

MEADE COUNTY BOARD OF EDUCATION

Special called
SEPTEMBER BOARD MEETING

September 14, 2021

7:30 p.m.

(Board meeting will be held at Stuart Pepper Middle School 1085 Old Ekron Rd Brandenburg, KY 40117)

Agenda

1. Call to Order/Good News in the Greenwave Nation.
2. Construction Update.
3. Consideration/Approval of Change Order 1 DPO 2 Capital Sand Company, Inc. MCHS Track Renovation.
4. Consideration/Approval of Change Order 2 DPO 7 Overhead Door Company of Eastern Kentucky, MCHS Track Renovation
5. Consideration/Approval of Change Order 1 DPO 10 Redi-Rock K.I.T. , MCHS Track Renovation
6. Consideration/Approval of Change Order 11 Mid-America Golf and Landscape Inc, MCHS Track Renovation
7. Consideration/Approval of Schematic Design for Flaherty Elementary Renovation
8. Consideration of Consent Agenda Items:
 - A. Finance
 1. Approval of Minutes of Special Called Meeting on August 9, 2021
 2. Approval of Minutes of Meeting on August 10, 2021
 3. Approval of Minutes of Special Called Meeting on September 2, 2021
 4. Approval of Accounts Payable Payroll.
 5. Approval of Construction Fund Payments
 6. Approval of Employees' Salary Payroll for September 17, 2021
 7. Approval of School Food Service Payroll.
 - B. Personnel
 1. Approval to Hire Emergency Certified Teacher Flaherty Primary and Barry Hahn Primary Schools.
 - C. Approvals/Acceptances
 1. Approval Use Title I Funds to Purchase Consumable Workbooks and Textbooks.
 2. Approval of Nonresident Contracts for 2022-2023 school year
 3. Approval of Fall Fundraisers
 4. Approval of PTO Fundraisers
 5. Approval of Shortened School Day for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.
 6. Approval of Shortened School Week for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.
 7. Approval to advertise for bids to demolish houses.
 8. Approval of Memorandum of Agreement with NECCO
 9. Approval of Memorandum of Agreement with Asbury University
 10. Approval of Out of State Field Trips
 11. Approval of Memorandum of Agreement with ECTC/Meade County Skills U Para educator testing.
 12. Approval for Superintendent to assign remote instruction if needed.

9. Approval of Monthly Financial Statements.
10. Approval of Working Budget for 2021-2022.
11. Superintendent's Report.
 - A. Approval of Employee Leave of Absence
 - B. Review of KDE Data Security and Breach Notification Best Practice Guide
12. Other Business.
13. Adjournment