

MEADE COUNTY BOARD OF EDUCATION

Special Called

APRIL BOARD MEETING

April 12, 2022

7:30 p.m.

Stuart Pepper Middle School

Agenda

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of BG4, Payneville Elementary Renovation/Addition
4. Consideration/Approval of Resolution related to the Issuance of Revenue Bond Series 2022
5. Recess for Finance Corporation Meeting
6. Consideration of Consent Agenda Items:
 - a. Finance
 - i. Approval of Minutes of Regular Meeting on March 8, 2022
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payments
 - iv. Approval of Employee's Salary Payroll for April 17, 2022
 - v. Approval of School Food Service Payroll
 - vi. Approval to Advertise for Bids on the following for the 2022-2023 School Year: School Pictures, Tires, Painting Maintenance, Plumbing and HVAC Maintenance
 - vii. Approval to Accept CKEC and HPS Bids for the following Food Service Items for the 2022-2023 School Year: Food, Supplies, Chemicals, Dairy, and Bread.
 - viii. Approval to Purchase Gasoline, Diesel Fuel, Oil and Antifreeze through "Competitive Negotiations" for the 2022-2023 School Year.
 - ix. Approval of Capital Funds Request
 - x. Approval of to accept Bid from St. Mary's for the Barry Hahn Primary Playground Equipment
 - b. Personnel:
 - i. Approval of Reasonable Assurance Letters for Substitute Teachers
 - ii. Approval of Job Descriptions
 - iii. Review of Updated Certified Evaluation Plan
 - c. Approvals/Acceptances:
 - i. Approval to Join Green River Regional Educational Cooperative (GRREC)
 - ii. Approval for Food Service to Join Central Kentucky Educational Cooperative (CKEC) and Hospital Purchasing Service (HPS)
 - iii. Approval to Participate in Kentucky Purchasing Cooperative (KPC), Green River Regional Educational Cooperative (GRREC) and or Association of Educational Agencies (AEPA) Bidding Programs for 2022-2023 School Year.
 - iv. Approval to Contract with R.J. Roberts, Inc. for Student Accident Insurance for 2022-2023 School Year
 - v. Approval of NTI Application for 2022-2023 School Year
 - vi. Approval of out of state field trip request
 - vii. Approval of Summer Fundraiser
 - viii. Approval of Local Auction of Busses
7. Consideration/ Approval of Monthly Financial Statements
8. Superintendent's Report
9. Public Comment
10. Adjournment