

Board Proceedings (Minutes)

Special Called

Meade College and Career Center Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eleventh of January, 2022, with the following members present: Bryan Honaker, 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:

Melissa Tabor updated the Board on the progress of the new STEAM Academy and gave a tour of the space.

Construction Update

Jennifer Cash with Sherman, Carter, Barnhart reviewed the Construction Documents for Flaherty Elementary and David T Wilson Elementary Renovation projects.

78 Consideration/Approval of Construction Documents for Flaherty Elementary Renovation

It was moved by Alison Allen with second by Dana Flaherty that the Construction Documents for Flaherty Elementary be approved.

Motion carried. All members present voting “yes”.

79 Consideration/Approval of Construction Documents for David T Wilson Elementary Renovation

It was moved by Steve Orr with second by Alison Allen that the Construction Documents for David T Wilson Elementary be approved.

Motion carried. All members present voting “yes”.

80 Approval of Resolution related to the Refinancing of Building Revenue Bond Series 2012.

Resolution of the Board of Education of the Meade County School District, initiating the refinancing process in order to refund and retire all of the outstanding Meade County School District Finance Corporation school building revenue bonds, series of 2012 originally issued to finance the projects; authorizing and approving the execution of a lease agreement with the Meade County School District Finance Corporation and any further necessary instruments; authorizing and approving the execution of continuing disclosure procedures and approving the plan of refinancing said projects generally.

It was moved by Bryan Honaker with a second by Alison Allen that the resolution be approved. Motion carried. All members present voting “yes”.

81 Motion to Recess

It was moved by Steve Orr with a second by Bryan Honaker that the regular board meeting be recessed to convene the Meade County School District Finance Corporation for a special called meeting. Motion carried. All members present voting “yes”.

Convene School District Finance Corporation Special Called Meeting

A special meeting of the Board of Directors of Meade County School District Finance Corporation, was held at the Meade College and Career Center in Brandenburg, Kentucky, on January 11, 2022, at 7:30 P.M., pursuant to notice duly mailed or delivered personally, at least 24 hours in advance, to all members of the Board of Directors, and to the local newspaper of general circulation, and the local radio station which has on file with the Board of Directors a written request to be notified of special meetings of said Board of Directors, in accordance with KRS 61.805-850. A copy of the Notice and Certificate as to same was duly filed in the records of the Corporation with the Minutes of this meeting.

The President, Bryan Honaker, presided, and the following duly qualified and acting members of the Board of Directors were present:

Bryan Honaker
Alison Allen
Dana Flaherty
Steve Orr

Approval of December 10, 2019 Special Meeting Minutes

It was moved by Bryan Honaker with second by Alison Allen that the minutes of the December 10, 2019 special meeting be approved as read. Motion carried. All members present voting “yes”.

Appointment of Officers

It was moved by Alison Allen with second by Steve Orr that Bryan Honaker be appointed as President; Dana Flaherty, Vice President; Mark Martin, Secretary; and Susan Fackler, Treasurer, of the Meade County School District Finance Corporation. Motion carried. All members present voting “yes”.

School Bond Issuance

Thereupon, the following was presented to the Board of Directors:

A resolution of the Board of Directors of the Meade County School District Finance Corporation, providing for the issuance of \$8,320,000 principal amount (which may be increased or decreased by the amount of \$830,000) of school building refunding revenue bonds, series of 2012 (the refunding bonds) in accordance with Sections 162.120 through 162.290 and 58.180 of the Kentucky Revised Statutes, for the purpose of retiring prior to their respective maturities certain of the outstanding Meade County School District Finance Corporation School Building revenue bonds, series of 2012, dated on June 1, 2012 (the prior issue) through the deposit and investment in escrow of the net proceeds of the refunding bonds;, providing for the creation of certain funds to effect the

defeasement of the rights of the owners of certain of the bonds of the prior issue and the transfers of certain amounts into certain funds; providing for the rights of the registered owners of said refunding bonds and the enforcement thereof; authorizing and approving the execution of continuing disclosure procedures; and providing for an advertised public competitive sale of said refunding bonds.

Thereupon, it was moved by Bryan Honaker with second by Steve Orr that said Resolution, be adopted, and that the Superintendent and Chairman be approved to sign all necessary documents. The yea and nay vote was then taken on the motion, and resulted as follows:

<u>Yeas</u>	<u>Nays</u>
Bryan Honaker	None
Alison Allen	
Dana Flaherty	
Steve Orr	

Thereupon, the President declared that said motion had carried and that the Resolution had been adopted.

Motion to Adjourn

It was moved by Steve Orr with second by Dana Flaherty that the meeting be adjourned.

Motion carried. All members present voting "yes".

Dr. Bryan Honaker, President

Dr. Mark Martin, Secretary

Motion to Reconvene Regular Session

It was moved by Steve Orr with second by Dana Flaherty to reconvene the regular board meeting session.

Motion carried. All members present voting "yes".

82 District Support Services Update

Dr. Deanna (De De) Ashby gave a presentation on the district's work with Studer Education thus far in the 2021-2022 school year. Dr. Ashby recently retired as superintendent of Hopkins County Schools and is our Studer Coach. She works closely with our leadership team and coaches our principals/district administration team in professional development throughout the year.

She reviewed data from our district support services survey that administrators and other employees filled out on the customer service of our central office. All employees will be completing an employee engagement survey on their principals and myself as superintendent.

83 Consideration of Consent Agenda Items

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

Finance

Approval of Minutes of Meeting on December 14, 2021

Approval of Accounts Payable Payroll. (check# 91170-91301; ACI 840-864; wb pg# 37-41)

Approval of Construction Fund Payments (check 4066-4067; ACI none)

Approval of Employees' Salary Payroll for January 17, 2021

Approval of School Food Service Payroll.

Approval of Bus purchase

Approval of SFCC Offer of Assistance

84 Consideration of Consent Agenda Items

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

Personnel:

Approval of Contract with Cindy Ware, Nurse PRN

Approval of Contract with Kellye Brown, Nurse PRN

Approval of Contract with Annette Brown, Speech-Language Pathologist

Motion carried. All members present voting "yes".

85 Consideration of Consent Agenda Items

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

Approvals/Acceptances

Approval of WHAS Crusade for Children Grant Application for 2021-2022.

Approval of 2021-2022 Meade County Comprehensive District Improvement Plan.

Approval of Second Semester Fundraisers.

Approval of Out of State Field Trips

Approval of 2022-2023 Board Meeting Dates.

Approval of 2021-2022 Nutrition and Physical Activity Report.

Approval of Memorandum of Agreement with Western Kentucky University for Dual Credit

Approval of Meade County High School Attendance Waiver

Approval of 2022-2023 School Resource Officer Contract with Meade County Sheriff Department.

Motion carried. All members present voting "yes".

86 Approval of Monthly Financial Statements

It was moved by Alison Allen with second by Steve Orr 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”.

87 Approval of 2022 Draft Budget

It was moved by Dana Flaherty with second by Bryan Honaker that the 2022 Draft Budget be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”. A copy of the audit is on file in the Superintendent’s office.

88 Approval of 2020-2021 Financial Audit

It was moved by Alison Allen with second by Steve Orr that the 2020-2021 Financial Audit be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”. A copy of the audit is on file in the Superintendent’s office.

89 Superintendent’s Report

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

Superintendent’s Personnel Report January 11, 2022

Resignations:

Michelle Funk, Assistant Academic Team Coach, Stuart Pepper Middle School, effective December 31, 2021

Todd Branson, Custodian, Barry Hahn Primary, effective December 31, 2021

Michelle Smith, Bus Driver, Districtwide, effective January 3, 2022

Employees to be hired:

Josh Trotter, Esports Coach, Meade County High School

Garett Lowery, Assistant Track Coach, Meade County High School

Charles Dreitzler, Assistant Track Coach, Meade County High School

Elizabeth Youart, Assistant Softball Coach, Stuart Pepper Middle School*

Chad Kirk, Assistant Baseball Coach, Meade County High School

Kristi Peters, Teacher, Flaherty Primary, effective January 3, 2022*

Alysa Rodgers, Teacher, Ekron Elementary, effective January 3, 2022*

Charles Petty, Custodian, Meade County High School, effective *

Stacy Livers, Instructional Assistant, Meade County High School, effective January 4, 2022*

Chris Williams, Custodian, Meade County High School, effective January 4, 2022*

Substitute Instructional Assistants to be hired:

Elizabeth Burns*

Laura Nelson*

Tammy Hager*

Catherine Rosado*

