

Meade County Board of Education
Board Meeting Agenda
David T Wilson Elementary
September 13, 2022
7 p.m

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 8 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Consideration/Approval of Change Order 9 Calhoun Construction, Flaherty Elementary Renovation/Addition
5. Consideration of Consent Agenda Items:
 - a. Finance
 - i. Approval of Minutes of Meeting on August 9, 2022
 - ii. Approval of Minutes of Special Called Meeting on September 1, 2022
 - iii. Approval of Accounts Payable Payroll
 - iv. Approval of Construction Fund Payments
 - v. Approval of Employee's Salary Payroll for September 17, 2022
 - vi. Approval of School Food Service Payroll
 - vii. Approval of Contract Rate for Orientation & Mobility Specialist
 - b. Personnel
 - i. Approval of Contract with Christi Cage, Orientation & Mobility Specialist
 - ii. Approval of New Job Description
 - iii. Approval of Salary Schedule Revisions
 - iv. Approval to Hire Emergency Certified Teachers (CA 4F)-David T Wilson Elementary, Stuart Pepper Middle School, Flaherty Elementary, Barry Hahn Primary, Meade County High School
 - c. Approvals/Acceptances
 - i. Approval of Use Title I Funds to Purchase Consumable Workbooks and Textbooks
 - ii. Approval of Fall Fundraisers
 - iii. Approval of PTO Fundraisers
 - iv. Approval of Out of State Field Trips
 - v. Approval to Convene the Calendar Committee
 - vi. Approval of Shortened School Day for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School
 - vii. Approval of Shortened School Week for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School
 - viii. Approval of Memorandum of Agreement with Father Mahoney's Boys Haven Counseling
 - ix. Approval of Memorandum of Agreement with Holistic Wellness Company
 - x. Approval of Memorandum of Agreement with Asbury University
 - xi. Approval of Memorandum of Agreement with Central Kentucky Head Start
 - xii. Approval of Memorandum of Agreement with Elizabethtown Community and Technical College/Meade County Skills U ParaEducator Testing
 - xiii. Approval of Lease Draft for Houses
 - xiv. Approval of Lease Draft for Farm Land
 - xv. Approval to Advertise Bid for Farm Land Lease
 - xvi. Approval to Advertise Bid for Vehicles, one Van and one SUV
 - xvii. Approval to Surplus Busses
6. Approval of Monthly Financial Statements
7. Approval of Working Budget for 2022-2023
8. Superintendent's Report
9. Other Business
10. Public Comment
11. Adjournment