

Board Proceedings (Minutes)

Meade County High School School
Brandenburg KY 40117

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

The meeting was called to order by Dana Flaherty and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin welcomed the Board members to the Meade County High School auditorium. He spoke to how well it is maintained since being opened in 2007.

Chad Butler updated the Board members on the attendance rate and truancy diversion process for the district.

Construction Update

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

55 Approval of Change Order 7, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Dana Flaherty with a second by Alison Allen that Change Order 7 for 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

Cancels material costs associated with DPO 12 Change Order 1, Ferguson and applies the funds back to Calhoun

Change Order No. 7

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 109,994.00</u>
Contract Sum prior to Change Order	\$ 7,065,950.00
Contract Sum will be increased by Change Order	<u>\$ 1,860.00</u>
New Contract Sum including this Change Order	<u>\$ 7,067,810.00</u>

Motion carried. All members present voting “yes”.

56 Approval of Change Order 10, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Alison Allen with a second by Bryan Honaker that Change Order 10 for 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

Outlets that were to be demolished were found to be critical to other outlets remaining.

Change Order No. 10

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 134,323.00</u>
Contract Sum prior to Change Order	\$ 7,090,279.00
Contract Sum will be increased by Change Order	<u>\$ 7,250.00</u>
New Contract Sum including this Change Order	<u>\$ 7,097,529.00</u>

Motion carried. All members present voting “yes”.

57 Approval of Change Order 11, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Steve Orr with a second by Nathan Beavin that Change Order 10 for 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

Replace 192 existing receptacles scheduled for demolition with new tamper resistant, white duplexes and surge protection added to 3 panels.

Change Order No. 11

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 141,573.00</u>
Contract Sum prior to Change Order	\$ 7,097,529.00
Contract Sum will be increased by Change Order	<u>\$ 17,453.00</u>
New Contract Sum including this Change Order	<u>\$ 7,114,982.00</u>

Motion carried. All members present voting “yes”.

58 Approval of BG1 for Property Purchase

It was moved by Dana Flaherty with a second by Alison Allen that the BG1 for the purchase of property at 215 Crestview Drive Brandenburg, KY be approved.

Motion carried. All members present voting “yes”.

59 Consideration of Consent Agenda Items

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

Finance:

- Approval of Regular Meeting Minutes from September 13, 2022
- Approval of Accounts Payable Payroll (Check #92605-92804 wb pgs 14-20; ACI 1056-1083)
- Approval of Construction Payments (check #4130-4141; ACI 1084-1086)
- Approval of Employee's Salary Payroll for October 17, 2022
- Approval of Food Service Payroll
- Approval of KETS offer of Assistance

Motion carried. All members present voting “yes”.

60 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

- Approval of Out of State Field Trip Request
- Approval of Purchase Busses
- Acceptance of Bid for Farm Lease
- Acceptance of Bids for Vehicles

Motion carried. All members present voting “yes” with the exception of Dana Flaherty who abstained from the vote.

61 Approval of Amended Draft District Facilities Plan

It was moved by Alison Allen with second by Dana Flaherty that the revised and amended Draft District Facilities Plan be approved as read. Motion carried. All members present voting “yes”.

62 Nomination of Public Hearing Officer for the District Facilities Plan Public Hearing

It was moved by Nathan Beavin with second by Bryan Honaker that Bill Adams be appointed as the Public Hearing officer for the District Facilities Plan Public Hearing.

Motion carried. All members present voting “yes”.

63 Approval of Monthly Financial Statements

It was moved by Dana Flaherty with second by Steve Orr 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”.

64 Superintendent’s Report

Dr. Martin thanked Janette Schmidt, MCHS Principal, for hosting the meeting. He spoke to all the extra-curricular activity in the district and how students and staff are enjoying a more normal school year. Test Scores are still embargoed but will be released soon.

Superintendent's Personnel Report October 11, 2022

Resignations:

Emileigh Compton, Instructional Assistant, David T. Wilson Elementary, effective September 5, 2022

Amber Rider, Instructional Assistant, David T. Wilson Elementary, effective September 29, 2022

Ashton Lancaster, Lead Custodian, Flaherty Elementary, effective September 30, 2022

Kristin Whobrey, Bus Driver, Districtwide, effective October 14, 2022

Ricky Nevitt, Elementary Basketball Coach, Payneville Elementary

Ashley Stull, Elementary Basketball Coach (x1), David T. Wilson Elementary

Jessica Bradley, Elementary Basketball Coach (x2), David T. Wilson Elementary

Employees to be hired:

Kelsi Jenkins, Bus Driver, Districtwide, effective September 26, 2022

Katherine Dodson, Bus Driver, Districtwide, effective September 27, 2022

Sharon Pence, Instructional Assistant, Ekron Elementary, effective September 27, 2022

Rebecca Nowell, Teacher, Barry Hahn Primary, effective September 27, 2022

Kevin Carter, Bus Driver, Districtwide, effective October 10, 2022

Jennifer Wright, Assistant Academic Team Coach, David T. Wilson Elementary

Rebecca Hacker, Academic Team Coach, Stuart Pepper Middle School

Garrett Lowery, Director of Basketball Operations, Districtwide

Jordan Smallwood, Bass Fishing Coach, Meade County High School

Billie Hibbard, Food Service Asst I-Café Worker, Meade County High School

Robert Bertrand, Tennis Coach, Meade County High School

Morgan McPherson, Assistant Dance Coach, Meade County High School

Employees to be transferred:

Mindy Benham, Instructional Assistant to Secretary, Barry Hahn Primary

Nancy Fuller, Custodian, David T. Wilson Elementary, to Stuart Pepper Middle School

Sandra Poole, Food Service Asst I-Café Worker to Food Service Manager I, Meade County High School

Sabrina Perez, Food Service Asst I-Café Worker FTS, Districtwide, to Food Service Asst I-Café Worker, Flaherty Primary

Kelly Waddle, Custodian PM, Barry Hahn Primary, to Lead Custodian, Flaherty Elementary, effective October 10, 2022

Substitute Bus Driver/Monitor to be hired:

Kevin Carter

Lee Chrastil*

Kristin Whobrey*

Certified Substitutes to be hired:

Mary Ilene Aebersold* Amelia Hamilton*
Leona Cannady* Rebecca Jantzen*

Substitute Instructional Assistants to be hired:

Brittany Roberts*

Para-Professional Coaches to be hired:

Justin Amburgey Tim Childs Preston Smiley
Robert Bertrand* Greg Shoulders

*Probationary status, pending completion of necessary hiring requirements

65 Other Business

None

66 Public Comment

None

67 Closed Executive Session per KRS 61.810(1)(b)

It was moved by Alison Allen with second by Steve Orr that the Board go into Executive Session per KRS 61.810(1)(b). Motion carried. All members present voting “yes”.

Upon motion of Bryan Honaker with second by Steve Orr the regular meeting reconvened.

68 Adjournment

It was moved by Bryan Honaker with second by Dana Flaherty that the meeting be adjourned. Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin