

**Board Proceedings  
(Minutes)**

Payneville Elementary School  
Payneville, KY 40117

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the fourteenth of February, 2023, with the following members present: Dana Flaherty, Nathan Beavin, Sandy Smith 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 announced to the Board that Jennifer Miller, Food Service Director, has taken a position with Kentucky Department of Education and will be leaving us on February 28<sup>th</sup>. Valerie Dowell, our current Food Service Assistant, will be stepping into that roll for the remainder of the school year.

**Construction Update**

Bill Adams updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

**110 Approval of Revised Change Order 16, Calhoun Construction Services Inc,  
Elementary Renovation/Addition**

It was moved by Nathan Beavin with a second by Dana Flaherty that Revised Change Order 16 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

**Music Room Acoustic Wall Panels**

**Change Order No. 16**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>167,076.00</u>
Contract Sum prior to Change Order	\$ 7,123,032.00
Contract Sum will be increased by Change Order	\$ <u>4,000.00</u>
New Contract Sum including this Change Order	\$ <u>7,127,032.00</u>

Motion carried. All members present voting “yes”.

## **111 Approval of Change Order 17, Calhoun Construction Services Inc, Elementary Renovation/Addition**

It was moved by Sandy Smith with a second by Nathan Beavin that Change Order 17 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

### **Clean up cooling tower yard**

#### **Change Order No. 17**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 171,076.00</u>
Contract Sum prior to Change Order	\$ 7,127,032.00
Contract Sum will be increased by Change Order	<u>\$ 3,823.00</u>
New Contract Sum including this Change Order	<u>\$ 7,130,855.00</u>

Motion carried. All members present voting “yes”.

## **112 Approval to Advertise for Architectural Services for Renovation/Addition, James R Allen Freshman Academy**

It was moved by Dana Flaherty with a second by Nathan Beavin that the Board approve advertisement for architectural Services for Renovation/Addition, James R Allen Freshman Academy.

## **113 Approval to Advertise for Architectural Services for Renovation/Addition, David T Wilson Elementary**

It was moved by Dana Flaherty with a second by Sandy Smith that the Board approve advertisement for architectural Services for Renovation/Addition, David T Wilson Elementary.

## **114 Approval to Advertise for Architectural Services for Addition of Storage/Training Facility**

It was moved by Steve Orr with a second by Dana Flaherty that the Board approve advertisement for architectural Services for Addition of Storage/Training Facility.

## **115 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 Regular Meeting Minutes from January 10, 2023

Approval of Working Session Minutes on January 17, 2023

Approval of Accounts Payable Payroll (Check #93263-93434 wb pgs 38-44; ACI 1159-1182)

Approval of Construction Payments (Check #4156-4163 ACI 1183-1184)

Approval of Employee's Salary Payroll for February 17, 2023

Approval of Food Service Payroll

Motion carried. All members present voting "yes".

## **116 Consideration of Consent Agenda Items**

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

Approvals/Acceptances:

Approval of Second Semester Fundraiser Requests

Approval of Out of State Field Trip Requests

Approval to Advertise for Landscaping Services Bid

Motion carried. All members present voting "yes"

## **117 Approval of Monthly Financial Statements**

It was moved by Dana Flaherty with second by Nathan Beavin that the monthly financial statements be approved as presented by Susan Fackler.

A copy of the financial statements is on file in the Superintendent's office.

Motion carried. All members present voting "yes".

## **118 Superintendent's Report**

Dr. Martin reported our extracurricular activities are all in full swing at this time of year.

# Superintendent's Personnel Report

## February 14, 2023

### **Retirements effective June 30, 2023:**

William Adams, Associate Superintendent, Districtwide  
Malinda Benham, Food Service Program Assistant, Central Office  
Amy Crebessa, FRYSC Assistant, Flaherty Elementary  
Daphne King, School Counselor, Stuart Pepper Middle School  
Christy Livers, Receptionist, Central Office  
Lauren Ray, Teacher, Meade County High School  
Vesta Smith, Teacher, Payneville Elementary  
Melissa Tabor, GT Coordinator/Teacher, Meade County College & Career Center  
Cindy Dowell, Secretary, Meade County High School

### **Resignations to be effective June 30, 2023:**

Charles Dreitzler, Teacher, Meade County High School  
Micah Hooker, Custodian, Meade County High School  
Eileen Shacklett, Teacher, Ekron Elementary

### **Retirements:**

Melissa Millay, Teacher, Ekron Elementary, effective August 1, 2023  
Bronica Ray, Teacher, Ekron Elementary, effective June 1, 2023  
Rebekah Bevill, Teacher, Ekron Elementary, effective June 1, 2023

### **Resignations:**

Megan Storms, Math Department Head (8<sup>th</sup> grade), Stuart Pepper Middle School, effective September 21, 2022  
Darla Jones, Food Service Asst. I-Cafeteria Worker, Meade County High School, effective January 2, 2023  
Zach Babb, Assistant Football Coach, Meade County High School, effective February 2, 2023  
Jenalee Ball, Instructional Assistant, Stuart Pepper Middle School, effective February 9, 2023  
Greg Dowell, Custodian, Barry Hahn Primary, effective February 10, 2023  
Jennifer Miller, District Food Service Director II, Central Office, effective February 28, 2023  
Jocelyn Corbin, Teacher, Meade County High School, effective May 8, 2023  
Bradley Clairmore, Custodian, David T. Wilson Elementary, effective May 25, 2023  
Hannah Joiner, Assistant Girls Soccer Coach, Meade County High School, effective January 31, 2023

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

Laura Nelson, Instructional Assistant, Barry Hahn Primary, effective January 27, 2023  
Ashley Walton, Teacher, Flaherty Primary, effective January 27, 2023  
Marilyn McGlenn, Food Service Worker, David T. Wilson Elementary, effective January 27, 2023  
Hailee Risen, Teacher, Meade County High School, effective January 27, 2023  
Abigail Whelan, Teacher, Flaherty Elementary, effective January 27, 2023  
Jason Fuller, Custodian PM, Stuart Pepper Middle School, effective February 1, 2023\*  
Rachel Fiehn, Music After School Program Coach, Districtwide  
Brittany Carwile, Music After School Program Assistant, Districtwide  
James Thomas, Part-time Mechanic (as-needed), Districtwide  
Nicole Geswein, Math Department Head (8<sup>th</sup> grade), Stuart Pepper Middle School

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

Robin Parks

**Emergency Certified Substitute Teachers to be hired on CA-4:**

Michael Stroud

**Substitute Bus Drivers & Monitors to be hired:**

Tina Duke\*

Wanda Dunbar\*

James Thomas\*

**Substitute Custodian to be hired:**

Danielle Rutledge\*

**Para to be hired:**

Amanda Sadler\*

\*Pending necessary requirements

**119 Approval of Medical Leave of Absence**

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

██████████, teacher – remainder of the 2022-2023 school year.

██████████, teacher-remainder of the 2022-2023 school year.

██████████, teacher-remainder of the 2022-2023 school year.

██████████, Nurse-remainder of the 2022-2023 school year

Motion carried. All members present voting “yes”.

**120 Approval of Council for Better Education Resolution**

It was moved by Dana Flaherty with second by Sandy Smith that the Resolution to support the Council for Better Education be approved. The Resolution is as follows:

IT IS HEREBY RESOLVED that the Meade County Board of Education authorizes Superintendent Mark Martin to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Motion carried. All members present voting “yes”.

**121 Other Business**

Dr. Martin informed the Board that the NSLP/NSB Permanent Agreement with Kentucky Department of Education needs to be updated due to the change in Board Chair. This agreement was approved and signed.

## 122 Public Comment

None

## 123 Adjournment

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Steve Orr Mark Martin