

Meade County Board of Education  
Board Meeting Agenda  
Stuart Pepper Middle School  
June 13, 2023  
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration of Consent Agenda Items:
  - a. Finance:
    - i. Approval of Minutes of Meeting on May 9, 2023
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Construction Fund Payments
    - iv. Approval of Employee's Salary Payroll for June 17, 2023
    - v. Approval of Food Service Payroll
    - vi. Approval of 2023-2024 Pay Date Schedule
    - vii. Approval to Accept Flooring Tile Bid
    - viii. Approval to Accept Food Service Equipment Bid
    - ix. Approval to Accept Insurance Package for General Liability, Errors and Omissions, Fleet, Automobile, Property, and Workers Compensation Insurance for 2023-2024
    - x. Approval of Contract with Education Risk Solutions for Insurance Brokerage Services 2023-2024
    - xi. Approval/Acceptance of Treasurer's Bond
    - xii. Approval/Acceptance of Banking Services Contract and Depository Collateral Agreement
  - b. Personnel:
    - i. Approval to Utilize Teresa Combs with Fowler Bell PLLC for special Education Services for 2023-2024 School Year
    - ii. Approval of School Resource Officer Contract with City of Brandenburg
    - iii. Approval of School Resource Officer Contract with Meade County Sheriff Department
    - iv. Approval to Hire Emergency Certified Teacher CA 4F
  - c. Approvals/Acceptances:
    - i. Approval of Disclosure of Free and Reduced Price Information Agreement
    - ii. Approval of Superintendent/Board Participation and Travel to KASA, KASS, KSBA, GRREC, KDE, NSBA, AASA, and Professional Meetings
    - iii. Approval of Discipline Code Book
    - iv. Approval of Employee and Substitute Handbooks 2023-2024
    - v. Approval of FEMA Resolution
    - vi. Approval of 2023-2024 Board Meeting Dates and Locations
    - vii. Approval of Memorandum of Agreement with Central Kentucky Head Start
    - viii. Approval of Certified Evaluation Plans
    - ix. Approval of Fundraising Requests
4. Approval of 2023-2024 Board Policies
5. Review and Acknowledge Receipt of 2023-2024 Board Procedures

6. Approval of Monthly Financial Statements
7. Superintendent's Report
8. Public Comment
9. Executive Closed Session Per KRS 61.810 (1)(k)
10. Consideration Approval of Superintendent Evaluation for 2022-2023 School Year
11. Other Business
12. Adjournment