

Board Proceedings (Minutes)

David T Wilson Elementary School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the thirteenth of September, 2022, with the following members present: Bryan Honaker, Dana Flaherty, Nathan Beavin, Alison Allen and Steve Orr.

The meeting was called to order by Dana Flaherty and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin commented on a very busy start to the school year. He also spoke to the Stuart Pepper Football Field Dedication to Gery Whelan and the donation of busses made to Letcher County Schools.

Construction Update

Justin McElfresh with Sherman, Carter, Barnhart updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

44 Approval of Change Order 8, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Nathan Beavin with a second by Alison Allen that Change Order 8 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc
7707 National Turnpike
Louisville, Kentucky 40214

Add data rack at stage per pricing request #10.

Change Order No. 8

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>111,854.00</u>
Contract Sum prior to Change Order	\$ 7,067,810.00
Contract Sum will be increased by Change Order	\$ <u>15,049.00</u>
New Contract Sum including this Change Order	\$ <u>7,082,859.00</u>

Motion carried. All members present voting “yes”.

45 Approval of Change Order 9, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Steve Orr with a second by Alison Allen that Change Order 9 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc
7707 National Turnpike
Louisville, Kentucky 40214

Administrative area layout changes, addition of floor box in conference room, per pricing request #9

Change Order No. 9

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>126,903.00</u>
Contract Sum prior to Change Order	\$ 7,082,859.00
Contract Sum will be increased by Change Order	\$ <u>7,420.00</u>
New Contract Sum including this Change Order	\$ <u>7,090,279.00</u>

Motion carried. All members present voting “yes”.

46 Consideration of Consent Agenda Items

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

Finance:

- Approval of Regular Meeting Minutes from August 9, 2022
- Approval of Special Called Meeting Minutes from September 1, 2022
- Approval of Accounts Payable Payroll (Check #92400-92604 wb pgs 7-13; ACI 1027-1052)
- Approval of Construction Payments (check #4115-4129; ACI 1053-1055)
- Approval of Employee's Salary Payroll for September 17, 2022

Approval of Food Service Payroll
Approval of Contract Rate for Orientation & Mobility Specialist

Motion carried. All members present voting “yes”.

47 Consideration of Consent Agenda Items

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

Personnel:

Approval to contract Christi Cage, Orientation & Mobility Specialist for the 2022-2023 school year
Approval of New Job Description for Bus Route Scheduler
Approval of Salary Schedule Revisions
Approval to Hire Emergency Certified Teachers (CA 4F) Meade County High School (Daniel Frey, Social Studies; Jolie Kolander, Science/Biology; Caden Terlizzi, English) Stuart Pepper Middle School (James “Rusty” Warren, Language Arts/Social Studies) David T Wilson Elementary (Tory Brown, Special Education) Flaherty Elementary (Sydney Logsdon, Physical Education) Barry Hahn Primary (Rebecca Nowell, Elementary; Jessica Richmond, Elementary/Kindergarten)

Motion carried. All members present voting “yes”.

48 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 to use Title 1 Funds to Purchase Consumable Workbooks and Textbooks
Approval of Fall Fundraisers
Approval of PTO/Booster Fundraisers
Approval of Out of State Field Trips
Approval to Convene the Calendar Committee
Approval of Shortened School Day for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School and Meade County High School
Approval of Shortened School Week for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School and Meade County High School
Approval of Memorandum of Agreement with Father Mahoney’s Boys Haven Counseling
Approval of Memorandum of Agreement with Holistic Wellness Company

Approval of Memorandum of Agreement with Asbury University
Approval of Memorandum of Agreement with Central Kentucky Head
Start
Approval of Memorandum of Agreement with Elizabethtown Community
and Technical College/Meade County Skills U ParaEducator Testing
Approval of Lease Draft for Houses
Approval of Lease Draft for Farm Land
Approval to Advertise for Bid for Farm Land Lease
Approval to Advertise for Bid for Vehicles, one Van and one SUV
Approval to Surplus Busses

Motion carried. All members present voting “yes”.

49 Approval of Monthly Financial Statements

It was moved by Alison Allen 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.

Motion carried. All members present voting “yes”.

50 Approval of Working Budget for 2022-2023

It was moved by Dana Flaherty with second by Alison Allen that the 2022-2023 Working Budget be approved as presented by Susan Fackler

Motion carried. All members present voting “yes”.

51 Superintendent’s Report

Dr. Martin remarked to the Board that this has been a great start to the school year from an instructional stand point. The Meade County Team was very prepared to answer the challenge to get momentum rolling early.

