

Meade County Board of Education  
June Special Called Board Meeting  
Stuart Pepper Middle School  
June 14, 2022  
7:30 p.m.

AGENDA

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of BG5 for Payneville Elementary Renovation/Addition
4. Consideration/Approval of Change Order 1 Insulated Roofing Contractors, David T Wilson Elementary Renovation/Addition
5. Consideration/Approval of Flaherty Elementary Sewer System Emergency Repair and Upgrade
6. Consideration/Approval of BG1 for Flaherty Elementary Sewer System Emergency Repair and Upgrade
7. Consideration of Consent Agenda Items:
  - a. Finance
    - i. Approval of Minutes of Special Called Meeting on April 12, 2022
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Construction Fund Payments
    - iv. Approval of Employee's Salary Payroll for May 17, 2022
    - v. Approval of Food Service Payroll
    - vi. Approval of Bids Surplus Busses
    - vii. Approval of 2022-2023 Pay Date Schedule
    - viii. Approval to Accept Insurance Package for General Liability, Errors, and Omissions, Fleet, Automobile, Property, and Workers Compensation Insurance for 2022-2023
    - ix. Approval to Contract with Education Risk Solutions for Insurance Brokerage Services 2022-2023
    - x. Approval of Activity Fund Budgets
  - b. Personnel
    - i. Approval to contract with Poula Roberts for Music Therapy Services
    - ii. Approval to utilize Teresa Combs with Fowler Bell PLLC for Special Education Services for 2022-2023 School Year
  - c. Approvals/Acceptances
    - i. Approval of Superintendent/Board Participation and Travel to KASA, KASS, KSBA, GRREC, KDE, NSBA, AASA, and Professional Meetings
    - ii. Approval of Discipline and Attendance Code Book
    - iii. Approval of Board Meeting Dates and Locations for 2022-2023 School Year
    - iv. Approval to Contract with KSBA for Medicaid Training and Billing Services
    - v. Approval of Memorandum of Agreement with Central Kentucky Head Start
    - vi. Approval of Fundraising Requests
    - vii. Approval of 2021-2022 Title IX Report
    - viii. Approval of Amended School Calendar for 2021-2022 School Year
8. Consideration/Approval of 2022-2023 Board Policies
9. Consideration/Approval to Waive Second Reading of Non Resident Policy relating to HB563 Emergency Order
10. Review and Acknowledge Receipt of 2022-2023 Board Procedures
11. Approval of Monthly Financial Statements
12. Superintendent's Report
  - a. Consideration/Approval of Employee Medical Leave of Absence
13. Public Comment
14. Executive Closed Session Per KRS 61.810 (1)(k)
15. Consideration/Approval of Superintendent Evaluation for 2021-2022 School Year
16. Adjournment