

Board Proceedings (Minutes)

Flaherty Primary School
Ekron KY 40117

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

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

Good News in the Greenwave Nation:

KDE established the Stillwell Award in 2008. The award is named after its first recipient Bill Stillwell for his dedication to technology in KY in the early days of KERA. The annual Bill Stilwell “red suspenders” award is the highest honor that KDE gives in K-12 EdTech, which goes to an individual, group of individuals or organization that go above and beyond to serve the students and teachers across our state. Amy Berry presented our technology team employees, Autumn Mattingly and Cheryl Durbin, with the Bill Stillwell award from KDE. These two served our district faithfully throughout the pandemic and exemplified going above and beyond for the students and staff of Meade County Schools. It seemed that they moved from challenge to challenge with grace and efficiency. Whether it was setting up and distributing hundreds of Chromebooks to students and families, to safely providing and troubleshooting internet service for families inside their homes, supporting teachers and staff as they learned to use technology in a whole new way to teach their classes remotely each day or making sure that our network was robust enough to handle a completely new and different set of demands that we had never even imagined before.

96 Appointment of Chairperson

After discussion, it was moved by Nathan Beavin to nominate Steve Orr as Board Chairman. Steve Orr accepted the nomination and it was moved by Nathan Beavin with a second by Dana Flaherty to appoint Steve Orr as Board Chariman.

97 Appointment of Vice Chairperson

After discussion, it was moved by Alison Allen to nominate Dana Flaherty as Board Vice Chairman. Dana Flaherty accepted the nomination and it was moved by Alison Allen with a second by Sandy Smith to appoint Dana Flaherty as Board Vice Chariman.

Construction Update

Justin McElfresh with Sherman, Carter, Barnhart updated the board on the construction status for Flaherty Elementary.

98 Approval of Revised Change Order 15, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Nathan Beavin with a second by Alison Allen that Revised Change Order 15 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

Provide pricing to delete the ceiling tile at the media center ceilings and paint the area above the ceiling grids black. Provide pricing to have wiring all as black. Originally submitted as a Change Order to Calhoun only, however it will also affect a DPO.

Change Order No. 15

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>168,146.00</u>
Contract Sum prior to Change Order	\$ 7,124,102.00
Contract Sum will be decreased by Change Order	\$ <u>1,070.00</u>
New Contract Sum including this Change Order	\$ <u>7,123,032.00</u>

Motion carried. All members present voting “yes”.

99 Approval of Change Order 2 DPO 14, FBM, Elementary Renovation/Addition

It was moved by Alison Allen with a second by Sandy Smith that Change Order 2 DPO 14 for FBM, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: FBM

Provide pricing to delete the ceiling tile at the media center ceilings and paint the area above the ceiling grids black. Provide pricing to have wiring all as black.

Change Order No. 2 DPO 14

Original Contract Sum was	\$ 151,000.00
Net change by previously authorized Change Orders	\$ <u>373.12</u>
Contract Sum prior to Change Order	\$ 151,373.12
Contract Sum will be decreased by Change Order	\$ <u>7863.00</u>
New Contract Sum including this Change Order	\$ <u>143,510.12</u>

Motion carried. All members present voting “yes”.

District Support Services Update

Dr. Deanna Ashby with Studer reviewed the results from the customer service survey given after fall break where district department leaders are scored by those that they supervise (principals, assistant principals, secretaries, cafeteria managers, central office classified, family resource, etc.).

100 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 Regular Meeting Minutes from December 13, 2022
- Approval of Accounts Payable Payroll (Check #93135-93262 wb pgs 33-37; ACI 1136-1158)
- Approval of Employee's Salary Payroll for January 17, 2023
- Approval of Food Service Payroll

Motion carried. All members present voting “yes”.

101 Consideration of Consent Agenda Items

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

Personnel:

- Approval to Contract with Brandie Cleveland, Nurse PRN
- Approval to Contract with Lisa James, Nurse PRN
- Approval to Contract with Allison Powell, Nurse PRN
- Approval to Contract with Vanessa Bodner, Nurse PRN
- Approval of Job Descriptions-Coordinator of Elementary Instruction and Program Supports, Director of District Program Supports and Personnel, Director of Transportation and Facility Operations, Associate Superintendent of Instruction and Communications

Approval to Emergency Certify/Hire Hailee Risen, MCHS,
Science-remainder of 2022-2023 School Year.

Motion carried. All members present voting “yes”

102 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

Approval of Second Semester Fundraiser Requests

Approval of Out of State Field Trip Requests

Approval of WHAS Crusade for Children Grant Application for
2022-2023

Approval of 2022-2023 Nutrition and Physical Activity Report

Motion carried. All members present voting “yes”

103 Approval of Monthly Financial Statements

It was moved by Dana Flaherty with second by Nathan Beavin that the monthly financial statements be approved as presented by Susan Fackler.

A copy of the financial statements is on file in the Superintendent’s office.

Motion carried. All members present voting “yes”.

104 Approval of Draft Budget 2023-2024

It was moved by Alison Allen with second by Dana Flaherty that the 2023-2024 Draft Budget be approved as presented by Susan Fackler.

Motion carried. All members present voting “yes”.

105 Superintendent’s Report

Dr. Martin reported we have missed no days of school this year and 2023 is off to a great start.

Superintendent's Personnel Report January 10, 2023

Resignations:

James Withrow, Lead Custodian, Stuart Pepper Middle School, effective December 16, 2022
Chelsy Jarboe, Instructional Assistant, Meade County High School, effective December 30, 2022
Shanon Williams, Bus Driver, Districtwide, effective December 31, 2022
Kristen Meredith, Instructional Assistant, Barry Hahn Primary, effective January 4, 2023

Employees to be hired:

Catherine Adkins, Food Service Asst I-Café Worker FTS, Districtwide, effective November 16, 2022*
Ann Stevenson, Instructional Assistant, Barry Hahn Primary, effective November 16, 2022*
Barbara Meadows, Bus Driver, Districtwide, effective November 28, 2022*
Joseph Reed, Teacher, Meade County High School, effective January 3, 2023*
Emilee Smith, Instructional Assistant, Stuart Pepper Middle School, effective January 4, 2023*
Amanda Sadler, Archery Coach, Flaherty Elementary
Hailee Risen, Assistant Cheer Coach, Meade County High School

Employees to be transferred:

Ashlynn McIntyre, Instructional Assistant, Meade County High School, to Ekron Elementary, effective January 3, 2023

Substitute Instructional Assistants to be hired:

Chelsy Jarboe	Wyatt Moore*
Kristen Meredith	Patricia Parr*

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

Holly Bibelhauser*	Heather Haseltine*	Brittany Roberts*
Macey Biddle*	Casin Hubbard*	David Wiley*

Para to be hired:

Nick Funk
Kristen Hardcastle

*Pending necessary requirements

106 Other Business

None

107 Public Comment

Josh Brewer addressed the Board concerning the policy regarding school attendance within the district students reside and the possibility of amending the policy to include a hardship waiver.

108 Closed Executive Session per KRS 61.810(c)

It was moved by Alison Allen with second by Nathan Beavin that the Board go into Executive Session per KRS 61.810(c). Motion carried. All members present voting “yes”.

Upon motion of Dana Flaherty with second by Alison Allen the regular meeting reconvened.

109 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin