

Meade County Board of Education  
Board Meeting Agenda  
Stuart Pepper Middle School  
May 9, 2023  
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 24 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 25 Calhoun Construction, Flaherty Elementary Renovation/Addition
5. Consideration/Approval of Change Order 2 DPO 3 Schiller Hardware, Flaherty Elementary Renovation/Addition
6. Instructional Update
7. Consideration of Consent Agenda Items:
  - a. Finance:
    - i. Approval of Minutes of Meeting on April 11, 2023
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Construction Payments
    - iv. Approval of Employee's Salary Payroll for May 17, 2023
    - v. Approval of Food Service Payroll
    - vi. Approval of Bids on the following for the 2023-2024 School Year: School Pictures, Tires, and Painting Maintenance
    - vii. Approval to Advertise for Flooring Tile Bids
    - viii. Approval of Capital Funds Request
  - b. Personnel:
    - i. Approval to Hire Emergency CA-4 Substitutes for 2023-2024 School Year
    - ii. Approval of Job Description
  - c. Approvals/Acceptances:
    - i. Approval of Adult Meal Pricing Tool for 2023-2024
    - ii. Approval to Join Green River Regional Educational Cooperative (GRREC)
    - iii. Approval of Montgomery & Company PLLC for Financial Auditing Services for 2023-2024 Fiscal Year
    - iv. Approval Join KSBA
    - v. Approval of Contract with infoHandler ezEdMed Service for Medicaid Billing
    - vi. Approval of Fundraising Requests
8. Approval of Monthly Financial Statements
9. Approval of Tentative Budget for 2023-2024 School Year
10. Superintendent's Report
  - a. Consideration/Approval of Employee Medical Leave of Absence
11. Other Business
12. Public Comment
13. Adjournment