Superintendent’s Personnel Report September 13, 2022

Retirement:

Jeanette Darnall, Food Service Assistant I-Cafeteria Worker, Flaherty Primary, effective
September 30, 2022

Resignations:

Nate Wood, Boys Soccer Coach, Meade County High School, effective
June 30, 2022
Whitney Matthews, Bus Driver, Districtwide, effective
July 28, 2022

Keith Swanson, Bass Fishing Coach, Meade County High School, effective July 26, 2022
Nick Funk, Teacher, Meade County High School, effective September 30, 2022

Wanda Dunbar, Bus Driver, Districtwide, effective September 30, 2022

Employees to be hired:

Nate Wood, Boys Soccer Coach, Meade County High School, effective June 1, 2022
Ashley Vowels, Bus Driver, Districtwide, effective July 28, 2022

Mark Smith, Bus Driver, Districtwide, effective July 28, 2022

Heather Overbay, Instructional Assistant, Flaherty Primary, effective July 28, 2022
Chelsy Jarboe, Instructional Assistant, Meade County High School, effective July 28, 2022
Brittany Carwile, Teacher, Payneville Elementary, effective July 28, 2022

Micah Hooker, Custodian, Meade County High School, effective July 29, 2022
Elissa Yates, Teacher, Stuart Pepper Middle School, effective August 2, 2022
Andrew Clare, Teacher, Stuart Pepper Middle School, effective August 2, 2022
Amy Woodward, Instructional Assistant, Meade County High School, effective August 8, 2022
Erin Hasty, Teacher, Barry Hahn Primary, effective August 8, 2022

Rob Combs, Bus Driver, Districtwide, effective August 8, 2022

Bradley Clairemore, Custodian, David T. Wilson Elementary, effective August 8, 2022
Paige Brown, Instructional Assistant, Barry Hahn Primary, effective August 9, 2022
Shanan Williams, Bus Driver, Districtwide, effective August 12, 2022

Sally Brown, Bus Driver, Districtwide, effective August 16, 2022

Jennifer Bishoff, Instructional Assistant, Barry Hahn Primary, effective August 18, 2022
Amanda Kenney, Instructional Assistant, Ekron Elementary, effective August 18, 2022
Mary Morgan, Instructional Assistant, Barry Hahn Primary, effective August 18, 2022
CJ Kirk, Youth Football Coordinator, Districtwide

Hannah Joiner, Assistant Swim Coach, Meade County High School

Samanta Dejaynes, Teacher, Flaherty Primary, effective September 6, 2022

William Davis, Teacher, Meade County High School, effective September 6, 2022

Sabrina Perez, Food Service Asst I-Cafeteria Worker FTS, Districtwide, effective September 6, 2022
Miranda Medley, Bus Monitor, Districtwide, effective September 6, 2022

Krysta Medley, Classroom Monitor, Barry Hahn Primary, effective September 6, 2022
Jennifer Jeffries, Instructional Assistant, Flaherty Primary, effective September 6, 2022
Kirsten Benham, Bus Monitor, Districtwide, effective September 7, 2022

Tiffany Mattingly, Instructional Assistant, Flaherty Elementary, effective September 27, 2022

Employees to be transferred for the 2022-2023 school year:

Elizabeth Wayne, Food Service Asst I-Café Worker FTS to Food Service Asst I-Café Worker, Stuart Pepper Middle
Tammy West, Instructional Assistant to Teacher, Barry Hahn Primary

Debbie King, Instructional Assistant, Meade County High School to Flaherty Primary School Samantha Prevento, Instructional Assistant to Teacher, Stuart Pepper Middle School, effective September 2, 2022

Certified Substitutes to be hired:

Jennifer Lancaster*	Sarah Mott* Debbie Pickering Regina	Roberts* Melissa Wiltshire*
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Substitute Instructional Assistants to be hired:

Addison Hibbard* Melissa Redmon*

Emergency certified Substitute to be hired on CA-4:

Tracy Ashcraft*	Christine Carman*	Jolie Kolander*
James Baker*	William Davis*	Susan Mazal*
Tucker Bradley*	Erin Engle*	Rebecca Nowell*
Kayla Bradshaw*	John Gibson*	Leanne Pendleton*
	Sarah Kittinger*	Christian Winkler*
		Kloey Wright*

Substitute Cafeteria Workers to be hired:

Crystal Sundeen*	Janice Prather*	Jeanie Williams*
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Substitute Bus Drivers to be hired:

Aaron Bandy*	Katherine Dodson*	Rebecca Jantzen
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Substitute Custodian to be hired:

Tony Paulk	Hannah Matthews*
Kelsi Jenkins*	Barbara Meadows
	Mike Schwartz

Para-Professional Coaches to be hired:

Zachary Babb* Arrick Jones* Sydney Powers*

*pending completion of necessary hiring requirements

52 Other Business

None

53 Public Comment

None

54 Adjournment

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

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin