

## **Board Proceedings (Minutes)**

Stuart Pepper Middle School  
Brandenburg KY 40117

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eleventh of April, 2023, with the following members present: Steve Orr, Alison Allen, Dana Flaherty, Nathan Beavin and Sandy Smith.**

**The meeting was called to order by Sandy Smith and the following business was transacted:**

Good News in the Greenwave Nation:

Dr. Martin recognized the Lady Wave Archery team for winning the regional championship.

### **Construction Update**

Dr. Mark Martin updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

#### **140 Approval of Change Order 23 Calhoun Construction, Flaherty Elementary Renovation/Addition**

It was moved by Alison Allen with a second by Dana Flaherty that Change Order 23 Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary  
2615 Flaherty Rd  
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc  
7707 National Turnpike  
Louisville, Kentucky 40214

Final Design for Gym Floor.

#### **Change Order No. 23**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 193,889.00</u>
Contract Sum prior to Change Order	\$ 7,149,845.00
Contract Sum will be increased by Change Order	<u>\$ 1,667.00</u>
New Contract Sum including this Change Order	<u>\$ 7,151,512.00</u>

Motion carried. All members present voting "yes".

### **141 Employee Experience Survey Update**

Dr. Deanna Ashby provided a presentation on the survey all employees took in January. Meade County School District ranks highly in all categories on this survey.

### **142 Consideration of Consent Agenda Items**

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

Finance:

- Approval of Minutes of Special Called Meeting on March 14, 2023
- Approval of Accounts Payable Payroll
- Approval of Construction Payments
- Approval of Employee's Salary Payroll for April 17, 2023
- Approval of Food Service Payroll
- Approval Bid for New Welding Booths at Meade College and Career Center
- Approval of Bid for Demolition of Property
- Approval to Advertise for Bids on the following for the 2023-2024 School Year: School Pictures, Tires, Painting Maintenance, and Banking Services
- Approval to Accept CKEC and HPS Bids for the following Food Service Items for the 2023-2024 School Year: Food, Supplies, Chemicals, Dairy, and Bread
- Approval to Purchase Gasoline, Diesel Fuel, Oil, and Antifreeze through "Competitive Negotiations" for the 2023-2024 School Year
- Approval to Advertise for Bids on Food Service Equipment
- Approval of Activity Fund Budgets for the 2023-2024 School Year
- Approval of Salary Schedules for the 2023-2024 School Year

Motion carried. All members present voting "yes".

### **143 Consideration of Consent Agenda Items**

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

Personnel:

- Approval of Reasonable Assurance Letters for Substitute Teachers

Motion carried. All members present voting "yes".

### **144 Consideration of Consent Agenda Items**

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

Approvals/Acceptances:

Approval of Amended School Calendar for 2022-2023 School Year  
Approval to Join Green River Regional Educational Cooperative (GRREC)

Approval for Food Service to Join Green River Regional Educational Cooperative (GRREC) and Hospital Purchasing Service (HPS)

Approval to Participate in Kentucky Purchasing Cooperative (KPC), Green River Regional Educational Cooperative (GRREC), OMNIA Partners and Association of Educational Agencies (AEPA) Bidding Programs for 2023-2024 School Year

Approval of Child Nutrition Program Procurement Procedures and Policy

Approval of NTI Application for 2023-2024 School Year

Approval of Professional Development Plan for 2023-2024 School Year

Motion carried. All members present voting “yes”.

### **145 Approval of Monthly Financial Statements**

It was moved by Sandy Smith with second by Alison Allen 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”.

### **146 Superintendent’s Report**

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

Chad Butler and Bill Adams updated the Board on the future of the Alternative School Program that is housed in the basement of the Freshman Academy. Chad Butler will supervise this program which will include two teachers in the new model that will include a tier system.

### **Superintendent’s Personnel Report**

**April 11, 2023**

**Resignations:**

Emilee Smith, Instructional Assistant, Stuart Pepper Middle School, effective March 29, 2023

Kelly Waddle, Lead Custodian, Flaherty Elementary, effective March 31, 2023

Ruth Meek, Food Service Asst I-Cafe Worker, Barry Hahn Primary, effective April 5, 2023

Garett Lowery, Assistant Track Coach, Meade County High School, effective April 10, 2023

Eric Barr, HVAC Technician, Districtwide, effective April 23, 2023

Hailee Risen, Teacher, Meade County High School, effective June 30, 2023

Kendra Wright, Teacher, Flaherty Elementary, effective June 30, 2023

Andrea Bishop, Assistant Cross Country Coach, Meade County High School, effective June 30, 2023

Tara Keen, Teacher, Stuart Pepper Middle School, effective June 30, 2023

Cara Esarey, Director of Special Education, Central Office, effective July 1, 2023

**Employees to be hired:**

David Craycroft, Assistant Boys Tennis Coach, Meade County High School

**Substitute Custodian to be hired:**

Greg Dowell\*

Lindsey Gardner\*

Davon Nelson\*

**Substitute Bus Driver/Monitor to be hired:**

Estrellita Bennett\*

Valeri Elzy\*

Denise Nelson\*

Ben Bowen\*

Claudia Hartley\*

Francis Smith\*

Courtney Colligan\*

Brittany Hill\*

Peyton Winchell\*

\*Probationary Status - pending necessary requirements

## **147 Approval of Medical Leave of Absence**

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

Tanya Serna, Secretary – remainder of the 2022-2023 school year.

Motion carried. All members present voting “yes”.

## **148 Other Business**

None

## **149 Public Comment**

None

## **150 Adjournment**

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Steve Orr Mark Martin