

Board Proceedings (Minutes)

Special Called

Ekron Elementary 2500 Haysville Road, Ekron KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the fourteenth of December, 2021, with the following members present: Bryan Honaker, Alison Allen, Nathan Beavin, Dana Flaherty, and Steve Orr.

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

Good News in the Greenwave Nation:

Dr. Martin reported we have had a very successful first semester with no closures and in person learning daily.

Construction Update

Dr. Martin reviewed the progress on the new project in the planning stages, David T Wilson Elementary. Jennifer Cash with Sherman Carter Barnhart reviewed the construction documents.

67 Consideration/Approval of BG3 David T Wilson Elementary Renovation

It was moved by Dana Flaherty with second by Nathan Beavin that the BG3 construction document for David T Wilson Elementary be approved.

Motion carried. All members present voting “yes”.

68 Consideration of Consent Agenda Items

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

Finance

Approval of Minutes of Meeting on November 9, 2021

Approval of Accounts Payable Payroll. (check # 91007-91169; ACI 814-839; wb pg# 31-36)

Approval of Construction Fund Payments (check 4062-4065; ACI none)

Approval of Employees' Salary Payroll for December 17, 2021

Approval of School Food Service Payroll.

69 Consideration of Consent Agenda Items

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

Personnel:

Approval of Amended Substitute Salary Schedule

Approval of Leadership Athletic Development Support

Motion carried. All members present voting “yes”.

70 Consideration of Consent Agenda Items

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

Approvals/Acceptances

Memorandum of Agreement with Jefferson Community and Technical College.

Approval to Accept Bids for Tile Work at Meade County High School

Approval of Second Semester Fundraiser Requests

Approval of Non Resident Contract 2022-2023 School Year

Motion carried. All members present voting “yes”.

71 Approval of Monthly Financial Statements

It was moved by Nathan Beavin with second by Dana Flaherty 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.

Motion carried. All members present voting “yes”.

72 Consideration/Approval of Contract for School Resource Officer

It was moved by Alison Allen with a second by Dana Flaherty that the contract with the City of Brandenburg be approved for the addition of a School Resource Officer.

Motion Carried All members present voting “yes”.

73 Approval of Second Reading of 2022-2023 School Calendar

Dr. Martin reviewed the work of the calendar committee and presented the draft calendar for the 2022-2023 school year.

It was moved by Nathan Beavin with a second by Alison Allen that the 2022-2023 School Calendar be approved as presented.

Motion carried. All members present voting “yes”.

74 Superintendent’s Report

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

Dr. Martin gave the Board Members an update on his Professional Growth Plan progress.

Superintendent’s Personnel Report December 14, 2021

Retirements:

Sonji Holsclaw, Teacher, David T. Wilson Elementary, effective December 31, 2021
Melissa Wiltshire, Teacher, Barry Hahn Primary, effective January 1, 2022
Larry Hurt, Lead Custodian, Meade County High School, effective January 1, 2022
Cheryl Durbin, Network Technician, Districtwide, effective January 1, 2022
Tom Hardin, Attendance, Security & Bus Support Service Specialist, Districtwide, effective November 30, 2021

Resignations:

Barbara Meadows, Bus Driver, Districtwide, effective November 23, 2021
Paige Barger, Instructional Assistant, Meade County High School, effective November 30, 2021
Angela Hesler, Custodian, Ekron Elementary, effective December 3, 2021
Mary Clark, Instructional Assistant, Stuart Pepper Middle School, effective December 10, 2021
Debbie Lutz, Bus Driver, Districtwide, effective December 31, 2021
Jennifer McCarthy, Teacher, Ekron Elementary, effective January 3, 2022

Employees to be hired:

Erin Jordan, Bus Driver, Districtwide, effective November 22, 2021*
Whitney Matthews, Bus Driver, Districtwide, effective November 29, 2021*
Jordan Carter, Assistant Wrestling Coach, Meade County High School*
Whitney Raney, Assistant Softball Coach, Meade County High School
Jessica Hilyar, Assistant Softball Coach, Meade County High School
Dina Hackert, Girls Basketball Coach, Meade County High School
Keith Swanson, Bowling Coach, Meade County High School
Kathy Morgan, Bus Driver, Districtwide, effective November 11, 2021*
Jennifer Pollock, Instructional Assistant, Stuart Pepper Middle School, effective December 9, 2021*

Preston Smiley, Assistant Baseball Coach, Meade County High School*
Patricia Riggs, Custodian, Stuart Pepper Middle School, effective December 15, 2021*
Gregory Dowell, Custodian, Barry Hahn Primary School, effective December 15, 2021*
Lynn Vessels, Bus Driver, Districtwide, effective December 15, 2021*
Charles Petty, Custodian, Meade County High School, effective December 20, 2021*

Substitute Cafeteria Workers to be hired:

Christina Brooks*	Brianna Kenealy*	Morgan Marshall*
Nancy Carter*	Brittney Kenley*	Elisha Morrison*

Substitute Bus Driver to be hired:

Ronnie Westmoreland*

Substitute Custodians to be hired:

Loren Benham	George Masterson*
Lawrence Levine*	Christopher Williams*

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

Stacy Livers*	Cole Miller*	Jessica Richmond*
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Certified Substitute Teachers to be hired:

Amelie Carney*	Melissa Givans*
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*Pending completion of necessary hiring requirements

75 Approval of Medical Leave of Absence

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

 – remainder of first semester of the 2021-2022 school year.

Motion carried. All members present voting “yes”.

76 Other Business

Mr. Latondress addressed the board regarding his thoughts on school lunches and the need for a stage at Ekron Elementary.

Mrs. Crosslin addressed the board requesting they consider a \$500 stipend for employees.

77 Adjournment

It was moved by Bryan Honaker with second by Steve Orr that the meeting be adjourned. Motion carried. All members present voting "yes".

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin