

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 ninth of January, 2024, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, and Sandy Smith.

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

Good News in the Greenwave Nation:

Dr. Martin recognized the Board members for National School Board Recognition Month.

Nanette Johnson, Janette Schmidt and Carole Brown gave a presentation highlighting the Kentucky Women in Education Leadership program that we are hopeful to grow in the coming years with our aspiring leaders.

86 District Support Services Update

Dr. Deanna Ashby presented the most recent results from the District Services and Employee Surveys.

87 Consideration of Consent Agenda Items

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

Finance:

Approval of Minutes of Meeting on December 12, 2023

Approval of Accounts Payable Payroll (Check #95197-95317; ACI 1389-1408 wb pgs 35-38)

Approval of Construction Payments (check #4263-4266; ACI 1391)

Approval of Employee's Salary Payroll for January 17, 2023

Approval of Food Service Payroll

Approval of Mileage Reimbursement Rate (.43/per mile)

Motion carried. All members present voting "yes".

88 Consideration of Consent Agenda Items

It was moved by Sandy Smith with second by Dana Flaherty 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 2023-2024
- Approval of Memorandum of Agreement with University of the Cumberlands
- Approval to Advertise for Bids on Gym Floor
- Approval to Contract with Studer
- Review of 2024-2025 SRO Contract with Meade County Sheriff

Motion carried. All members present voting “yes”.

89 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

90 Presentation of Draft Budget for 2024-2025

It was moved by Dana Flaherty with second by Sandy Smith that 2024-2025 Draft Budget be approved as presented. Motion carried. All members present voting “yes”.

91 Superintendent’s Report

Dr. Martin reported to the Board on the new Safety System. Equipment has been installed and is being tested. Monument Chemical, Nucor Steel, and the Kueber Family are sponsoring the system.

Superintendent’s Personnel Report January 9, 2024

Resignations:

- Chad Woosley, Assistant Boys Golf Coach, Meade County High School
- Megan Stinnett, Teacher, Stuart Pepper Middle School, effective December 19, 2023
- William Jarrett Hardesty, Custodian, David T. Wilson Elementary, effective December 26, 2023
- Chelsea Wood, Food Service Asst I-Café Worker, Flaherty Primary, effective January 8, 2024

94 Executive Session per KRS 61.810 (1)(k)

At 8:16 p. m. it was moved by Dana Flaherty with a second by Nathan Beavin that t the board go into Executive Session per KRS 61.810 (1)(k). Motion Carried All members present voting “yes”.

Upon motion of Sandy Smith with a second by Nathan Beavin the meeting reconvened.

95 Approval of Superintendent Contract for 2024-2028 School Years

It was moved by Dana Flaherty with a second by Nathan Beavin the Superintendent Contract for school years 2024-2028 be approved. All members present voting “yes”.

96 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin