

Board Proceedings (Minutes)

Stuart Pepper Middle School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eighth of August, 2023, with the following members present: Steve Orr, Nathan Beavin, Alison Allen and Sandy Smith.

The meeting was called to order by Steve Orr and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin reported on the Opening Day Ceremony which took place August 7th. He remarked that the school year is off to a great start.

17 Construction Update

Justin McElfresh with Sherman Carter Barnhart updated the board on the construction status for Flaherty Elementary.

18. Consideration of Consent Agenda Items

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

Finance:

- Approval of Minutes of Meeting on July 11, 2023
- Approval of Special Called Meeting Minutes on July 18, 2023
- Approval of Accounts Payable Payroll (Check #94310-94452 wb pgs 6-10; 1276-1291)
- Approval of Construction Payments (check #4230-4239; ACI 1292-1293)
- Approval of Employee's Salary Payroll for August 17, 2023
- Approval of Food Service Payroll
- Approval of Student Fees for 2023-2024 School Year
- Approval to Surplus Food Service Equipment
- Approval to Advertise for Bids, Truck for Bus Garage
- Approval to Advertise for Bids, Mowing Services Remainder of 2023

Motion carried. All members present voting "yes".

19 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 to contract with Lisa James RN, School Nurse PRN for the 2023-2024 school year
- Approval to contract with Allison Powell RN, School Nurse PRN for the 2023-2024 school year
- Approval to contract with Vanessa Bodner RN, School Nurse PRN for the 2023-2024 school year
- Approval to contract with Patricia Lawson, LAD for the 2023-2024 school year

Motion carried. All members present voting “yes”.

20 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

- Approval of Maintenance Lease Agreement with Meade County Fiscal Court for Ball Fields at Meade Olin Park
- Review Security Best Practices Guidelines
- Approval of Memorandum of Agreement with Elizabethtown Community and Technical College
- Approval of Memorandum of Understanding with Americorps College Coaches Program for the 2023-2024 School Year
- Approval to Contract with Communicare, Inc for the 2023-2024 School Year
- Approval to Contract with Holistic Wellness for the 2023-2024 School Year
- Approval of New Meade County Boys’ Golf Booster Club
- Approval of Update to Board Meeting Dates
- Approval of Fundraiser Requests
- Approval of Field Trip Requests

Motion carried. All members present voting “yes”.

21 Approval of 2023-2024 Amended Food Service Board Procedures

It was moved by Alison Allen with second by Nathan Beavin that review and acknowledgement of the procedure updates for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

22 Approval of Monthly Financial Statements

It was moved by Sandy Smith with second by Alison Allen 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.

23 Superintendent’s Report

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

Superintendent’s Personnel Report August 8, 2023

Retirements:

Jane Hardesty, Food Service Assistant I-Cafeteria Worker, Stuart Pepper Middle School, effective July 31, 2023

Resignations:

Amanda Kenney, Instructional Assistant, Ekron Elementary, effective July 26, 2023

Employees to be transferred for the 2023-2024 school year:

James Hurt, Vehicle Mechanic I to Vehicle Mechanic II, Interim, Districtwide

Sabrina Perez, Food Service Assistant I-Cafeteria Worker, Flaherty Primary to Meade County High School

Brittani Spink, Assistant Girls Golf Coach to Head Girls Golf Coach, Meade County High School

Ashley Childs, Head Girls Golf Coach to Assistant Girls Golf Coach, Meade County High School

Employees to be hired for the 2023-2024 school year:

Patricia Chism, Food Service Assistant I-Cafeteria Worker, Meade County High School*

Sara Ray, Teacher, Ekron Elementary*

Mary Menefee, Instructional Assistant, Payneville Elementary*

Tara Kinney, Assistant Dram Sponsor, Meade County High School*

Lindsey Gardner, Custodian, Flaherty Elementary*

Stephen Nall, Teacher, Meade County High School*

Alycia Goodwin, Instructional Assistant, Stuart Pepper Middle School*

Dana Carman, Teacher, Stuart Pepper Middle School*

Grace Cates, Instructional Assistant, Meade County High School*

Robyn Ladd, Instructional Assistant, Flaherty Elementary*

Cheyenne Jackson, Teacher, Flaherty Elementary*

Janice Straney, Teacher, Flaherty Elementary*

Steven Crump, Teacher, Districtwide*

Kathryn Wilcox, Speech Language Pathologist, Barry Hahn Primary*

Abigail Boyd, Instructional Assistant, Districtwide*

Tiffany Hardenstine, Teacher, Flaherty Primary*
Dalton VanMeter, Custodian, Meade County College & Career Center*
Melynda Griffin, FRYSC Assistant, Ekron Elementary*
Joy Holt, Instructional Assistant, Ekron Elementary*
Bradley Jenkins, Custodian, David T. Wilson Elementary*
Charlotte Sims, Custodian, Barry Hahn Primary*

Certified Substitutes to be hired for the 2023-2024 school year:

Ilene Aebersold	Demetria DeLancey	Barbara Moore
Destiney Amriott	Lynn Dinyes	Sarah Mott
Alison Beavin	Linda Farmer	Regina Roberts
Darren Carman	Ellen Funk	Melissa Wiltshire
Amelie Carney	Lisa Hawk	
Joan Cooke	Sheila Hottell	

Substitute Instructional Assistants to be hired for the 2023-2024 school year:

Michelle Bruce	Melinda Hutchison	Tonya Pike
Rachel Clark Nevitt	Chelsy Jarboe	Jodi Wilkins
Judy Dodson	Kristen Meredith	
Addison Hibbard	Stacey Mielke	

Substitute Bus Drivers/Monitors to be hired for the 2023-2024 school year:

Aaron Bandy	Claudia Hartley (m)	James Thomas
Paul Mike Ford	Kimberly Short	Peyton Winchell (m)

Substitute Cafeteria workers to be hired for the 2023-2024 school year:

Brenda Embry	Tammy Newby	Hannah Padgett
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Emergency certified Substitute to be hired for the 2023-2024 school year:

Kenneth Becker	Jaelyn Jackson	Taylor Smith
Kenneth Boyd	Ashley McCoy	Michael Stroud
Olaf Greg Bray	Debbie McKinnon	Kloey Wright
Gary Chapman	William McKinnon	
Erica Hager	Barry Mock	

Para-Professional Coaches to be hired:

Jennifer McCarthy*	Amanda Thornsberry*
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*Pending necessary paperwork

24 Other Business

No other business to present.

25 Public Comment

No public comment

26 Adjournment

It was moved by Nathan Beavin with second by Sandy Smith that the meeting be adjourned. Motion carried. All members present voting "yes".

_____, Chairman _____, Secretary
Steve Orr Mark Martin