

Board Proceedings (Minutes)

Stuart Pepper Middle School
Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the twelfth of December, 2023, 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:

Good News in the Greenwave Nation:

Dr. Martin expressed his gratitude for the great first semester the district has had.

69 Construction Update

Justin McElfresh with Sherman Carter Barnhart updated the board on the construction plans for James R Allen and Meade County High School. Dr. Martin explained that this project will be completed in phases

70 Approval of Design Development Documents, James R Allen Renovation/Addition

It was moved by Nathan Beavin with second by Sandy Smith that the Meade County Board of Education approve the Design Development Documents for James R Allen Renovation/Addition as presented and discussed.

71 Approval of BG2, James R Allen Renovation/Addition

It was moved by Alison Allen with second by Dana Flaherty that the Meade County Board of Education approve the BG2 for James R Allen Renovation/Addition as presented and discussed.

72 Approval of Change Order 1 DPO 8, ASI Signs, Flaherty Elementary Renovation/Addition

It was moved by Dana Flaherty with a second by Sandy Smith that Change Order 1 DPO 8 ASI Signs, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: ASI Signs

Credit to owner for unused purchase order amount

Change Order No. 1

Original Contract Sum was	\$ 15,772.00
Net change by previously authorized Change Orders	<u>\$ 0.00</u>
Contract Sum prior to Change Order #1	\$ 15,772.00
Contract Sum will be decreased by Change Order #1	<u>\$ 1,533.82</u>
New Contract Sum including this Change Order	<u>\$ 14,238.18</u>

Motion carried. All members present voting “yes”.

**73 Approval of Change Order 1 DPO 12, Ferguson, Elementary
Renovation/Addition**

It was moved by Alison Allen with a second by Steve Orr that Change Order 1 DPO 12 for Ferguson, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Ferguson

Credit to owner for unused purchase order amount

Change Order No. 1

Original Contract Sum was	\$ 30,739.00
Net change by previously authorized Change Orders	<u>\$ 0.00</u>
Contract Sum prior to Change Order #1	\$ 30,739.00
Contract Sum will be decreased by Change Order #1	<u>\$ 590.31</u>
New Contract Sum including this Change Order	<u>\$ 30,148.69</u>

Motion carried. All members present voting “yes”.

**74 Approval of Change Order 3 DPO 3, Schiller, Elementary
Renovation/Addition**

It was moved by Dana Flaherty with a second by Sandy Smith that Change Order 3 DPO 3 for Schiller, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Schiller

Credit to owner for unused purchase order amount

Change Order No. 3 DPO 3

Original Contract Sum was	\$ 171,047.00
Net change by previously authorized Change Orders	<u>\$ 1,508.46</u>
Contract Sum prior to Change Order #1	\$ 172,555.46
Contract Sum will be decreased by Change Order #3	<u>\$ 71.26</u>
New Contract Sum including this Change Order	<u>\$ 172,484.20</u>

Motion carried. All members present voting “yes”.

**75 Approval of BG4, Insulated Roofing Company, Flaherty Elementary
Renovation/Addition**

It was moved by Alison Allen with second by Nathan Beavin that the Meade County Board of Education approve the BG4, Insulated Roofing Company close out document for Flaherty Elementary Renovation/Addition as presented and discussed.

**76 Approval of BG4, Calhoun Construction, Flaherty Elementary
Renovation/Addition**

It was moved by Alison Allen with second by Sandy Smith that the Meade County Board of Education approve the BG4, Calhoun Construction close out document for Flaherty Elementary Renovation/Addition as presented and discussed.

77 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 November 14, 2023
- Approval of Accounts Payable Payroll (Check #95047-95196; ACI 1368-1388 wb pgs 31-34)
- Approval of Construction Payments (check #4260-4262)
- Approval of Employee's Salary Payroll for December 17, 2023
- Approval of Food Service Payroll

Motion carried. All members present voting “yes”.

78 Consideration of Consent Agenda Items

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

Personnel:

- Approval to hire Emergency Certified Teacher (CA 4F) Math Stuart Pepper Middle School

Motion carried. All members present voting “yes”.

79 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 Second Semester Fundraiser Requests
- Approval of Memorandum of Agreement with Jefferson Community and Technical College
- Approval of Memorandum of Agreement with University of the Cumberlands
- Approval of Family Resource and Youth Services Center School District Assurance Certification 2024-2026
- Approval to Contract with Cumberland Family Medical Center, Inc for the 2024-2025 School Year
- Approval to Advertise for Bid, Mowing/Landscaping 2024-2025
- Approval to Surplus Trailers
- Review of Healthy Assessment Report
- Approval of 2023-2024 LAU Plan
- Approval of 2023-2024 SPMS Comprehensive School Improvement Plan
- Approval of 2023-2024 MCHS Comprehensive School Improvement Plan

Motion carried. All members present voting “yes”.

80 Approval of Monthly Financial Statements

It was moved by Sandy Smith with second by Steve Orr 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

81 Approval of Second Reading of 2024-2025 School Calendar

It was moved by Nathan Beavin with second by Alison Allen that the first reading of the 2024-2025 School Calendar be approved as presented.

Motion carried. All members present voting “yes”.

82 Superintendent’s Report

Superintendent’s Personnel Report December 12, 2023

Retirement:

Cheryl Jobe, Instructional Assistant, Ekron Elementary, effective January 1, 2024

Resignations:

Rachel Hoskins, Academic Team Coach, David T. Wilson Elementary, effective November 20, 2023

Estrellita Bennett, Bus Driver, Districtwide, effective December 7, 2023

Victoria Clark, Instructional Assistant, Barry Hahn Primary, effective December 19, 2023

Zoey McCaffrey, Instructional Assistant, Meade County High School, effective December 19, 2023

Employees to be hired:

Drew Stankiewicz, Assistant Baseball Coach, Meade County High School

David Craycroft, Tennis Coach, Meade County High School

Brittani Spink, Assistant Academic Team Coach, David T. Wilson Elementary, effective November 28, 2023

Mark Zweifel, Assistant Volleyball Coach, Stuart Pepper Middle School

Gerald Hutchinson, Bus Driver, Districtwide, effective December 4, 2023*

Chelsea Wood, Food Service Assistant I-Café Worker, Flaherty Primary, effective December 6, 2023*

Donald Fitts, Custodian, Meade County High School, effective December 11, 2023*

Lisa James, School Nurse, Itinerant, Flaherty Primary, effective December 15, 2023*

Kathrine Popham, School Nurse, Itinerant, Stuart Pepper Middle School, effective December 15, 2023*

Jayden Yates, Instructional Assistant, Meade County High School, effective January 3, 2024*

Employees to be transferred:

Jennifer Wright, Assistant Academic Team Coach to Academic Team Coach, David T. Wilson Elementary, effective November 20, 2023

Substitute Cafeteria Workers to be hired:

Austin Edelen* Patricia Higdon* Kevin O’Hara*

Substitute Bus Driver to be hired:

Estrellita Bennett Amanda Ogburn*

Substitute Instructional Assistant to be hired:

Brittney Mulkey*

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

Michaela Morgan* Cole Miller

Certified Substitute Teachers to be hired:

Kathleen Evans-Barnes* Kristin Moore*

Para-Professional Coaches to be hired:

Alyssa Fuqua Todd Saylor*

*Pending completion of necessary hiring requirements

83 Other Business

No other business to present.

84 Public Comment

No public comment

85 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin