

# **Board Proceedings (Minutes)**

Barry Hahn Primary  
Brandenburg KY 40108

**The Meade County Board of Education met at Ekron, Kentucky, at 7:30 p.m., on the tenth of October, 2023, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, and Sandy Smith.**

**The meeting was called to order by Steve Orr and the following business was transacted:**

Good News in the Greenwave Nation:

Dr. Martin spoke to the legacy of Barry Hahn and gave a history of the Barry Hahn Primary Building.

## **44 Construction Update**

Justin McElfresh with Sherman Carter Barnhart updated the board on the construction plans for James R Allen and Meade County High School. Dr. Martin explained that this project will be completed in phases.

## **45 Approval of Schematic Design for James R Allen Renovation/Addition**

It was moved by Dana Flaherty with second by Nathan Beavin that the Meade County Board of Education approve the Schematic Design for James R Allen Renovation/Addition as presented and discussed.

## **46 Approval of BG1 for James R Allen Renovation/Addition**

It was moved by Sandy Smith with second by Steve Orr that the Meade County Board of Education approve the BG1 for James R Allen Renovation/Addition as presented and discussed.

## **47 Consideration of Consent Agenda Items**

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

Finance:

Approval of Minutes of Meeting on September 12, 2023

Approval of Accounts Payable Payroll (Check #94671-94872 wb pgs 19-25; 1321-1345)

Approval of Construction Payments (check #4240-4242)

Approval of Employee's Salary Payroll for October 17, 2023

Approval of Food Service Payroll

Approval to Surplus Storage Container

Approval to Reject All Bids, Truck for Maintenance Department

Motion carried. All members present voting "yes".

## **48 Consideration of Consent Agenda Items**

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

Approvals/Acceptances:

Approval of Purchase Busses

Approval of Memorandum of Agreement with Centegix

Approval of Memorandum of Agreement with Central KY Head Start

Motion carried. All members present voting “yes”.

## **49 Approval of First Reading of Update to Board Policy 9.36**

It was moved by Dana Flaherty with second by Sandy Smith that the first reading of the update to Board Policy 9.36 regarding School Related Student Trips for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

## **50 Approval of Second Reading of Update to Board Policy 9.224**

It was moved by Nathan Beavin with second by Dana Flaherty that the second reading of the update to Board Policy 9.224 regarding Emergency Medical Treatment for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

## **51 Approval of Monthly Financial Statements**

It was moved by Dana Flaherty with second by Sandy Smith 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.

## **Superintendent’s Personnel Report**

Chad Butler, Director of Pupil Personnel, reported to the Board on the recent safety audit.

## **Superintendent’s Personnel Report**

**October 10, 2023**

### **Retirement:**

Donald Stiles, Custodian, Meade County High School, effective September 27, 2023

Billie Hibbard, Food Service Asst I-Café Worker, Meade County High School, effective October 31, 2023

Diana Griffith, Instructional Assistant, Meade County High School, effective December 19, 2023

### **Resignations:**

Ann Stevenson, Instructional Assistant, Barry Hahn Primary, effective July 16, 2023  
Da'von Nelson, Custodian, Flaherty Elementary, effective August 29, 2023  
Becky Hacker, Academic Team Coach, Stuart Pepper Middle School, effective August 30, 2023  
Preston Smiley, Assistant Baseball Coach, Meade County High School, effective September 7, 2023  
Karli Pachniak, School Nurse-Itinerant (FPS), Districtwide, effective September 8, 2023  
Chris McGee, Teacher/Band Director, Meade County High School, effective September 18, 2023  
Dana Lee, Instructional Assistant, Ekron Elementary, effective October 8, 2023  
Jenny McCarthy, Assistant Boys Soccer Coach, Meade County High School, effective October 9, 2023  
David Craycroft, Girls Soccer Coach, Meade County High School, effective October 10, 2023  
Jason Morse, HVAC Technician, Districtwide, effective October 20, 2023

