

Meade County Board of Education
Board Meeting Agenda
Stuart Pepper Middle School
April 11, 2023
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 23 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Employee Experience Survey Update
5. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on March 14, 2023
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Payments
 - iv. Approval of Employee's Salary Payroll for April 15, 2023
 - v. Approval of Food Service Payroll
 - vi. Approval of Bids for New Welding Booths at Meade College and Career Center
 - vii. Approval of Property Demolition Bid
 - viii. Approval to Advertise for Bids on the following for the 2023-2024 School Year: School Pictures, Tires, Painting Maintenance, Banking Services
 - ix. Approval to Accept CKEC and HPS Bids for the following Food Service Items for the 2023-2024 School Year: Food, Supplies, Chemicals, Dairy, and Bread.
 - x. Approval to Purchase Gasoline, Diesel Fuel, Oil and Antifreeze through "Competitive Negotiations" for the 2023-2024 School Year.
 - xi. Approval to Advertise for Bids on Food Service Equipment
 - xii. Approval of Activity Fund Budgets for the 2023-2024 School Year
 - xiii. Approval of Salary Schedules for the 2023-2024 School Year
 - b. Personnel:
 - i. Approval of Reasonable Assurance Letters for Substitute Teachers
 - c. Approvals/Acceptances:
 - i. Approval of Amended Calendar
 - ii. Approval to Join Green River Regional Educational Cooperative (GRREC)
 - iii. Approval for Food Service to Join Green River Regional Educational Cooperative (GRREC) and Hospital Purchasing Service (HPS)
 - iv. 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 2023-2024 School Year.
 - v. Approval of Child Nutrition Program Procurement Procedures and Policy
 - vi. Approval of NTI Application for 2023-2024 School Year
 - vii. Approval of Professional Development Plan for School Year 2023-2024
6. Approval of Monthly Financial Statements
7. Superintendent's Report
 - a. Consideration/Approval of Employee Medical Leave of Absence
8. Other Business
9. Public Comment
10. Adjournment