

Meade County Board of Education
Board Meeting Agenda
Flaherty Primary
January 10, 2023
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Appointment of Chair
3. Appointment of Vice Chair
4. Construction Update
5. Consideration/Approval of Revised Change Order 15, Calhoun Construction Flaherty Elementary Renovation/Addition
6. Consideration/Approval of Change Order 2-DPO14, FBM, Flaherty Elementary Renovation/Addition
7. District Support Services Update—Dr. Deanna Ashby, Studer
8. Consideration of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Meeting on December 13, 2022
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Employee's Salary Payroll for January 17, 2023
 - iv. Approval of Food Service Payroll
 - b. Personnel:
 - i. Approval to contract with Brandie Cleveland, Nurse PRN
 - ii. Approval to contract with Lisa James, Nurse PRN
 - iii. Approval to contract with Allison Powell, Nurse PRN
 - iv. Approval to contract with Vanessa Bodner, Nurse PRN
 - v. Approval of Job Descriptions
 - vi. Approval to Emergency Certify/Hire Hailee Risen, MCHS, Science-remainder of 2022-2023 School Year
 - c. Approvals/Acceptances:
 - i. Approval of Second Semester Fundraiser Requests
 - ii. Approval of Out of State Field Trip Request
 - iii. Approval of WHAS Crusade for Children Grant Application for 2022-2023
 - iv. Approval of 2022-2023 Nutrition and Physical Activity Report
9. Approval of Monthly Financial Statements
10. Presentation of Draft Budget 2023-2024
11. Superintendent's Report
12. Other Business
13. Public Comment
14. Closed Session per KRS 61.810(c)
15. Adjournment