

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 fourteenth of November, 2023, with the following members present: Steve Orr, Dana Flaherty, Alison Allen, Nathan Beavin, and Sandy Smith.

The meeting was called to order by Sandy Smith and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin recognized Amy English for her recent award as Testing Coordinator of the Year for the state of Kentucky.

The boys cross country team and the girls volleyball team were both recognized for their regional championships.

55 Extra-Curricular/Athletic Update

David Phillips and Garrett Frank gave an update to the board on the extra-curricular groups at both Stuart Pepper Middle School and Meade County High School.

Todd Clanton and Chad Pickering reported on the athletic programs and highlighted the many successes of this school year as well as the new program allowing middle school female athletes to participate in multiple sports.

56 Instructional Update

Marc Adams and Rikki Hanger reviewed the state testing results from the 2022-2023 school year that were recently released. No Meade County School has a tag or label in any of the testing categories. The district has made long term instructional improvements with curriculum purchases a priority when spending ESSER funds.

57 Approval of BG5 Project Closeout Flaherty Elementary Sewer

It was moved by Dana Flaherty with second by Sandy Smith that the Meade County Board of Education approve the BG5 Project Closeout Document for the Flaherty Sewer as presented and discussed. This project was included in the Flaherty Renovation Project instead of being separate. No projected funds were spent for this specific project.

58 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 Special Meeting on October 10, 2023

Approval of Minutes of Meeting on October 10, 2023

Approval of Accounts Payable Payroll (Check #94873-95046 wb pgs 26-30; 1346-1367)

Approval of Construction Payments (check #4243-4249; ACI 1347)
Approval of Employee's Salary Payroll for November 17, 2023
Approval of Food Service Payroll
Approval of KETS Offer of Assistance
Approval of Meade Olin Softball Field Turf Agreement

Motion carried. All members present voting “yes”.

59 Consideration of Consent Agenda Items

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

Personnel:

Approval of Contract with Katherine Popham, Nurse, PRN

Motion carried. All members present voting “yes”.

60 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:

Approval of Student Teacher Agreement with Campbellsville University

Approval of Out of State Field Trip Request

Approval of Fundraiser Requests

Motion carried. All members present voting “yes”.

61 Approval of Monthly Financial Statements

It was moved by Alison Allein with second by Sandy Smith 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

62 Approval of Financial Audit for Fiscal Year 2023

It was moved by Alison Allen with second by Steve Orr that the 2023 Financial Audit 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

63 Approval of Second Reading of Update to Board Policy 9.36

It was moved by Nathan Beavin with second by Dana Flaherty that the second reading of the update to Board Policy 9.36 regarding School Related Student Trips for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

64 Approval of First Reading of 2023-2024 School Calendar

It was moved by Sandy Smith with second by Dana Flaherty that the first reading of the 2023-2024 School Calendar be approved as presented.

Motion carried. All members present voting “yes”.

**65 Superintendent's Report
Superintendent's Personnel Report
November 14, 2023**

Resignations:

Alicia Stennett, Instructional Assistant, Stuart Pepper Middle School, effective October 27, 2023
Rachel Medley, School Nurse, Itinerant, Flaherty Primary School, effective November 21, 2023
Julio Garcia, Custodian, Barry Hahn Primary, effective November 21, 2023
Tiffany Mattingly, Instructional Assistant, Barry Hahn Primary, effective December 19, 2023

Employees to be hired:

Neil Pike, Elementary Basketball Coach, Flaherty Elementary
Brittany Thornsberry, Basketball Coach, Ekron Elementary
Kelly Waddle, Custodian, Flaherty Elementary, effective October 31, 2023*
Anne White, Food Service Asst I-Café Worker, Barry Hahn Primary effective October 31, 2023*
Joseph Holt, Teacher, Meade County High School, effective October 31, 2023*
Audrey Meek, Instructional Assistant, Ekron Elementary, effective November 15, 2023*
Sarah Osborne, Instructional Assistant, Ekron Elementary, effective November 15, 2023*

Emergency Certified Substitutes to be hired:

Margaret Bennett*	Joshua Delancey*	Ally Johnson*
Macey Biddle	Raleen Fisher*	Madelyn Nevitt*

Certified Substitutes to be hired:

Jesse Floyd*	Jennifer Stiff*
Nicki Gernot*	Missy Tabor*

Substitute Instructional Assistant to be hired:

Cindy Dowell*	Kathleen Michaels*
---------------	--------------------

Substitute Bus Driver/Monitors to be hired:

Jarrett Hardesty

Para-Professional Coaches to be hired:

Charlie Backstrom*	Cindy Humphrey	Angela Petersen*
Jordan Carter	Chris Lattin	
Rachel Hoskins	Charles Nevitt*	

*Probationary status, pending completion of necessary hiring requirements

66 Other Business

No other business to present.

67 Public Comment

No public comment

68 Adjournment

It was moved by Alison Allen with second by Dana Flaherty that the meeting be adjourned. Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Steve Orr Mark Martin