

# Meade County Board of Education

## March Special Called Board Meeting

Barry Hahn Primary, 750 Broadway St. Brandenburg KY 40108

March 8, 2022

7:30 p.m.

### Agenda

1. Call to Order/Good News in the Greewave Nation
2. Construction Update
3. Consideration/Approval David T Wilson Elementary Renovation/Addition Bid, Canopy/Site work.
4. Consideration/Approval Draft Standard Form Of Agreement between Owner and Contractor David T Wilson Elementary Renovation/Addition Contract, Canopy/Site Work
5. Consideration/Approval David T Wilson Elementary Renovation/Addition Bid, Electrical/Mechanical.
6. Consideration/Approval Draft Standard Form Of Agreement between Owner and Contractor David T Wilson Elementary Renovation/Addition Contract, Electrical/Mechanical
7. Consideration/Approval Flaherty Elementary Renovation/Addition Bid.
8. Consideration/Approval Draft Standard Form Of Agreement between Owner and Contractor Flaherty Elementary Renovation/Addition Contract.
9. Consideration/Approval of Proposal by Insulated Roofing Contractors for David T Wilson Roof
10. Consideration/Approval of Proposal by Insulated Roofing Contractors for Flaherty Elementary Roof
11. Consideration/Approval of Revised BG 1, David T Wilson Elementary Renovation/Addition
12. Consideration/Approval of Revised BG 1, Flaherty Elementary Renovation/Addition
13. Consideration/Approval of Consent Agenda Items:
  - a. Finance:
    - i. Approval of Minutes of Special Meeting on February 8, 2022
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Employees' Salary Payroll for March 15, 2022
    - iv. Approval of School Food Service Payroll
  - b. Personnel:
    - i. Approval of Contract with Karli Pachniak, Nurse, PRN
    - ii. Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines.
  - c. Approvals/Acceptances:
    - i. Approval to Surplus Barry Hahn Primary Playground Equipment
    - ii. Approval of fundraisers
    - iii. Approval of Out of State Field Trip Requests
    - iv. Approval of MOA with Omni Community Health
14. Approval of Monthly Financial Statements.
15. Superintendent's Report
16. Public Comment
17. Adjournment