

Board Proceedings (Minutes)

Special Called
Stuart Pepper Middle School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the tenth of May, 2022, with the following members present: Bryan Honaker, Alison Allen, Dana Flaherty, Nathan Beavin and Steve Orr.

The meeting was called to order by Bryan Honaker and the following business was transacted:

Good News in the Greenwave Nation:

The Ladywaves Basketball team was recognized for their 2022 KHSAA 3rd Region Championship and appearance in the Elite 8 at the State Championship.

Construction Update

Justin McElfresh with Sherman, Carter, Barnhart updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

127 Approval of BG4, Meade County High School Track Renovation/Addition

It was moved by Dana Flaherty with a second by Steve Orr that the BG4 Closeout Document for Meade County High School Track Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

128 Approval Change Order 1 Dirt Works Unlimited LLC, David T Wilson Elementary Renovation/Addition

It was moved by Steve Orr with a second by Bryan Honaker that Change Order 1 for Dirt Works Unlimited LLC, David T Wilson Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

PROJECT: David T. Wilson Elementary
Brandenburg, Kentucky

CONTRACTOR: Dirt Works Unlimited, LLC
4065 Brandenburg Rd
Brandenburg, Kentucky 40108

Undercut unsuitable material in roadway.

Change Order No. 1

Original Contract Sum was	\$ 666,405.00
Net change by previously authorized Change Orders	\$ <u>0.00</u>
Contract Sum prior to Change Order #1	\$ 666,405.00
Contract Sum will be increased by Change Order #1	\$ <u>25,185.00</u>
New Contract Sum including this Change Order	\$ <u>691,590.00</u>

129 Approval of Resolution related to House Bill 678

It was moved by Alison Allen with a second by Nathan Beavin that the resolution be approved as read.

Motion carried. All members present voting “yes”.

A RESOLUTION of the Meade County Board of Education

Electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly
WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter “HB 678”) into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

WHEREAS, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

NOW, THEREFORE: Be it resolved by the Meade County Board of Education:

On a Motion by Alison Allen, seconded by Nathan Beavin the Board hereby **RESOLVES** as follows:

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this 10th day of May, 2022.

Attested by _____, Chair of the Board.

130 Approval of Property Purchase

It was moved by Bryan Honaker with a second by Steve Orr that the property located at 1115 Ridgeway Drive, Brandenburg, KY 40108 be purchased from Greg Barr for the agreed upon amount of \$162,750.00 pending KDE approval.

131 Employee Engagement Survey Update

Dr. Deanna Ashby reviewed the district Services Survey with the Board. She presented on the Organizational Excellence Foundational Principals, Strategic Pillars, data results, and areas for improvement in the District.

132 Consideration of Consent Agenda Items

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

Finance:

- Approval of Minutes of Special Called Meeting on April 12, 2022
- Approval of Accounts Payable Payroll (Check #91769-91919 wb pgs 60-61; ACI 934-951)
- Approval of Construction Payments (check #4081-4087; ACI 952)
- Approval of Employee's Salary Payroll for May 17, 2022
- Approval of Food Service Payroll
- Approval of Bid on Tires
- Approval of Bid on School Pictures
- Approval of Bid for Painting Services
- Approval of Bid for Plumbing/HVAC Services
- Approval of Capital Funds Request
- Approval to Auction Surplus Furniture and Equipment

Motion carried. All members present voting "yes".

133 Consideration of Consent Agenda Items

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

Personnel:

- Approval of Job Description
- Approval of Girls Who Code and Youth Volleyball Coordinator Coaching Positions
- Approval of Salary Schedule Changes for 2022-2023
- Approval to Hire Emergency CA-4 Substitutes for 2022-2023 School Year
- Approval of Communicare Contract for 2022-2023 School Year

Motion carried. All members present voting "yes".

134 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

Approval of Adult Meal Pricing Tool for 2022-2023

Approval of White & Company CPAs for Financial Auditing Services for 2022-2023 School Year

Approval to Join KSBA

Approval of Fundraising Requests

Approval of Out of State Field Trip Requests

Approval to Advertise for Bid for Flaherty Elementary Sewer Project

Approval of KDE Virtual Based Attendance Waiver

Motion carried. All members present voting “yes”.

135 Approval of Monthly Financial Statements

It was moved by Alison Allen with second by Nathan Beavin 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.

Motion carried. All members present voting “yes”.

136 Approval of Tentative Budget for 2022-2023 School Year

It was moved by Dana Flaherty with second by Steve Orr that the Tentative Budget for 2022-2023 school year be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”.

Motion carried. All members present voting “yes”.

