

Board Proceedings (Minutes)

Special Called

Stuart Pepper Middle School 1085 Old Ekron Road Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the fourteenth of September, 2021, with the following members present: Bryan Honaker, Nathan Beavin, Alison Allen, Dana Flaherty, 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 gave an update on our progress this school year with 24 consecutive days in person learning. He spoke about the band competition he attended in Bowling Green and the progress with the STEAM classroom at MC4.

Construction Update

Justin McElfresh with Sherman, Carter Barnhart, updated the Board on the Flaherty Elementary, David T Wilson Elementary, Payneville Elementary and MCHS Track projects.

28 Approval of Change Order No 1 DPO 2 Capital Sand Company, Inc, MCHS Track Renovation/Addition

It was moved by Dana Flaherty with second by Alison Allen that Change Order No 1 DPO 2 Capital Sand Company, Inc for the MCHS Track Renovation/Addition be revised with a total decrease of \$2,292.25 and that the adjustment be reflected in the totals.

PROJECT: Meade County High School Track
 938 Old State Road
 Brandenburg, KY 40108

CONTRACTOR: Capital Sand Company, Inc

Change Oder No 1 DPO 2

The original Contract Sum was	<u>\$2,292.25</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$2,292.25</u>
The Contract Sum will be decreased by this Change Order in the amount of	<u>\$2,292.25</u>
The new Contract Sum including this Change Order will be	\$ <u>0.00</u>

Motion carried. All members present voting “yes”.

29 Approval of Change Order No 2 DPO 7, Overhead Door Company of Eastern KY, MCHS Track Renovation/Addition

It was moved by Steve Orr with second by Nathan Beavin that Change Order No 2 DPO 7 ODC of Eastern KY for the MCHS Track Renovation/Addition be revised with a total decrease of \$1,950.00 and that the adjustment be reflected in the totals.

PROJECT: Meade County High School Track
938 Old State Road
Brandenburg, KY 40108

CONTRACTOR: Overhead Door Company of Eastern KY

Change Oder No 2 DPO 7

The original Contract Sum was	<u>\$72,250.00</u>
The net change by previously authorized Change Orders	\$ <u>1,950.00</u>
The Contract Sum prior to this Change Order was	<u>\$77,200.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>1,950.00</u>
The new Contract Sum including this Change Order will be	<u>\$75,250.00</u>

Motion carried. All members present voting “yes”.

30 Approval of Change Order No 1 DPO 10 Redi-Rock K.I.T., MCHS Track Renovation/Addition

It was moved by Alison Allen with second by Nathan Beavin that Change Order No 1 DPO 10 Redi-Rock K.I.T. for the MCHS Track Renovation/Addition be revised with a total decrease of \$1,950.00 and that the adjustment be reflected in the totals.

PROJECT: Meade County High School Track
938 Old State Road
Brandenburg, KY 40108

CONTRACTOR: Redi-Rock K.I.T.

Change Oder No 1 DPO 10

The original Contract Sum was	<u>\$168,952.20</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$168,952.20</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>58,612.20</u>
The new Contract Sum including this Change Order will be	<u>\$110,340.00</u>

Motion carried. All members present voting “yes”.

31 Approval of Change Order No 11, MCHS Track Renovation/Addition

It was moved by Nathan Beavin with second by Dana Flaherty that Change Order No 11 for the MCHS Track Renovation/Addition be revised with a total increase of \$2,760.00 and that the adjustment be reflected in the totals.

PROJECT: Meade County High School Track
938 Old State Road
Brandenburg, KY 40108

CONTRACTOR: Mid-America Golf & Landscape, Inc
1621SE Summit Street
Lee's Summit, MO 64081

Change Oder No 11

The original Contract Sum was	<u>\$2,554,396.00</u>
The net change by previously authorized Change Orders	\$ <u>196,796.71</u>
The Contract Sum prior to this Change Order was	<u>\$2,751,192.71</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>2,760.00</u>
The new Contract Sum including this Change Order will be	<u>\$2,753,952.71</u>

Motion carried. All members present voting "yes".

32 Approval of Schematic Design for Flaherty Elementary Renovation/Addition

It was moved by Alison Allen with second by Nathan Beavin that the Meade County Board of Education approve the Schematic Design for Flaherty Elementary Renovation/Addition.

33 Consideration of Consent Agenda Items

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

Finance

Approval of Minutes of Special Called Meeting on August 9, 2021

Approval of Minutes of Meeting on August 10, 2021

Approval of Minutes of Special Called Meeting on September 2, 2021

Approval of Accounts Payable Payroll. (check 90480-90659; ACI 720-748; wb pg# 12-17)

Approval of Construction Fund Payments(check 4049-4053; ACI 749)

Approval of Employees' Salary Payroll for September 17, 2021

Approval of School Food Service Payroll.

34 Consideration of Consent Agenda Items

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

Personnel

Approval to Hire Emergency Certified Teacher Veronica Brown, Flaherty Primary

Approval to Hire Emergency Certified Teacher Elisha Wade, Barry Hahn Primary

35 Consideration of Consent Agenda Items

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

Approvals/Acceptances

Approval Use Title I Funds to Purchase Consumable Workbooks and Textbooks.

Approval of Nonresident Contracts for 2022-2023 school year

Approval of Fall Fundraisers

Approval of PTO Fundraisers

Approval of Shortened School Day for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.

Approval of Shortened School Week for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.

Approval to advertise for bids to demolish houses.

Approval of Memorandum of Agreement with NECCO

Approval of Memorandum of Agreement with Asbury University

Approval of Out of State Field Trips

Approval of Memorandum of Agreement with ECTC/Meade County Skills U Para educator testing.

Approval for Superintendent to assign remote instruction if needed.

(The Meade County Board of Education authorizes the Superintendent to temporarily assign students to remote instruction at his discretion. The temporary assignment to remote instruction shall be no longer than is necessary to alleviate student and staff absences due to COVID 19.)

Motion carried. All members present voting “yes”.

36 Approval of Monthly Financial Statements

It was moved by Steve Orr 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.

37 Approval of Working Budget for 2021-2022

It was moved by Bryan Honaker with second by Dana Flaherty that the working budget for 2021-2022 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.

38 Superintendent’s Report

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

Dr. Martin supplied a copy of the Kentucky Department of Education Data Security and Breach Notification Best Practice Guide. No action was required.

Superintendent’s Personnel Report September 14, 2021

Retirement:

Joseph Greenwell, Custodian, Stuart Pepper Middle School, effective September 30, 2021

Resignations:

Lynn Bryant, Food Service Asst I-Café Worker, David T. Wilson Elementary, effective July 21, 2021

Pat Roby, Bus Driver, Districtwide, effective July 26, 2021

Larry Holbert, Bus Driver, Districtwide, effective August 3, 2021

Jennifer Hunt, Bus Driver, Districtwide, effective August 3, 2021

Regina Vinson, Bus Driver, Districtwide, effective August 4, 2021

Christine Smith, Instructional Assistant, Flaherty Primary, effective August 13, 2021

Jenifer Coy, Bus Driver, Districtwide, effective August 13, 2021

Elisha Wade, Teacher, Barry Hahn Primary, effective August 31, 2021

Kristian Johnson, Instructional Assistant, Barry Hahn Primary, effective September 3, 2021

Employees to be hired:

Rob Miller, Director of Basketball Operations, Districtwide

Kelly Wilson, Assistant Swim Coach, Meade County High School

Paige Barger, Instructional Assistant, Meade County High School, effective September 13, 2021

Employees to be transferred for the 2021-2022 school year:

Christy Wiles, Instructional Assistant-VRM, Barry Hahn Primary to David T. Wilson Elementary
Jenifer Compton, Speech Language Pathologist, Barry Hahn Primary to David T. Wilson Elementary
Jeff Morgan, Lead Custodian, Barry Hahn Primary to Network Technician II, Central Office, effective August 23, 2021

Certified Substitutes to be hired:

Willard Laster* Amanda Richardson* Jennifer Wright

Substitute Instructional Assistants to be hired:

Jennifer Adams*

Emergency certified Substitute to be hired on CA-4:

Olaf Bray* Sarah Kittinger* Elisha Wade*
Holly Dowden* Christine Smith* Erin Weber*

Substitute Cafeteria Workers to be hired:

Kimberly Aleshire* Kathy Morgan*
Jennifer French* Brittany Thornsberry*

Substitute Custodians to be hired:

Danielle Barr* Tamra Huber* James Withrow*
Belinda Cook* Traci Hughes*

Para-Professional Coaches to be hired:

Jarvis Cullen Chris Lattin
Kristin Hardcastle Nate Wood*

*pending completion of necessary hiring requirements

39 Approval of Medical Leave of Absence

Upon recommendation of the Superintendent, it was moved by Nathan Beavin with second by Steve Orr that Meade County Board of Education approve the following Medical Leave of Absence Request:

██████████, Network Technician I – Fall Semester of the 2021-2022 school year.

40 Other Business

Dr. Martin spoke to the Board regarding the current decision to continue requiring masks in Meade County Schools.

Community Members were present and requested to speak regarding their position on masks in schools. Each person was allowed three minutes to address the Board per Board Policy.

41 Adjournment

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

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin