

Board Proceedings (Minutes)

Stuart Pepper Middle School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eleventh of July, 2023, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, Alison Allen and Sandy Smith.

The meeting was called to order by Nathan Beavin and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin introduced new members of the administration team to the Board. Each person spoke about themselves and were welcomed into their new roles. Those present included Valerie Dowell (Food Service Director), Carole Brown (Director of Special Education), Janette Schmidt (Director of Personnel), and Garrett Frank (Meade County High School Principal).

1. Construction Update

Dr. Martin reviewed the update document with the board on the construction status for Flaherty Elementary.

2. Approval of Change Order 26, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Dana Flaherty with a second by Alison Allen that Change Order 26 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc
7707 National Turnpike
Louisville, Kentucky 40214

Add LVT at Rooms L11, 127, 130, 156 Passage, 157, 160 and 3 stair treads.

Change Order No. 26

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ 339,995.00
Contract Sum prior to Change Order #1	\$ 7,295,951.00
Contract Sum will be increased by Change Order #1	\$ 8,611.00
New Contract Sum including this Change Order	\$ <u>7,304,562.00</u>

Motion carried. All members present voting “yes”.

3. Strategic Plan Community Update

Lori Collard gave a presentation to the Board on her new role with connecting our students to post-secondary options and the workforce. She emphasized her work with Nucor, ECTC, Community Stakeholders, and relationship building with students.

4. Consideration of Consent Agenda Items

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

Finance:

- Approval of Minutes of Meeting on June 13, 2023
- Approval of Accounts Payable Payroll (Check #94182-94309 wb pgs 1-5; 1267-1275)
- Approval of Construction Payments (check #4219-4229; ACI 1266)
- Approval of Employee's Salary Payroll for July 17, 2023
- Approval of Food Service Payroll
- Approval of Food Service Equipment Bid-Awarded to C&T Design and Equipment Co.
- Approval to Surplus three Busses, one Car, and One Mower

Motion carried. All members present voting “yes”.

5 Consideration of Consent Agenda Items

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

Personnel:

- Approval to contract with Iris Stull for Physical Therapy Services for the 2023-2024 school year
- Approval to contract with Melissa Bland for Speech Therapy Services for the 2023-2024 school year
- Approval to contract with Christy Gossett for Occupational Therapy Services for the 2023-2024 school year
- Approval to contract with Paula Roberts for Music Therapy Services for the 2023-2024 school year
- Approval to contract with On Track Mobility Services (Christy Gage) for the 2023-2024 school year

Motion carried. All members present voting “yes”.

6 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

- Approval of Admission and Release Personnel
- Approval of Community Eligibility Provision (CEP) Food Service Program
- Approval of Agreement/Application for National School Lunch/Breakfast Program
- Approval of Procurement Plan for Child Nutrition Program
- Review of Adult Meal Pricing Calculator
- Approval of Clinical Practice Agreement with Georgetown College for 2023-2024 School Year
- Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit Program 2023-2024 School Year
- Approval of Master Bell Schedules for 2023-2024 School Year
- Approval of Fundraiser Requests
- Approval of Field Trip Requests

Motion carried. All members present voting “yes”.

7 Approval of 2023-2024 Board Policies

It was moved by Sandy Smith with second by Alison Allen that the second reading of the policy updates for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

8 Approval of 2023-2024 Board Procedures

It was moved by Alison Allen with second by Nathan Beavin that review and acknowledgement of the procedure updates for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

9 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.

