

**Board Proceedings
(Minutes)**

Stuart Pepper Middle School
Brandenburg KY 40117

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the ninth of August, 2022, with the following members present: Bryan Honaker, Dana Flaherty, Alison Allen, Nathan Beavin and Steve Orr.

The meeting was called to order by Bryan Honaker and the following business was transacted:

Good News in the Greenwave Nation:

Opening Day for staff went very well. Three more Greenwave Legacy Award recipients were honored; Jim Devries, Janice Hawkins, and Peggy Darnall.

Construction Update

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

**24 Approval of Change Order 3, Calhoun Construction Services Inc,
Elementary Renovation/Addition**

It was moved by Alison Allen with a second by Steve Orr that Change Order 3 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

Reroute existing drain line due to conflict with new footer location at entry.

Change Order No. 3

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 3,942.00</u>
Contract Sum prior to Change Order	\$ 6,959,898.00
Contract Sum will be increased by Change Order	<u>\$ 4,687.00</u>
New Contract Sum including this Change Order	<u>\$ 6,964,585.00</u>

Motion carried. All members present voting "yes".

**25 Approval of Change Order 1 DPO 12, Ferguson, Elementary
Renovation/Addition**

It was moved by Nathan Beavin with a second by Alison Allen that Change Order 1 DPO 12 for Ferguson, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Ferguson
3726 Bishop Lane
Louisville, Kentucky 40218

Reroute existing drain line due to conflict with new footer location at entry.

Change Order No. 1 DPO 12

Original Contract Sum was	\$ 30,739.00
Net change by previously authorized Change Orders	<u>\$ 0.00</u>
Contract Sum prior to Change Order	\$ 30,739.00
Contract Sum will be increased by Change Order	<u>\$ 1,860.00</u>
New Contract Sum including this Change Order	<u>\$ 32,599.00</u>

Motion carried. All members present voting “yes”.

**26 Approval of Change Order 4, Calhoun Construction Services Inc,
Elementary Renovation/Addition**

It was moved by Steve Orr with a second by Dana Flaherty that Change Order 4 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

In conjunction with CO1 DPO10 Magic Carpet Floors-can no longer provide LVT

Change Order No. 4

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>8,629.00</u>
Contract Sum prior to Change Order	\$ 6,964,585.00
Contract Sum will be increased by Change Order	\$ <u>68,506.00</u>
New Contract Sum including this Change Order	\$ <u>7,033,091.00</u>

Motion carried. All members present voting “yes”.

27 Approval of Change Order 1 DPO 10, Magic Carpet Floors, Elementary Renovation/Addition

It was moved by Dana Flaherty with a second by Alison Allen that Change Order 1 DPO 10 for Magic Carpet Floors, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Magic Carpet Floors
60 Westridge Drive
Danville, Kentucky 40422

Magic Carpet Floors can no longer provide the specified LVT flooring

Change Order No. 1 DPO 10

Original Contract Sum was	\$ 68,506.00
Net change by previously authorized Change Orders	\$ <u>0.00</u>
Contract Sum prior to Change Order	\$ 68,506.00
Contract Sum will be decreased by Change Order	\$ <u>68,506.00</u>
New Contract Sum including this Change Order	\$ <u>0.00</u>

Motion carried. All members present voting “yes”.

28 Approval of Change Order 1 DPO 11, Trane, Flaherty Elementary Renovation/Addition

It was moved by Alison Allen with a second by Steve Orr that Change Order 1 DPO 11 for Trane, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary
2615 Flaherty Rd
Ekron, Kentucky 40117

CONTRACTOR: Trane

Add AC-1 Split system Unit

Change Order No. 1 DPO 11

Original Contract Sum was	\$ 564,178.00
Net change by previously authorized Change Orders	<u>\$ 0.00</u>
Contract Sum prior to Change Order	\$ 564,178.00
Contract Sum will be increased by Change Order	<u>\$ 8,040.00</u>
New Contract Sum including this Change Order	<u>\$ 572,218.00</u>

Motion carried. All members present voting “yes”.

**29 Approval of Change Order 5, Calhoun Construction Services Inc,
Elementary Renovation/Addition**

It was moved by Nathan Beavin with a second by Dana Flaherty that Change Order 5 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

Revised pricing storage room 209A and Art 209

Change Order No. 5

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 77,135.00</u>
Contract Sum prior to Change Order	\$ 7,033,091.00
Contract Sum will be increased by Change Order	<u>\$ 24,032.00</u>
New Contract Sum including this Change Order	<u>\$ 7,057,123.00</u>

Motion carried. All members present voting “yes”.

**30 Approval of Change Order 6, Calhoun Construction Services Inc,
Elementary Renovation/Addition**

It was moved by Dana Flaherty with a second by Nathan Beavin that Change Order 6 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

Additional floor boxes in the Media Center and trenching associated with the floor boxes

Change Order No. 6

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ <u>101,167.00</u>
Contract Sum prior to Change Order	\$ 7,057,123.00
Contract Sum will be increased by Change Order	\$ <u>8,827.00</u>
New Contract Sum including this Change Order	\$ <u>7,065,950.00</u>

Motion carried. All members present voting “yes”.

31 Approval of Property Purchase

It was moved by Nathan Beavin with a second by Alison Allen that the property at 215 Crestview Drive be purchased from Lloyd and Paula McCollum for \$131,250.00.

Motion carried. All members present voting “yes”.

32 Approval to Reconvene the Local Planning Committee

Dr. Martin requested Board Approval to reconvene the Local Planning Committee for three purposes; 1. To review progress on the current District Facilities Plan, 2. To review House Bill 678 3. Consider amending the current District Facilities Plan.

It was moved by Nathan Beavin with a second by Steve Orr that the Meade County Board of Education authorize the Superintendent to reconvene the Local Planning Committee to Revise the District Facilities Plan.

Motion carried. All members present voting “yes”.

33 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 July 12, 2022
- Approval of Special Called Meeting Minutes from July 19, 2022
- Approval of Accounts Payable Payroll (Check #92219-92394 wb pgs 1-6; ACI 1004-1023)

Approval of Construction Payments (check #4104-4114; ACI 1024-1026)
Approval of Employee's Salary Payroll for August 16, 2022
Approval of Food Service Payroll
Approval of Mileage Reimbursement Rate at .53/mile beginning
September 1, 2022
Approval of Student Fees for 2022-2023 School Year

Motion carried. All members present voting "yes".

34 Consideration of Consent Agenda Items

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

Personnel:

Approval to contract with Jenny Russell, RN School Nurse PRN for the
2022-2023 school year
Approval to Hire Emergency Certified Teachers (CA 4F) Meade County
High School (William Davis, Math and Caden Terlizzi) Stuart Pepper
Middle School (Samantha Prevento, Math)
Approval of New Job Description for Classroom Monitor

Motion carried. All members present voting "yes".

35 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 District Assurances for State and Federal Funding
Approval of Memorandum of Agreement with Elizabethtown Community
and Technical College

Motion carried. All members present voting "yes".

36 Approval of Monthly Financial Statements

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

37 Setting of Motor Vehicle and Watercraft Tax Rate for 2023

It was moved by Dana Flaherty with second by Alison Allen that the motor vehicle and watercraft tax rate be 54.600 cents per \$100 effective January 1, 2023.

Motion carried. All members present voting “yes”.

38 Superintendent’s Report

Dr. Martin spoke to the board about the first day of school and the district’s staffing and enrollment projections.

Superintendent’s Personnel Report

August 9, 2022

Retirements:

Daniel Mattingly, Teacher, Meade County High School, effective October 1, 2022

Resignations:

Diana Brown, Food Service Manager I, Meade County High School, effective July 6, 2022

Abigail Saulman, Teacher, Flaherty Primary, effective July 19, 2022

Mindy Ashcraft, Academic Team Coach, Stu

Heather Connor, Bus Driver, Districtwide, effective July 29, 2022

Monica Lytle, Teacher, Flaherty Elementary, effective July 31, 2022

Andy Wardrip, Assistant Archery Coach, Meade County High School

Kara Buchanan, Bus Driver, Districtwide, effective June 30, 2022

Employees to be transferred for the 2022-2023 school year:

Stacy Livers, Instructional Assistant to Teacher, Meade County High School*

Employees to be hired for the 2022-2023 school year:

Kayla Cooksey, Instructional Assistant, Ekron Elementary*

Brittani Spink, Assistant Girls Golf Coach, Meade County High School

Darla West-Brown, Assistant Boys Soccer Coach, Meade County High School*

Jason Ledford, Custodian, Flaherty Elementary*

Chad Woosley, Assistant Boys Golf Coach, Meade County High School

Felicia Barker, Food Service Assistant I, David T. Wilson Elementary*

Jan Helm, Food Service Assistant I, Meade County High School*

Elissa Vega, Teacher, Flaherty Elementary*

Certified Substitutes to be hired for the 2022-2023 school year:

Alison Beavin

Lisa Hawk

Bonnie Wardrip

Jackie Bruington

Terry Nelson

Joan Cooke

Lavinia Waits

Substitute Instructional Assistants to be hired for the 2022-2023 school year:

Stacey Mielke*

Mary Morgan

Tonya Pike

Substitute Cafeteria workers to be hired for the 2022-2023 school year:

Catherine Adkins*

Kendra Hurt*

Billie Hibbard*

Sabrina Perez*

Emergency certified Substitute to be hired for the 2022-2023 school year:

Olaf Greg Bray

Erica Hager

Lucas Moore

Sara Courtwright

Krista Hardesty

Priscilla Osgood

Samantha DeJaynes

Jaclyn Jackson

Clint Reardon

Demetria DeLancey

Demetria DeLancey

Taylor Smith

Lisa Franke

Debbie McKinnon

Travis Thomason

Amy Garcia

William McKinnon

Ashley Walton

Mark Gatewood

Mary Menefee

Erin Weber

Para-Professional Coaches to be hired:

Randall Bradley

Leah King

Keith Swanson

*Pending necessary paperwork

39 Other Business

None

40 Public Comment

None

41 Adjournment

It was moved by Steve Orr with second by Alison Allen that the meeting be adjourned. Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin