

Meade County Board of Education  
Board Meeting Agenda  
Ekron Elementary  
September 12, 2023  
7:30 p.m

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 27 Calhoun Construction Services, Flaherty Elementary Renovation/Addition
4. Consideration of Consent Agenda Items:
  - a. Finance
    - i. Approval of Minutes of Meeting on August 8, 2023
    - ii. Approval of Minutes of Special Called Meeting on August 31, 2023
    - iii. Approval of Accounts Payable Payroll
    - iv. Approval of Construction Fund Payments
    - v. Approval of Employee's Salary Payroll for September 17, 2023
    - vi. Approval of School Food Service Payroll
    - vii. Approval to Accept Food Service Equipment Bids
    - viii. Approval to Accept Bids for Maintenance Truck
    - ix. Approval to Advertise for Maintenance Truck Bid
  - b. Personnel
    - i. Approval of Contract with Cheryl Vanover, SLP
  - c. Approvals/Acceptances
    - i. Approval of District Assurances for State and Federal Funding
    - ii. Approval of Use Title I Funds to Purchase Consumable Workbooks and Textbooks
    - iii. Approval of Fall Fundraisers
    - iv. Approval of PTO Fundraisers
    - v. Approval of Out of State Field Trips
    - vi. Approval to Convene the Calendar Committee
    - vii. Approval of Shortened School Day for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School
    - viii. Approval of Shortened School Week for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School
5. Consideration/Approval of First reading, Update to Board Policy 9.224 Emergency Medical Treatment
6. Setting of Motor Vehicle and Watercraft Tax Rates for 2024
7. Approval of Monthly Financial Statements
8. Approval of Working Budget for 2023-2024
9. Superintendent's Report
10. Other Business
11. Public Comment
12. Adjournment