

Meade County Board of Education
Board Meeting Agenda
Stuart Pepper Middle School
March 14, 2023
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 18 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 19 Calhoun Construction, Flaherty Elementary Renovation/Addition
5. Consideration/Approval of Change Order 20 Calhoun Construction, Flaherty Elementary Renovation/Addition
6. Consideration/Approval of Change Order 21 Calhoun Construction, Flaherty Elementary Renovation/Addition
7. Consideration/Approval of Change Order 22 Calhoun Construction, Flaherty Elementary Renovation/Addition
8. Consideration/Approval to Contract with Sherman, Carter, Barnhart for Architectural Services, James R Allen Freshman Academy Renovation/Addition
9. Consideration/Approval to Contract with Sherman, Carter, Barnhart for Architectural Services, Storage/Training Facility Addition
10. Review of Security Measures for ERate
11. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on February 14, 2023
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Payments
 - iv. Approval of Employee's Salary Payroll for March 15, 2023
 - v. Approval of Food Service Payroll
 - vi. Approval to Advertise for Bids for New Welding Booths at Meade College and Career Center
 - vii. Approval of Bid for Landscape Services
 - b. Personnel:
 - i. Approval of Staffing Formula
 - ii. Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines
 - iii. Approval of Job Descriptions
 - c. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval to Advertise for Bid, Demolition of Property
 - iv. Approval to Contract with R.J. Roberts, Inc. for Student Accident Insurance for 2023-2024 School Year
12. Approval of Monthly Financial Statements
13. Superintendent's Report
14. Other Business
15. Public Comment
16. Adjournment