

**Board Proceedings**  
**(Minutes)**  
Special Called  
Stuart Pepper Middle School  
Brandenburg KY 40117

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the twelfth of April, 2022, with the following members present: Bryan Honaker, Alison Allen, Dana Flaherty, Nathan Beavin and Steve Orr.**

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

Good News in the Greenwave Nation:

The following programs were highlighted at this month's meeting. Music Camp, Youth Basketball, and Leadership Athletic Development Class. Larry Garner spoke with the Board about the upcoming home track meet on April 19. This will be the first home meet in many years.

**Construction Update**

Justin McElfresh with Sherman, Carter, Barnhart updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

**117 Approval of BG4, Payneville Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Alison Allen that the BG4 Closeout Document for Payneville Elementary be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting "yes".

**118 Approval of Resolution related to the Issuance of Revenue Bond Series  
2022**

It was moved by Alison Allen with a second by Bryan Honaker that the resolution be approved. Motion carried. All members present voting "yes".

RESOLUTION OF THE BOARD OF EDUCATION OF THE MEADE COUNTY SCHOOL DISTRICT, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE MEADE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF

CONTINUING DISCLOSURE PROCEDURES, AND APPROVING  
THE PLAN OF FINANCING THE COST OF SAID PROJECT.

**119 Motion to Recess**

It was moved by Dana Flaherty with a second by Bryan Honaker that the regular board meeting be recessed to convene the Meade County School District Finance Corporation for a special called meeting. Motion carried. All members present voting “yes”.

**Convene School District Finance Corporation  
Special Called Meeting**

A special meeting of the Board of Directors of Meade County School District Finance Corporation, was held at the Stuart Pepper Middle School in Brandenburg, Kentucky, on April 12, 2022, at 7:30 P.M., pursuant to notice duly mailed or delivered personally, at least 24 hours in advance, to all members of the Board of Directors, and to the local newspaper of general circulation, and the local radio station which has on file with the Board of Directors a written request to be notified of special meetings of said Board of Directors, in accordance with KRS 61.805-850. A copy of the Notice and Certificate as to same was duly filed in the records of the Corporation with the Minutes of this meeting.

The President, Bryan Honaker, presided, and the following duly qualified and acting members of the Board of Directors were present:

Bryan Honaker  
Alison Allen  
Dana Flaherty  
Steve Orr  
Nathan Beavin

**Approval of January 11, 2022 Special Meeting Minutes**

It was moved by Dana Flaherty with second by Nathan Beavin that the minutes of the January 11, 2022 special meeting be approved as read. Motion carried. All members present voting “yes”.

**School Bond Issuance**

Thereupon, the following was presented to the Board of Directors:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEADE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$14,125,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$1,415,000) OF SPECIAL OBLIGATION BONDS (SCHOOL BUILDING REVENUE BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE

MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE MEADE COUNTY SCHOOL DISTRICT.

Thereupon, it was moved by Alison Allen with second by Nathan Beavin that said Resolution, be adopted, and that the Superintendent and Chairman be approved to sign all necessary documents. The yea and nay vote was then taken on the motion, and resulted as follows:

Yeas

Bryan Honaker  
Alison Allen  
Dana Flaherty  
Steve Orr  
Nathan Beavin

Nays

None

Thereupon, the President declared that said motion had carried and that the Resolution had been adopted.

**Motion to Adjourn**

It was moved by Steve Orr with second by Bryan Honaker that the meeting be adjourned.

Motion carried. All members present voting "yes".

---

Dr. Bryan Honaker, President

---

Dr. Mark Martin, Secretary

**Motion to Reconvene Regular Session**

It was moved by Nathan Beavin with second by Dana Flaherty to reconvene the regular board meeting session.

Motion carried. All members present voting "yes".

**120 Consideration of Consent Agenda Items**

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

Finance:

- Approval of Minutes of Special Called Meeting on March 8, 2022
- Approval of Accounts Payable Payroll
- Approval of Construction Payments
- Approval of Employee's Salary Payroll for April 17, 2022
- Approval of Food Service Payroll

Approval to Advertise for Bids on the following for the 2022-2023 School Year: School Pictures, Tires, Painting Maintenance, Plumbing and HVAC Maintenance

Approval to Accept CKEC and HPS Bids for the following Food Service Items for the 2022-2023 School Year: Food, Supplies, Chemicals, Dairy, and Bread

Approval to Purchase Gasoline, Diesel Fuel, Oil, and Antifreeze through “Competitive Negotiations” for the 2022-2023 School Year

Approval of Capital Funds Request-**This item was tabled and NOT approved at this meeting**

Approval to accept Bid from St. Mary’s for the Barry Hahn Primary Playground Equipment

Motion carried. All members present voting “yes”.

### **121 Consideration of Consent Agenda Items**

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

Personnel:

Approval of Reasonable Assurance Letters for Substitute Teachers

Approval of Job Description

Review of Updated Certified Evaluation Plan

Approval to Contract with Susan Fackler, SLP

Motion carried. All members present voting “yes”.

### **122 Consideration of Consent Agenda Items**

It was moved by Bryan Honaker with second by Steve Orr that the following Consent Agenda items be approved:

Approvals/Acceptances:

Approval to Join Green River Regional Educational Cooperative (GRREC)

Approval for Food Service to Join Central Kentucky Educational Cooperative (CKEC) and Hospital Purchasing Service (HPS)

Approval to Participate in Kentucky Purchasing Cooperative (KPC), Green River Regional Educational Cooperative (GRREC), and or Association of Educational Agencies (AEPA) Bidding Programs for 2022-2023 School Year

Approval to Contract with R.J. Roberts, Inc for Student Accident Insurance for 2022-2023 School year

Approval of NTI Application for 2022-2023 School Year

Approval of out of state Field Trip Request

Approval of Summer Fundraiser

Approval of Local Auction of Busses

Motion carried. All members present voting “yes”.

### **123 Approval of Monthly Financial Statements**

It was moved by Dana Flaherty 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”.

### **124 Superintendent’s Report**

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

Dr. Martin spoke to the board about the discussion happening in Frankfort regarding school systems.

## **Superintendent’s Personnel Report April 12, 2022**

### **Retirements:**

Patricia Parr, Instructional Assistant, Ekron Elementary, effective September 1, 2022

### **Resignations:**

Elissa Vega, Instructional Assistant, Flaherty Primary, effective March 4, 2022

Justin Amburgey, Boy’s Golf Coach, Meade County High School, effective March 3, 2022

Heather Hayes, Instructional Assistant, Ekron Elementary, effective March 31, 2022

Ashley Reeder, Cheer Coach, Meade County High School

Elizabeth Tighe, Instructional Assistant, Ekron Elementary, effective March 29, 2022

### **Employees to be hired:**

Erin Goodwin, Bus Driver, Districtwide, effective March 21, 2022

### **Employees to be transferred for the 2022-2023 school year:**

Terra Pike, Teacher to Media Specialist, David T. Wilson Elementary

David Craycroft, Teacher, Stuart Pepper Middle School to Meade County High School

Jennifer Saylor, Assistant Principal, Stuart Pepper Middle, to Principal, Flaherty Elementary

### **Employees to be hired for the 2022-2023 school year:**

Todd Saylor, Volleyball Coach, Meade County High School

### **Certified Substitutes to be hired:**

Karen Greco\*

Robin Parks\*

### **Emergency Certified Substitute to be hired:**

Tristen Allen\*

Deanna Barr\*

Demetria DeLancey\*

Mary Devries\*

Stephen Spohn\*

Elissa Vega\*

**Substitute Instructional Assistants to be hired:**

Brooklyn Benham\*

Janie Miller\*

Megan Lopez\*

Zoey McCaffrey\*

**Substitute Cafeteria Workers to be hired:**

Jennifer Sizemore\*

Crystal Sundeen\*

\*Probationary Status - pending necessary requirements

**125 Public Comment**

No public comment

**126 Adjournment**

It was moved by Bryan Honaker with second by Alison Allen that the meeting be adjourned. Motion carried. All members present voting "yes".

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