137 Superintendent’s Report

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

Superintendent’s Personnel Report May 10, 2022

Retirements:

Donna Shake, Teacher, Stuart Pepper Middle School, effective May 31, 2022

Sandy McGuire, Bus Driver, Districtwide, effective June 30, 2022

Paul Ford, Teacher, Flaherty Elementary, effective June 1, 2022

Judy Dodson, Instructional Assistant, Barry Hahn Primary, effective June 30, 2022

Rebekah Bevill, Teacher, Ekron Elementary, effective January 1, 2023

Teresa Henry, Food Service Assistant-Cafeteria Worker, Flaherty Elementary, effective June 30, 2022

Karen Cottrell, Lead School Nurse, Meade County High School, effective June 30, 2022

Dawn McFarland, Teacher, Payneville Elementary, effective July 1, 2022

Elizabeth Fackler, Teacher, David T. Wilson Elementary, effective June 30, 2022

Resignations:

Elizabeth Tighe, Instructional Assistant, Ekron Elementary, effective March 29, 2022

Gery Whelan, Football Coach, Stuart Pepper Middle School

Susan Anderson, Bus Driver, Districtwide, effective April 18, 2022

Matthew Pollock, Boys Soccer Coach, Meade County High School, effective April 11, 2022

Tommy Blair, Teacher, David T. Wilson Elementary, effective June 30, 2022

Shannon Wiehebrink, Food Service Assistant I, Meade County High School, effective May 5, 2022

Shannon Oakes, Teacher, David T Wilson Elementary, effective June 30, 2022

Tara Drexler, Teacher, Meade County High School, effective June 30, 2022

Amie Heibert, Teacher, Meade County High School, effective June 30, 2022

Rob Miller, Teacher/Tennis Coach/Director of Basketball Operations/Assistant Academic Team Coach, Meade County High School, effective June 30, 2022

Ashley Walton, Instructional Assistant, Barry Hahn Primary, effective June 30, 2022

Alysa Rodgers, Teacher, Ekron Elementary, effective May 31, 2022

Garry Harley, Bus Driver, Districtwide, effective June 30, 2022

Jennifer Russell, School Nurse, Flaherty Primary, effective June 30, 2022

Todd Saylor, Basketball Coach, Stuart Pepper Middle School, effective June 30, 2022

Kaitlin Burkhardt, Computer Lab Technician, Meade County High School, effective June 30, 2022

Non-renewals effective June 30, 2022:

Rogie Coelho

Gennifer Howard

Mason Milliner

Stephen Nall

Victoria Voyles

Chad Woosley

Employees to be hired:

Charles Wardrip, Archery Coach, Flaherty Elementary

Cheryl Durbin, Network Administrator I (part-time), Districtwide

Employees to be transferred for the 2022-2023 School Year:

David Craycroft, Teacher, Stuart Pepper Middle School to Meade County High School

Chelsey West, Covid Instructional Interventionist to Assessment and Intervention Specialist, Ekron Elementary

John Matthew Pollock, Teacher to Assistant Principal, Barry Hahn Primary

Erin Whitt, Teacher, Barry Hahn Primary to Meade County High School

Kala Robinson, Teacher to Teacher Itinerant (GT), Meade County High School

Tammie Smith, Food Service Assistant I to Food Service Manager, David T. Wilson Elementary
Amber Baldwin, Teacher, David T. Wilson Elementary to Stuart Pepper Middle School
Sandra Tilley, Custodian, Stuart Pepper Middle School, to Ekron Elementary
Jena Wilkins, Instructional Assistant, David T. Wilson Elementary to Stuart Pepper Middle School
Alicia Stennett, Instructional Assistant, Stuart Pepper Middle to Meade County High School
Teresa Smith, Teacher, Barry Hahn Primary to David T. Wilson Elementary
James Withrow, Custodian PM to Lead Custodian PM, Stuart Pepper Middle School
Arthur Collins, Custodian to Lead Custodian, Barry Hahn Primary

Substitute Instructional Assistant to be hired:

Mary Morgan*

Substitute Bus Driver/Monitor to be hired:

Susan Anderson

Substitute Custodian to be hired:

Brandi Knott*

*Pending necessary hiring requirements

138 Approval of Medical Leave of Absence

Upon recommendation of the Superintendent, it was moved by Nathan Beavin with second by Alison Allen that Meade County Board of Education approve the following Medical Leave of Absence Request:

██████████, Speech-Language Pathologist – remainder of the 2021-2022 school year.

██████████, cafeteria employee – remainder of the 2021-2022 school year

Motion carried. All members present voting “yes”.

138 Public Comment

Linda Stith addressed the Board regarding the in district school borders policy.

139 Executive Session per KRS 61.810(b)

At 8:21p.m., it was moved by Bryan Honaker with second by Dana Flaherty that the Board go into Executive Session per KRS 61.810(b). Motion carried. All members present voting “yes”.

Upon motion of Dana Flaherty with second by Alison Allen the meeting reconvened at 8:55 p.m. No action was taken in Executive Session.

140 Adjournment

It was moved by Bryan Honaker with second by Nathan Beavin that the meeting be adjourned. Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin