

## **Board Proceedings (Minutes)**

Special Called

Barry Hahn Primary 750 Broadway St Brandenburg KY 40117

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eighth of March, 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:

Ashley Childs presented information to the Board about the Girls Who Code program in Meade County.

Dr. Martin congratulated the Lady Waves Basketball team for winning the regional tournament and heading to the state tournament in Lexington.

### **Construction Update**

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

### **100 Approval of Bid for Canopy and Site Work, David T Wilson Elementary Renovation/Addition**

It was moved by Dana Flaherty with a second by Nathan Beavin that the Bid submitted by Dirt Works Unlimited in the amount of \$763,945.00 for the David T Wilson Elementary Canopy/Site Work Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **101 Approval of Draft Standard Form of Agreement between Owner and Contractor for Canopy and Site Work, David T Wilson Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Alison Allen that the Draft Contract Standard Form of Agreement between Owner and Contractor with Dirt Works Unlimited for the David T Wilson Elementary Canopy/Site Work Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **102 Approval of Bid for Electrical/Mechanical, David T Wilson Elementary Renovation/Addition**

It was moved by Bryan Honaker with a second by Dana Flaherty that the Bid submitted by Lusk Mechanical in the amount of \$975,880.00 for the David T Wilson Elementary Electrical/Mechanical Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **103 Approval of Draft Standard Form of Agreement between Owner and Contractor for Electrical/Mechanical, David T Wilson Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Bryan Honaker that the Draft Contract Standard Form of Agreement between Owner and Contractor with Lusk Mechanical for the David T Wilson Elementary Electrical/Mechanical Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **104 Approval of Bid for Flaherty Elementary Renovation/Addition**

It was moved by Alison Allen with a second by Dana Flaherty that the Bid submitted by Calhoun Construction in the amount of \$8,772,000.00 for the Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **105 Approval of Draft Standard Form of Agreement between Owner and Contractor for Flaherty Elementary Renovation/Addition**

It was moved by Bryan Honaker with a second by Alison Allen that the Draft Contract Standard Form of Agreement between Owner and Contractor with Calhoun Construction for the Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **106 Approval of Proposal by Insulated Roofing Contractors, David T Wilson Elementary**

It was moved by Steve Orr with a second by Bryan Honaker that the Proposal submitted by Insulated Roofing Contractors for the David T Wilson Elementary Roof in the amount of \$339,290.51 be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **107 Approval of Proposal by Insulated Roofing Contractors, Flaherty Elementary**

It was moved by Alison Allen with a second by Bryan Honaker that the Proposal submitted by Insulated Roofing Contractors for the Flaherty Elementary Roof in the amount of \$675,473.01 be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **108 Approval of Revised BG1, David T Wilson Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Bryan Honaker that the Revised BG1 for the David T Wilson Elementary Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **109 Approval of Revised BG1, Flaherty Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Dana Flaherty that the Revised BG1 for the Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education upon KDE approval.

Motion carried. All members present voting “yes”.

### **110 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 Minutes of Meeting on February 8, 2022

Approval of Accounts Payable Payroll. (Check# 91419-91607; ACI 885-905; wb pg# 47-52)

Approval of Employees' Salary Payroll for March 17, 2021

Approval of School Food Service Payroll.

Motion carried. All members present voting “yes”.

### **11 Consideration of Consent Agenda Items**

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

**Personnel:**

Approval of Contract with Karli Pachniak, Nurse, PRN

Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines

Motion carried. All members present voting “yes”.

**112 Consideration of Consent Agenda Items**

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

**Approvals/Acceptances:**

Approval to Surplus Barry Hahn Primary Playground Equipment

Approval of FCCLA Fundraiser

Approval of Out of State Field Trip Requests

Motion carried. All members present voting “yes”.

**113 Approval of Monthly Financial Statements**

It was moved by Steve Orr with second by Nathan Beavin 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”.

**114 Superintendent’s Report**

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

**Superintendent’s Personnel Report  
March 8, 2022**

**Resignations:**

Natalie Higgins, Bus Driver, Districtwide, effective February 11, 2022

Ashley Fackler, Teacher, Meade County High School, effective February 16, 2022

Wendy Wingler, Custodian, Central Office, effective February 28, 2022

Martha Lambert, Bus Monitor, Districtwide, effective June 30, 2022

Glen Wilson, Assistant Boys Golf Coach, Meade County High School, effective February 14, 2022

Christie Burnett, Food Service Asst I-Cafeteria Worker, Ekron Elementary, effective March 11, 2022

Kimberly Wiglesworth, Instructional Assistant, Flaherty Primary, effective June 30, 2022

**Employees to be hired:**

Mackenzie Strong-Sweeney, Archery Coach, Payneville Elementary, effective January 25, 2022

Ramona Johnston, Assistant Tennis Coach, Meade County High School, effective March 1, 2022

**Employees to be transferred:**

Barry Winburn, Custodian PM to Custodian, Meade County High School, effective January 3, 2022

Mike Knauber, Custodian PM to Lead Custodian, Meade County High School, effective January 3, 2022

**Employees to be transferred for the 2022-2023 School Year:**

Glen Wilson, Teacher/ALC Coord., Meade County High School, to Interim Director of Transportation, Districtwide

Chad Pickering, Intermediate Assistant Principal & Intermediate Athletic Director, Districtwide

Jenna Brown, Assistant Principal to Principal, Barry Hahn Primary School

**Substitute Custodian to be hired:**

Sara Kaufman

\*Pending completion of necessary requirements

**115 Public Comment**

No public comment

**116 Adjournment**

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

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