

Board Proceedings (Minutes)

Stuart Pepper Middle School
Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the thirteenth of February, 2024, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, and Alison Allen.

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

Good News in the Greenwave Nation:

Marc Adams addressed the board in Dr. Martin's absence. Dr. Martin is attending the AASA National Superintendent Certification Program. Mr. Adams spoke to the Board on how our district is celebrating Public Education and CTE during the month of February.

101 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 January 9, 2024

Approval of Minutes of Special Called Meeting on February 2, 2024

Approval of Accounts Payable Payroll (Check #95318-95484; ACI 1409-1428 wb pgs39-42)

Approval of Construction Payments (check #4267-4269; ACI none)

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

Approval of Food Service Payroll

Approval of Bid for MCHS Gym Floor Project

Motion carried. All members present voting "yes".

102 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

Approval of Second Semester Fundraiser Requests

Approval of Out of State Field Trip Requests

Approval of FRYSC Contract 2024-2026

Approval to Advertise for Bids on MCHS Lighting Gym Lighting Project

Approval of MOA with Eastern Kentucky University

Approval of MOA with Military

Motion carried. All members present voting "yes".

103 Approval of Monthly Financial Statements

It was moved by Dana Flaherty 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

104 Superintendent’s Report

Marc Adams invited Amy Berry to address the Board regarding the new Centegix system. She states the system is now live and the alerts are working well. Dispatch is very pleased with the process of the new system.

Superintendent’s Personnel Report February 13, 2024

Retirements effective June 30, 2024:

Tammy Alcorn, Teacher, Stuart Pepper Middle School
Mark Crosslin, Teacher, Meade County High School
Barbara Douglas, Instructional Assistant, Flaherty Elementary
Deborah Humphrey, Food Service Asst I-Café Worker, Payneville Elementary
Debbie King, Instructional Assistant, Flaherty Primary
Amanda Love, Teacher, Stuart Pepper Middle School
Roxanne Miles, Counselor, Meade County High School
James Searcy, Teacher, Meade County High School
Elizabeth Spadie, Bus Monitor, Districtwide
Victoria Voyles, Teacher, Flaherty Elementary
John Weick, Lead Custodian, Payneville Elementary
Rebecca Whelan, Teacher, Payneville Elementary

Resignations to be effective June 30, 2024:

Mitzi Allgeier, Bus Monitor, Districtwide
Veronica Brown, Teacher, Flaherty Primary
Lori Dahl, Instructional Assistant, Flaherty Primary
Rebecca Nowell, Teacher, Barry Hahn Primary
Charles Petty, Custodian, Meade County High School
Sara Ray, Teacher, Ekron Elementary
Rebecca Thomas, Teacher, Barry Hahn Primary
Shawn Tritt, Secretary, Flaherty Primary

Retirements:

Susan Fackler, Director of Finance, Central Office, effective February 1, 2025

Resignations:

Abigail Boyd, Instructional Assistant, Districtwide, effective January 26, 2024
Lauryn Bollinger, Custodian, Barry Hahn Primary, effective February 9, 2024

Employees to be hired:

Rebecca Gardner, Teacher, Flaherty Elementary, effective January 25, 2024*
Colleen Manion-Kunk, Instructional Assistant, Ekron Elementary, effective January 25, 2024*
Shane Edmondson, Custodian, David T. Wilson Elementary, effective January 25, 2024*
Brittney Mulkey, Instructional Assistant, Barry Hahn Primary, effective January 25, 2024*

Employees to be transferred:

Lora Blanc, Food Service Assistant I-Café Worker, Stuart Pepper Middle to Flaherty Primary, effective February 13, 2024

Certified Substitute Teachers to be hired:

Janice Kersey
Lynne Trotter (correction)

Substitute Bus Drivers & Monitors to be hired:

David McGuffin* Tiffany Taylor*(m)

Substitute Instructional Assistant to be hired:

Abigail Boyd

Substitute Cafeteria Worker to be hired:

Jessica Humphrey*

Para to be hired:

Alyssa Fuqua

*Pending necessary requirements

105 Approval of Medical Leave of Absence

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

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

Motion carried. All members present voting “yes”.

106 Other Business

No other business to present.

107 Public Comment

No public comment

108 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin