

**Board Proceedings  
(Minutes)**

Special Called

Stuart Pepper Middle School 1085 Old Ekron Road Brandenburg KY 40108

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:00 p.m., on the twenty-eighth of October, 2021, with the following members present: Bryan Honaker, Nathan Beavin, Dana Flaherty, and Steve Orr.**

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

**57 Approval of Draft Facilities Plan Final Draft and Public Meeting Report**

It was moved by Dana Flaherty with second by Bryan Honaker that Draft Facilities Plan Final Draft and the Public Meeting Report be approved as presented by the Bill Adams and Pending the Kentucky Department of Education Approval.

Motion carried. All members present voting “yes”.

**58 Adjournment**

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Bryan Honaker Mark Martin