility Provision (CEP) Food Service Program

Approval of Agreement/Application for Seamless Summer Option (SSO) in lieu of the National School Lunch/Breakfast Program

Approval of Title IX Report

Approval of Memorandum of Agreement with Western Kentucky University

Approval of Memorandum of Understanding with Americorps Kentucky College Coaches Program for the 2021-2022 School Year
Approval Local Auction of Busses

Motion carried. All members present voting “yes”.

6 Approval of Monthly Financial Statements

It was moved by Bryan Honaker with second by Dana Flaherty that the monthly financial statements be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”. A copy of the financial statements is on file in the Superintendent’s office.

7 Superintendent’s Report

Mark Martin, Superintendent of Meade County Schools, gave the following Superintendent’s report.

Superintendent’s Personnel Report July 13, 2021

Retirement:

Cathy Hobbs, Instructional Assistant, Flaherty Primary, effective July 31, 2021

Resignations:

Cathy Barr, Bus Driver, Districtwide, effective June 18, 2021

Kelly Wilson, Swim Coach, Meade County High School, effective June 30, 2021

Penny Reece, Softball Coach, Meade County High School, effective June 30, 2021

Employees to be hired for the 2021-2022 school year:

Hannah Fackler, Assistant Girls Soccer Coach, Meade County High School*

Rhonda Hardesty, Central Office Secretary II, Central Office*

Jaimee Bennett, Payroll Clerk I, Central Office*

Janet Thompson, Food Service Assistant I, Meade County High School*

Jarvis Cullen, Wrestling Coach, Meade County High School*

Whitney Mattingly, Secretary, Stuart Pepper Middle School*

Jennifer Russell, School Nurse, Itinerant, Flaherty Primary*

Stephen Nall, Teacher, Meade County High School

Jessica Parsons, Teacher, Meade County High School*

Morgan McPherson, Instructional Assistant, Flaherty Elementary*

Tim Haley, Contracted Bus Mechanic

Michelle Smith, Bus Driver, Districtwide*

Hannah Compton, Teacher, Brandenburg Primary*

Vickie Voyles, Teacher, Flaherty Elementary*

Jenalee Ball, Instructional Assistant, Stuart Pepper Middle School*

Elizabeth Tighe, Instructional Assistant, Ekron Elementary*

Angela Hesler, Custodian (1/2 time), Ekron Elementary*
Heather Hayes, Instructional Assistant, Ekron Elementary*
Jena Wilkins, Instructional Assistant, David T. Wilson Elementary*
Kristen Bewley, Teacher, Meade County High School*
James Searcy, Teacher, Meade County High School*
Rogie Coelho, Teacher, Meade County High School*
Christine Kessel, Instructional Assistant, Meade County High School*
Stacy Bennett, Instructional Assistant, Meade County High School*
Mason Milliner, Instructional Assistant, Meade County High School*
Kelly Ammons, Custodian, Brandenburg Primary*
Kristin Peters, Account Clerk II, Central Office*

Employees to be transferred for the 2021-2022 school year:

Michelle Thomas, Teacher, Meade County High School to Ekron Elementary

Bus Driver & Monitor Substitutes to be hired:

Brandon Brinkley	Tammy Faulkenburg	April Meeks*
Kimberly Darnall	Amanda Masden*	Brittany Milling*

Cafeteria Substitutes to be hired:

Loren Benham*	Kathleen Patterson*	Erica Teeling*
Mary Davies	Sue Pike*	Amy Waters
Robin Flowers*	Michelle Smith*	
Marilyn McGlenn	Anna Sutherland	

Instructional Assistant Substitutes to be hired:

Chelsy Baker	Mary Henderson	Amanda Powers
Michelle Bruce	Theresa Ledrick	Amy Stankiewicz
Amy Garcia	Jeanie Nevitt	Joanna Thomas
Kelly Grenda	Tonya Pike	Jodi Wilkins
Mary Henderson	Karen Pollock	

Certified Substitute Teachers to be hired:

Shirley Barger	Sheila Hottell	Pippa Soeder
Alison Beavin	Linda Jenkins	Pippa Soeder
Darrell Cornett	Sherri Lang	Laurie Walker
Ginny Cox	Gerald Mattingly	Bonnie Wardrip
Linda Farmer	Barbara Moore	Gayle West
Brenda Hampton	Jennifer Morton	Kimberli Whelan
Lisa Hawk	Jerry Nelson	

Emergency Substitute Teachers to be hired:

Todd Compton

Charity Freeman

Ashley Reeder

Emergency Certified Substitute Teachers to be hired:

Paul Compton
Amy Garcia

Mark Gatewood
Amy Newton

Para-Professional Coaches to be hired:

Rocco Addesa Jr

Fred Ditto

Mark Gatewood

*Pending necessary requirements

Motion carried. All members present voting “yes”.

8 Adjournment

It was moved by Dana Flaherty with second by Bryan Honaker that the meeting be adjourned.
Motion carried. All members present voting “yes”.