

## **Board Proceedings (Minutes)**

Special Called

Flaherty Elementary 2615 Flaherty Road Ekron KY 40117

**The Meade County Board of Education met at Flaherty, Kentucky, at 7:30 p.m., on the eighth of February, 2022, with the following members present: Alison Allen, Dana Flaherty, Nathan Beavin and Steve Orr.**

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

Good News in the Greenwave Nation:

Dr. Martin spoke to the board about the progress being made this school year with consistent in person instruction. He also reviewed why the meeting was held at Flaherty Elementary and praised the staff there for their teamwork this year.

### **Construction Update**

Justin McElfresh with Sherman, Carter, Barnhart gave a tour of Flaherty Elementary to explain what to expect during the upcoming renovation.

### **Instructional Update**

Marc Adams and Rikki Hanger reviewed the winter MAP data. They reported on the MAP process and growth in Meade County Schools.

### **94 Consideration of Consent Agenda Items**

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

#### **Finance**

Approval of Minutes of Meeting on January 11, 2022

Approval of Accounts Payable Payroll. (check# 91302-91418; ACI 865-884; wb pg# 42-46)

Approval of Construction Fund Payments (check 4068-4071; ACI none)

Approval of Employees' Salary Payroll for February 17, 2021

Approval of School Food Service Payroll.

Approval of Bus purchase

## **95 Consideration of Consent Agenda Items**

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

### **Personnel:**

Approval of Intermediate Assistant Principal & Athletic Director Job Description

Approval of Covid Instructional Coach Job Description

Approval to Contract with Language Line Interpreting Services

Approval of Contract with Beth Greer, Speech-Language Pathologist

Motion carried. All members present voting “yes”.

## **96 Consideration of Consent Agenda Items**

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

### **Approvals/Acceptances**

Approval of Adult Meal Pricing Tool

Motion carried. All members present voting “yes”.

## **97 Approval of Monthly Financial Statements**

It was moved by Steve Orr with second by Nathan Beavin 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.

Motion carried. All members present voting “yes”.

## **98 Superintendent’s Report**

Mark Martin, Superintendent of Meade County Schools, gave the following Superintendent’s report.

## **Superintendent’s Personnel Report February 8, 2022**

### **Retirements:**

Gloria Bertrand, Principal, Barry Hahn Primary, effective June 30, 2022

Donna Foushee, Director of Transportation and Safety, Districtwide, effective June 30, 2022

Beverly Burnett, Food Service Asst I-Cafeteria Worker, Stuart Pepper Middle School, effective June 30, 2022

Victoria Morgan, Teacher, Stuart Pepper Middle School, effective June 30, 2022

Jeff Turner, Teacher, Stuart Pepper Middle School, effective June 30, 2022

Brenda Hembrey, Food Service Manager, Flaherty Elementary, effective June 30, 2022

Patricia Parr, Instructional Assistant, Ekron Elementary, effective June 30, 2022  
Cheryl Vanover, Speech Language Pathologist, Ekron Elementary, effective June 30, 2022  
Ilene Aebersold, Teacher, Barry Hahn Primary, effective June 30, 2022  
Jennifer Funk, Teacher, Barry Hahn Primary, effective June 30, 2022  
Melissa Redmon, Instructional Assistant, Barry Hahn Primary, effective June 30, 2022  
Diana Whelan, Teacher, Barry Hahn Primary, effective June 30, 2022  
Cora Williams, Food Service Manager, David T. Wilson Elementary, effective June 30, 2022  
Stacy Crosslin, Teacher, Meade County High School, effective June 30, 2022  
Judy Lyons, Teacher, Meade County High School, effective June 30, 2022

**Resignations:**

Jennifer McCarthy, Teacher, Ekron Elementary, effective January 3, 2022  
David Wiley, Assistant Football Coach, Meade County High School, effective January 10, 2022  
Angelina Worley, Bus Driver, Districtwide, effective January 18, 2022  
Kelly Ammons, Custodian, Barry Hahn Primary, effective November 8, 2021  
Kellianne Wilson, Interim Principal, Flaherty Elementary, effective June 30, 2022  
Scherie Burd, Instructional Assistant, Flaherty Primary, effective June 30, 2022  
Rebecca Edens, Instructional Assistant, Flaherty Primary, effective June 30, 2022  
John Ditto, Custodian, Meade County High School, effective June 30, 2022  
Ashley Fackler, Teacher, Meade County High School, effective June 30, 2022  
Christine Kessel, Instructional Assistant, Meade County High School, effective June 30, 2022  
Shannon Wiehebrink, Food Service Asst I-Café Worker, Meade County High School, effective June 30, 2022  
Rebecca Jantzen, Teacher, Meade County High School, effective June 30, 2022

**Employees to be hired:**

Erica Teeling, Food Service Asst I-Cafeteria Worker, David T. Wilson Elementary, effective January 31, 2022

**Employees to be transferred:**

Shannon Rothrock, Bus Driver to Bus Driver/Driver Trainer, Districtwide, effective November 30, 2021

**Substitute Custodians to be hired:**

Tim Humphrey\*  
Brandi Knott\*

**Substitute Bus Drivers & Monitors to be hired:**

Regina Decker*	Christie Gill*	Barbara Meadows*
Valerie Elzey*	Erin Goodwin*	

\*Pending necessary requirements

## **100 Adjournment**

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Bryan Honaker Mark Martin