

Board Proceedings (Minutes)

Stuart Pepper Middle School
Brandenburg, KY 40108

The Meade County Board of Education met at Stuart Pepper Middle School, Brandenburg Kentucky, at 7:30 p.m., on the ninth of April, 2024, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, Sandy Smith and Alison Allen.

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

Good News in the Greenwave Nation:

Dr. Mark Martin recognized the Boys and Girls Archery Teams for the Regional Championship win.

121 Communication Update

Amy Berry and Marc Adams presented on the district's communication tools through the website, parent notification, and weather updates. They shared research on potential decision for the board in the spring.

122 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 Meeting on March 12, 2024

Approval of Accounts Payable Payroll (Check #95625-95826; ACI 1446-1461 wb pgs 47-51)

Approval of Employee's Salary Payroll for April 15, 2024

Approval of Food Service Payroll

Approval to Surplus two John Deere Tractors (5200 and 855), 15' Woods Finish Mower, Ariens Zero turn Mower, Bobcat 60" Zero turn Mower, Rear Mount Salt Spreader, 60" belly mower attachment, 15hp air compressor with 80 gal tank, and 7 busses (# 16, 18, 207, 208, 209, 210, 211)

Approval to Advertise for Bids on the following for the 2024-2025 School Year: School Pictures, Tires, Painting Maintenance, Banking Services

Approval to Accept Bids through GRREC for the following Food Service Items for the 2024-2025 School Year: Food, Supplies, Chemicals, Dairy, and Bread.

Approval to Purchase Gasoline, Diesel Fuel, Oil and Antifreeze through "Competitive Negotiations" for the 2024-2025 School Year.

Approval to Accept Bid for Bus Garage Pavement Repairs

Approval to Accept Bid for Food Service Van

Approval of Capital Funds Request

Motion carried. All members present voting "yes".

123 Consideration of Consent Agenda Items

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

Personnel:

Approval of Reasonable Assurance Letters for Substitute Teachers

Motion carried. All members present voting “yes”.

124 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

Approval of Amended Calendar for 2023-2024 School Year

Approval to Join Green River Regional Educational Cooperative (GRREC)

Approval for Food Service to Join Green River Regional Educational Cooperative (GRREC) and Hospital Purchasing Service (HPS)

Approval to Participate in Kentucky Purchasing Cooperative (KPC), Green River Regional Educational Cooperative (GRREC), OMNIA Partners and Association of Educational Agencies (AEPA) Bidding Programs for 2024-2025 School Year.

Approval of NTI Application for 2024-2025 School Year

Approval of Professional Development Plan for School Year 2024-2025

Motion carried. All members present voting “yes”.

125 Approval of Monthly Financial Statements

It was moved by Sandy Smith with second by Alison Allen 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

126 Superintendent’s Report

Dr. Martin spoke to the Board about all the districts that are visiting Meade County for Close the Gap Kentucky and our new security system demonstrations. He is very proud of the whole team and how they represent Meade County Schools.

Superintendent’s Personnel Report

April 9, 2024

Resignations:

John Miller, Assistant Football Coach (Freshman), Meade County High School, effective February 2, 2024

Erin Goodwin, Bus Driver, Districtwide, effective February 12, 2024

Amanda Ogburn, Bus Driver, Districtwide, effective March 15, 2024

Leah King, Girls Basketball Coach, Stuart Pepper Middle School, effective March 19, 2024

Kenneth Becker, Teacher, Stuart Pepper Middle School, effective March 21, 2024

Hannah Barnes, Instructional Assistant, Barry Hahn Primary, effective March 25, 2024

Anand Budhu, Teacher, Meade County High School, effective March 26, 2024
Lori Kelly, Instructional Assistant, David T. Wilson Elementary, effective March 28, 2024
Dalton Vanmeter, Custodian, Meade County College & Career Center, effective March 28, 2024

Emergency Certified Substitute to be hired:

Elizabeth Burns* Stephen Gibbs*

Substitute Cafeteria Workers to be hired:

Tiffany Adams* Jena Phillips*

*Probationary Status - pending necessary requirements

127 Approval of Medical Leave of Absence

Upon recommendation of the Superintendent, it was moved by Nathan Beavin with second by Dana Flaherty that Meade County Board of Education approve the following Medical Leave of Absence Requests:

██████████ – remainder of the 2023-2024 school year.

Motion carried. All members present voting “yes”.

128 Other Business

No other business to present.

129 Public Comment

No public comment

130 Executive Session per KRS 61.810 (1)(b)

At 8:10 p. m. it was moved by Dana Flaherty with a second by Alison Allen that t the board go into Executive Session per KRS 61.810 (1)(b). Motion Carried All members present voting “yes”.

Upon motion of Sandy Smith with a second by Alison Allen the meeting reconvened.

131 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin