

Meade County Board of Education
Board Meeting Agenda
Stuart Pepper Middle School
April 9, 2024
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Communication Update
3. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on March 12, 2024
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Employee's Salary Payroll for April 15, 2024
 - iv. Approval of Food Service Payroll
 - v. 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, Poulan Push Mower and 7 busses (# 16, 17, 207, 208, 209, 210, 211)
 - vi. Approval to Advertise for Bids on the following for the 2024-2025 School Year: Tires, Electrical Maintenance Services
 - vii. Approval to Accept Bids through GRREC for the following Food Service Items for the 2024-2025 School Year: Food, Supplies, Chemicals, Dairy, and Bread.
 - viii. Approval to Purchase Gasoline, Diesel Fuel, Oil and Antifreeze through "Competitive Negotiations" for the 2024-2025 School Year.
 - ix. Approval to Accept Bid for Bus Garage Pavement Repairs
 - x. Approval to Accept Bid for Food Service Van
 - xi. Approval of Capital Funds Request
 - 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 2024-2025 School Year.
 - v. Approval of NTI Application for 2024-2025 School Year
 - vi. Approval of Professional Development Plan for School Year 2024-2025
4. Approval of Monthly Financial Statements
5. Superintendent's Report
 - a. Consideration/Approval of Employee Leave of Absence
6. Other Business
7. Public Comment
8. Closed Session per KRS 61.810(1)(b)
9. Adjournment