10 Superintendent's Report

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

Superintendent's Personnel Report

Resignations:

Rachel Chandler, Teacher, Barry Hahn Primary, effective June 14, 2023

Jack Tower, Custodian, Meade County College & Career Center, effective June 30, 2023

Marla Wimpee, Food Service Asst I-Café Worker, Meade County High School, effective July 5, 2023

Todd Wilson, Teacher, Meade County High School, effective July 10, 2023

Employees to be hired for the 2023-2024 school year:

Kellianne Wilson, Covid Instructional Coach Itinerant, Districtwide

Noel Pack, CTE Department Head, Meade County High School

Ashley Childs, MC4 Department Head, Meade County College & Career Center*

Vickie Voyles, Teacher, Flaherty Elementary

Julio Garcia, Custodian, Barry Hahn Primary*

Amy Garcia, Teacher, Flaherty Elementary*

Rodney Pickering, Construction Manager, Districtwide*

Lori Powell, Teacher, Barry Hahn Primary*

Nancy Yates, Teacher, Barry Hahn Primary*

Brittani Spink, Teacher, David T. Wilson Elementary*

Samantha Embry, Instructional Assistant, Payneville Elementary*

Victoria Clark, Instructional Assistant, Barry Hahn Primary*

Tiffany Mattingly, Instructional Assistant, Barry Hahn Primary*

Cassandra Ladd, Assistant Boys Soccer Coach, Meade County High School*

Rachel Hoskins, Academic Team Coach, David T. Wilson Elementary*

Melena Clark, Food Service Asst I-Café Worker, Meade County High School*

Rebecca Jantzen, Teacher, Meade County High School*

James Baker, Teacher, Meade County High School*

Bethany Spencer, Hearing Impaired Teacher, Itinerant, Barry Hahn Primary*

Erin Weber, Teacher, Barry Hahn Primary*

Jennifer Butler, Food Service Asst I-Café Worker, Meade County High School*

Employees to be transferred for the 2023-2024 school year:

Becky Weick, Lead Custodian, Ekron Elementary, to Custodian, Meade County High School

Pam Rodgers, Food Service Asst I-Café Worker to Food Service Asst Manager I, Meade County High School*

Student Workers (summer help) to be hired:

Tyler Craycroft	Thomas Saylor
Duncan Rogers	Lilly Tate

Custodian Substitutes to be hired:

Joshua Defevers*	Jay Fortner*	Traci Nash
Bonnie Fortner	Angela Hartley	Janice Revell

Instructional Assistant Substitutes to be hired:

Melba Allen	Megan Lopez	Karen Pollock
Tammy Hager	Farrah Myers	Amy Stankiewicz
Mary Henderson	Laura Nelson	Joanna Thomas
Theresa Ledrick	Trish Parr	

Certified Substitute Teachers to be hired:

Gloria Bertrand	Jennifer Lancaster	Robert Schrader
Jackie Bruington	Judy Lyons-Lehring	Susan Shook
Anita Burr	Olivia McCarty	Lavinia Waits
Darrell Cornett	Sandra Miller	Gayle West
Melissa Givans	Jerry Nelson	Diana Whelan
Karen Greco	Debbie Pickering	Kimberli Whelan
Amy Hamilton	Amanda Richardson	
Linda Jenkins	Shirley Roach	

Emergency Substitute Teachers to be hired:

Tracy Ashcraft*	Lisa Franke*	Ashley McCoy*
Deanna Barr*	John Gibson*	LeAnne Pendleton*
Kenneth Boyd*	Krista Hardesty*	Brittany Roberts*
Kayla Bradshaw*	Cheryl Hunter*	Stephen Spohn*
Greg Bray*	Sarah Kittinger*	Elissa Vega*
Erin Engle*	Susan Mazal*	

Cafeteria Substitutes to be hired:

Brenda Barnes

Patricia Chism

Kathleen Morgan

Kathleen Patterson

Janice Prather

Theresa Ray

Crystal Sundeen

Amy Waters

Jeanie Williams

*Pending necessary requirements

11 Approval of Superintendent's Professional Growth Plan

It was moved by Alison Allen with second by Sandy Smith that the Superintendent's Professional Growth Plan be approved as presented.

Motion carried. All members present voting "yes".

12 Other Business

No other business to present.

13 Public Comment

No public comment

14 Adjournment

It was moved by Nathan Beavin with second by Dana Flaherty that the meeting be adjourned. Motion carried. All members present voting "yes".

_____, Chairman _____, Secretary
Steve Orr Mark Martin