

Board Proceedings (Minutes)

Flaherty Elementary School
Ekron KY 40117

The Meade County Board of Education met at Flaherty Elementary Ekron, Kentucky, at 7:30 p.m., on the twelfth of March, 2024, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, Sandy Smith and Alison Allen.

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

Good News in the Greenwave Nation:

Dr. Mark Martin recognized the Boys Swim Team for the Regional Championship win.

A tour of the recently renovated Flaherty Elementary school building was conducted.

109 Construction Update

Justin McElfresh with Sherman Carter Barnhart updated the board on the finding process which was recently presented to the Local Planning Committee.

110 Approval of Local Planning Committee Approved Finding on Draft Facilities Plan

The Local Planning Committee convened on February 26, 2024 to review the current district facilities plan and the district's financial, demographic, and physical condition. In a vote of 15 yes and 0 no, the LPC recommended that KDE make a minor adjustment to the District Facility Plan.

The adjustments were presented to the Board and it was moved by Sandy Smith with a second by Alison Allen that the Local Planning Committee request be approved and submitted to the Kentucky Department of Education for final approval.

Motion carried. All members present voting "yes".

111 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 February 13, 2024
- Approval of Accounts Payable Payroll (Check #95478-95624; ACI 1429-1445 wb pgs 43-46)
- Approval of Construction Payments (check #4270-4271; ACI none)
- Approval of Employee's Salary Payroll for March 15, 2024
- Approval of Food Service Payroll
- Approval to Advertise for Bids for Bus Garage Paving
- Approval of Mowing Bid
- Approval of Lighting Bid for MCHS Gym

Motion carried. All members present voting “yes”.

112 Consideration of Consent Agenda Items

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

Personnel:

- Approval of Staffing Formula
- Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines

Motion carried. All members present voting “yes”.

113 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

- Approval of Second Semester Fundraiser Requests
- Approval of Overnight Field Trip Requests
- Approval to Transfer title of Band semi-trailer back to the Band Boosters
- Approval to Contract with R.J. Roberts, Inc for Student Accident Insurance for 2023-2024 School Year
- Approval of MOA with Western Kentucky University

Motion carried. All members present voting “yes”.

114 Approval of New Boundary Lines for Educational Division of Meade County School District

It was moved by Dana Flaherty with second by Steve Orr that the present boundary lines of the Educational Divisions of the Meade County School District be approved pending State Board of Elections final approval:

Educational Division #1 shall consist of the following voting precincts: Rockhaven, Weldon-Doe Run, Muldraugh, and Doe Valley.

Educational Division #2 shall consist of the following voting precincts: Woodland, Flaherty, Otter Creek, Grahamton.

Educational Division #3 shall consist of the following voting precincts: Brandenburg West, Ashcraft, and Brandenburg East.

Educational Division #4 shall consist of the following voting precincts: Ekron, Buck Grove, Garrett.

Educational Division #5 shall consist of the following voting precincts: Battletown, Payneville, Wolf Creek-Concordia, Sirocco-Midway, Guston.

Motion carried. All members present voting “yes”.

115 Approval of Monthly Financial Statements

It was moved by Dana Flaherty with second by Sandy Smith 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

116 Superintendent’s Report

Dr. Martin spoke on all the extra-curricular activities that have begun for the spring. He also spoke on the continued success of the new Centegix security system.

Superintendent’s Personnel Report March 12, 2024

Retirements:

Barbara Mann, Bus Driver, Districtwide, effective April 1, 2024

Vickie Voyles, Teacher, Flaherty Elementary, effective May 31, 2024 (changed from June 30, 2024)

Mary Bennett, Instructional Assistant, Payneville Elementary, effective June 1, 2024

Resignations:

Jessica Richmond, Teacher, Flaherty Primary, effective June 30, 2024
Jeni Compton, Cheer Coach, Stuart Pepper Middle School, effective June 30, 2024
Keri True, Assistant Dance Coach, Meade County High School, effective February 1, 2024
Tiffany Decker, Assistant Volleyball Coach, Meade County High School, effective February 12, 2024
Mimi Wilson, Assistant Cheer Coach, Stuart Pepper Middle School, effective February 21, 2024
Ashley Childs, Assistant Girls Golf Coach, Meade County High School, effective February 24, 2024
Jason Fuller, Custodian, Stuart Pepper Middle School, effective February 29, 2024
Meranda Stull, Instructional Assistant, Barry Hahn Primary, effective March 28, 2024
Jason Benham, Elementary Basketball Coach, Payneville Elementary, effective February 29, 2024

Employees to be transferred:

Sarah Osborne, Instructional Assistant, Ekron Elementary to Barry Hahn Primary, effective February 26, 2024

Certified Substitute to be hired:

Cecilia Akridge-Zehnder* Sydney Crosslin* Terry Gribbons*

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

Sylar Blankenship* Rhonda Helmuth*
Kayla Burns* Elizabeth Russell*

Substitute Instructional Assistant to be hired:

Debbie Allen* Hannah English*
Haley English* Jennifer Huesing*

Substitute Custodian to be hired:

Keegan Dunn* Patricia Pierce* Xavier St. John*

Substitute Bus Drivers & Monitors to be hired:

Susan Anderson* Dora White(m)*

*Pending completion of necessary requirements

Upon recommendation of the Superintendent, it was moved by Dana Flaherty with second by Alison Allen that Meade County Board of Education approve the following Medical Leave of Absence Requests:

████████████████████ – remainder of the 2023-2024 school year.

Motion carried. All members present voting “yes”.

118 Other Business

No other business to present.

119 Public Comment

No public comment

120

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin