

Meade County Board of Education
Board Meeting Agenda
Stuart Pepper Middle School
July 11, 2023
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Change Order 26 Calhoun Construction, Flaherty Elementary Renovation/Addition
4. Instructional Update-Lori Collard Construction Update
5. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on June 13, 2023
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payments
 - iv. Approval of Employee's Salary Payroll for July 17, 2023
 - v. Approval of Food Service Payroll
 - vi. Approval of Food Service Equipment Bid
 - vii. Approval to Surplus three Buses, one Car, and one Mower
 - b. Personnel:
 - i. Approval to Contract with Iris Stull, Physical Therapy Services for the 2023-2024 School Year
 - ii. Approval to Contract with Melissa Bland, Speech Therapy Services for the 2023-2024 School Year
 - iii. Approval to Contract with Christy Gossett, Occupational Therapy Services for the 2023-2024 School Year
 - iv. Approval to contract with Paula Roberts, Music Therapy Services for the 2023-2024 School Year
 - v. Approval to contract with OnTrack Mobility Services, Christy Gage, for the 2023-2024 School Year
 - c. Approvals/Acceptances:
 - i. Approval of Admission and Release Personnel
 - ii. Approval of Community Eligibility Provision (CEP) Food Service Program
 - iii. Approval of Agreement/Application for National School Lunch/Breakfast Program
 - iv. Approval of Procurement Plan for Child Nutrition Program
 - v. Review of Adult Meal Pricing Calculator
 - vi. Approval Clinical Practice Agreement with Georgetown College for 2023-2024 school year
 - vii. Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit Program 2023-2024 School Year
 - viii. Approve Master Bell Schedules for 2023-2024 School year
 - ix. Approval of Fundraising Requests
 - x. Approval of Field Trip Requests
6. Consideration/Approval of Second Reading of 2023-2024 Board Policies
7. Consideration/Approval of Second Reading of 2023-2024 Board Procedures
8. Approval of Monthly Financial Statements
9. Superintendent's Report

10. Consideration/Approval of Superintendent's Professional Growth Plan
11. Other Business
12. Public Comment
13. Adjournment