### **Employees to be hired:**

Ron Barr, Vehicle Mechanic I, Districtwide, effective September 5, 2023  
Amy Hamilton, Teacher (Full Time Substitute), Meade County High School, effective September 18, 2023  
James Baker, Assistant Girls Basketball Coach, Meade County High School  
Karen Poe, Academic Team Coach, Stuart Pepper Middle School  
Dana Carman, Assistant Academic Team Coach, Stuart Pepper Middle School  
Mimi Wilson, Assistant Cheer Coach, Stuart Pepper Middle School  
Dylan Gregory, Wrestling Coach, Stuart Pepper Middle School  
Tina Blissitt, Food Service Asst I-Café Worker, David T. Wilson Elementary, effective October 9, 2023  
Deborah Patrick, Food Service Asst I-Café Worker, Stuart Pepper Middle School, effective October 9, 2023  
Mark Zweifel, Instructional Assistant, Stuart Pepper Middle School, effective October 9, 2023  
Lauryn Bollinger, Custodian PM, Barry Hahn Primary, effective October 9, 2023  
Kim Short, Bus Monitor, Districtwide, effective October 9, 2023  
Jennifer Pollock, Elementary Basketball Coach, David T. Wilson Elementary  
Rachel Sermonis, Elementary Basketball Coach, David T. Wilson Elementary  
Ned Cross, Elementary Basketball Coach, David T. Wilson Elementary  
Tabitha Taylor, Instructional Assistant, Barry Hahn Primary, effective October 16, 2023\*  
Kenneth Becker, Teacher, Stuart Pepper Middle School, effective October 16, 2023\*  
Rachel Medley, School Nurse, Itinerant, Districtwide (Flaherty Primary), effective October 23, 2023\*

### **Employees to be transferred:**

Cheryl Jobe, Food Service Asst I-Café Worker, Barry Hahn Primary, to Instructional Assistant, Ekron Elementary, effective August 9, 2023  
Elizabeth Youart, Assistant Softball Coach to Head Softball Coach, Stuart Pepper Middle School  
Whitney Raney, Head Softball Coach to Assistant Softball Coach, Stuart Pepper Middle School  
Jarrett Hardesty, Bus Driver, Districtwide, to Custodian PM, David T. Wilson Elementary, effective October 9, 2023

### **Co-op Students to be hired for the 2023-2024 school year:**

Makenzie Shine, Food Service Co-op  
Andrew Barnes, HVAC Co-op  
Tanar Smith, BHP & DTW School Office Co-op

Karalyn Mitoraj, MCHS School Office Co-op  
Ryan Dycus, MCHS School Office Co-op  
Curtis Kulkofsky, Technology Department Co-op

**Substitute Bus Driver/Monitor to be hired:**

Kirsten Benham\*

**Substitute Food Service Worker to be hired:**

Crystal Brinley\*

Marilyn McGlinn

Carol Stiles\*

Vicki Harps\*

Kayla Medley\*

Ann White\*

**Substitute Instructional Assistants to be hired:**

Lauren Fox\*

**Certified Substitutes to be hired:**

Leona Cannady

Malina Lara\*

Bronica Ray\*

Robin Warren\*

**Emergency Certified Substitute to be hired on CA-4:**

Steven Allen\*

Mary Hack\*

Gary McCauley\*

Taylor Ritchie\*

Kesiah Dunn\*

McKenzie Ingalls\*

Ashley Reeder\*

Lynne Trotter\*

**Para-Professional Coaches to be hired:**

Jason Benham

Dennis Hottell\*

Tracy Shoulders\*

Keith Swanson

Victoria Dowell\*

Ramona Johnston

Jason Shouse

Keri True\*

Larry Franklin

Eddie McGaughey

John Skaggs

Dina Hackert

Roni Robinson\*

Jeremy Stull

\*Probationary status, pending completion of necessary hiring requirements

**52 Other Business**

No other business to present.

**53 Public Comment**

No public comment

**54 Adjournment**

It was moved by Sandy Smith with second by Steve Orr that the meeting be adjourned. Motion carried. All members present voting "yes".

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Steve Orr Mark Martin