

Meade County Board of Education
Board Meeting Agenda
Flaherty Elementary
2615 Flaherty Rd, Ekron KY 40117
March 12, 2024
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Construction Update
3. Consideration/Approval of Local Planning Committee Approved Finding on the Draft Facilities Plan
4. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on February 13, 2024
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Payments
 - iv. Approval of Employee's Salary Payroll for March 15, 2024
 - v. Approval of Food Service Payroll
 - vi. Approval to Advertise for Bids for Bus Garage Paving
 - vii. Approval of Mowing Bid
 - viii. Approval of Lighting Bid for MCHS Gym
 - b. Personnel:
 - i. Approval of Staffing Formula
 - ii. Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines
 - c. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Overnight Field Trip Request
 - iii. Approval to Surplus Band semi-trailer
 - iv. Approval to Contract with R.J. Roberts, Inc. for Student Accident Insurance for 2023-2024 School Year
 - v. Approval of MOU with Western Ky University
5. Approval of Boundary Lines for Educational Division of Meade County School District
6. Approval of Monthly Financial Statements
7. Superintendent's Report
 - a. Consideration/Approval of Employee Leave of Absence
8. Other Business
9. Public Comment
10. Adjournment