

Special Called Board Proceedings (Minutes)

1155 Old Ekron Road
Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 11:30 a.m., on the second of February, 2024, with the following members present: Steve Orr, Dana Flaherty, Alison Allen, Nathan Beavin, and Sandy Smith.

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

97 Construction Update

.Amy Berry updated the Board on the progress with the Centegix security system. Upgrades in some of the current equipment were needed to integrate well with the system. There will be a media day in February and other school districts will visit to see the system working.

Mark Martin updated the Board on the MCHS gym project. Lighting will need to be upgraded to meet KHSAA standards.

Jennifer Cash and Justin McElfresh, Sherman Carter Barnhart Architects, updated the Board on the findings and cost estimate for the James R Allen Renovation. Kentucky Department of Education regulations state the cost of renovations shall not exceed 80% of the cost of replacement. The cost estimates to modernize the building are beyond that threshold and it is recommended that to reconvene the Local Planning Committee to review the finding from KDE.

98 Approval to Reconvene the Local Planning Committee

After discussion of information provided by Sherman Carter Barnhart as it relates to the proposed renovation of James R Allen Freshman Academy, it was moved by Sandy Smith with second by Dana Flaherty to request a finding relating to the current Facilities Plan and that the Local Planning Committee reconvene upon KDE approval to discuss the new finding.

Motion carried. All members present voting “yes”.

99 Approval of Job Description

It was moved by Dana Flaherty with second by Alison Allen that the job description for Finance Officer be modified as presented and approved for posting.

Motion carried. All members present voting “yes”.

100 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin