

Board Proceedings

(Minutes)

Stuart Pepper Middle School School School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the thirteenth of December, 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 Recognized Dr. Bryan Honaker for 16 years of service to the Meade County Schools as Board member and Chairman. He also recognized our newly elected board member, Sandy Smith and re-elected officer, Alison Allen

Construction Update

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

84 Approval of Change Order 15, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Nathan Beavin with a second by Alison Allen that Change Order 15 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

Provide pricing to delete the ceiling tile at the media center ceilings and paint the area above the ceiling grids black. Provide pricing to have wiring all as black.

Change Order No. 15

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 168,146.00</u>
Contract Sum prior to Change Order	\$ 7,124,102.00
Contract Sum will be decreased by Change Order	<u>\$ 8,392.00</u>
New Contract Sum including this Change Order	<u>\$ 7,115,710.00</u>

Motion carried. All members present voting "yes".

85 Consideration of Consent Agenda Items

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

Finance:

Approval of Regular Meeting Minutes from November 8, 2022

Approval of Accounts Payable Payroll (Check #92972-93134 wb pgs 27-32; ACI 1111-1134)

Approval of Construction Payments (check #4149-4155; ACI 1135)

Approval of Employee's Salary Payroll for December 17, 2022

Approval of Food Service Payroll

Motion carried. All members present voting "yes".

86 Consideration of Consent Agenda Items

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

Personnel:

Approval to Contract with Cheryl Vanover, SLP

Motion carried. All members present voting "yes"

87 Consideration of Consent Agenda Items

It was moved by Nathan Beavin with second by Dana Flaherty 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 of Memorandum of Agreement with Jefferson Community and Technical College

Acceptance of Bid on Flooring for MCHS Classroom

Approval of Testing Proposal from Sherman Carter Barnhart

Approval of 2022-2023 Comprehensive District Improvement Plan

Approval of 2022-2023 LAU Plan

Approval of 2022-2023 SPMS Comprehensive School Improvement Plan

Approval of 2022-2023 MCHS Comprehensive School Improvement Plan

Motion carried. All members present voting "yes"

88 Approval of Monthly Financial Statements

It was moved by Nathan Beavin with second by Bryan Honaker 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".

89 Approval of Financial Audit

It was moved by Steve Orr with second by Bryan Honaker that the 2021-2022 Financial Audit be approved as presented by Susan Fackler.

Motion carried. All members present voting "yes".

90 Approval of Procedure 04.92 AP .1

It was moved by Dana Flaherty with second by Alison Allen that Procedure 04.92 AP .1 relating to federal grant requirements and administration of funds be approved as read.

Motion carried. All members present voting "yes".

91 Approval of Second Reading of 2023-2024 School Calendar

It was moved by Nathan Beavin with second by Bryan Honaker that the second reading of the 2023-2024 School Calendar be approved as presented by Chad Butler.

Motion carried. All members present voting "yes".

92 Superintendent's Report

Dr. Martin completed a mid-year review of his PGP and updated the Board Members on his progress.

Superintendent's Personnel Report December 13, 2022

Resignations:

Linda Vessels, Bus Driver, Districtwide, effective November 18, 2022

Gabriel Chapman, Teacher, Meade County High School, effective December 2, 2022

Michelle Kail, Teacher, Meade County High School, effective December 16, 2022

Will Davis, Teacher, Meade County High School, effective December 17, 2022

Fred Blair, Archery Coach, Flaherty Elementary, effective December 1, 2022

Jessica McKinney, Bus Driver, Districtwide, effective December 2, 2022

Termination:

Shannon Graham, Bus Driver, Districtwide, effective December 8, 2022

Employees to be hired:

William Hardesty, Bus Driver, Districtwide, effective December 12, 2022
Karen Poe, Academic Team Assistant Coach, Stuart Pepper Middle School

Employees to be transferred:

Sharon Pence, Instructional Assistant, Ekron Elementary, to Teacher, Flaherty Elementary, effective January 3, 2022*

Substitute Cafeteria Workers to be hired:

Loren Benham* Brenda Embry* Tammy Newby*
Melena Clark* Sylvia Goosby*

Substitute Bus Driver to be hired:

Jessica McKinney

Substitute Instructional Assistant to be hired:

Judy Dodson

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

Jeannette Heckman* Barry Mock* Abigail Whelan*
Cole Miller Hailee Risen*

Certified Substitute Teachers to be hired:

Gloria Bertrand* Scott Geise* Diana Whelan*
Jennifer Funk* Judy Lyons-Lehring*

Para-Professional Coaches to be hired:

Robert Bertrand* Dina Hackert Christopher Lattin
Alyssa Fuqua* Michelle Jones

*Pending completion of necessary hiring requirements

93 Other Business

None

94 Public Comment

None

95 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