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 thirteenth of June, 2023, with the following members present: Steve Orr, Alison Allen, Dana Flaherty, Nathan Beavin and Sandy Smith.

The meeting was called to order by Steve Orr and the following business was transacted:

Good News in the Greenwave Nation:

Dr. Martin congratulated two retirees from the central office. Melissa Tabor, Gifted and Talented Director, has been with Meade County Schools for 28 years and in most recent years has developed the Gifted and Talented program to its current level. Bill Adams, Associate Superintendent and Director of Personnel, has been with Meade County Schools for 31 years and served in many valuable rolls in the district to include Meade County High School principal for 12 years.

Construction Update

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

165 Consideration of Consent Agenda Items

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

Finance:

Approval of Minutes of Meeting on May 9, 2023

Approval of Accounts Payable Payroll (check# 93991-94181 wb pgs 67-72; ACI 1247-1264)

Approval of Construction Payments (check # 4192-4196; ACI 1246, 1265)

Approval of Employee's Salary Payroll for June 17, 2023

Approval of Food Service Payroll

Approval of 2023-2024 Pay Date Schedule

Approval to Accept Floor Tile Bid-Stivers Flooring (only bid)

Approval to Accept Food Service Equipment Bid-C&T Design and

Equipment Company

Approval of Accept Insurance Package from EMC/Liberty Mutual for General Liability, Errors and Omissions, Fleet, Automobile, Property, and

Workers Compensation Insurance for 2023-2024

Approval to Contract with Education Risk Solutions for Insurance

Brokerage Services 2023-2024

Approval of Treasurer's Bonds

Approval to Accept Banking Agreement and Depository Collateral Agreement

Motion carried. All members present voting "yes".

166 Consideration of Consent Agenda Items

It was moved by Nathan Beavin with second by Sandy Smith that the following Consent Agenda items be approved:

Personnel:

Approval to Utilize Teresa Combs with Fowler Bell PLLC for Special

Education Services for 2023-2024 School Year

Approval of School Resource Officer Contract with City of Brandenburg Approval of School Resource Officer Contract with Meade County Sheriff

Department

Approval to Hire Emergency Certified Teacher CA-4F for 2023-2024 School Year-James Baker, Meade County High and Jason Crutchfield,

Flaherty Elementary

Motion carried. All members present voting "yes".

167 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 Procurement Plan of Child Nutrition Program

Approval to Disclosure of Free and Reduced Price Information Agreement

Approval of Superintendent/Board Participation and Travel to KASA, KASS, KSBA, GRREC, KDE, KOSBA, AASA, and Professional

Meetings

Approval of Discipline Code Book 2023-2024

Approval of Employee and Substitute Handbooks 2023-2024

Approval of FEMA Resolution

Approval of 2023-2024 Board Meeting Dates and Locations

Approval of Memorandum of Agreement with Central Kentucky Head Start

Approval of Certified Evaluation Plans

Approval of Fundraising Requests

Motion carried. All members present voting "yes".

168 Approval of 2023-2024 Board Policies

It was moved by Dana Flaherty with second by Alison Allen that the first reading of the policy updates for 2023-2024 school year be approved as presented. Per policy 01.5 the Board will approve and enact, in one emergency reading, new policies 08.23/Harmful to Minors Complaint Resolution Process and 08.11311/Graduation Requirements

Motion carried. All members present voting "yes".

169 Approval of 2023-2024 Board Procedures

It was moved by Alison Allen with second by Sandy Smith that review and acknowledgement of the procedure updates for 2023-2024 school year be approved as presented.

Motion carried. All members present voting "yes".

170 Approval of Monthly Financial Statements

It was moved by Alison Allen with second by Dana Flaherty 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".

171 Superintendent's Report

Dr. Martin provided an update to the Board on his Professional Growth Plan from the past year. He reviewed recent activities in the district to include the outstanding graduation ceremony and the first active shooter training held at Meade County High School in conjunction with local law enforcement and other emergency agencies.

Superintendent's Personnel Report June 13, 2023

Retirements:

Robertia Dewey, Teacher, Flaherty Elementary, effective September 1, 2023

Resignations:

Marilyn McGlinn, Food Service Asst I-Café Worker, David T. Wilson Elementary, effective May 26, 2023

Steve Norris, Custodian, Barry Hahn Primary, effective May 29, 2023

Danielle Barr, Custodian, Barry Hahn Primary, effective June 1, 2023

Mary Lang, Teacher, Stuart Pepper Middle School, effective June 30, 2023

Madeline Williamson, Teacher, Stuart Pepper Middle School, effective June 30, 2023

Amy Biddle, Teacher, Barry Hahn Primary, effective June 30, 2023 Elissa Gagel, Teacher, Meade County High School, effective June 30, 2023 Elisha Wade, Teacher, Barry Hahn Primary, effective June 30, 2023 Kelly Wilson, Teacher, Meade County High School, effective June 30, 2023 Morgan McPherson, Assistant Dance Coach, Meade County High School Megan Storms, Teacher, Stuart Pepper Middle School, effective June 30, 2023 Sabrina Mills, Custodian, David T. Wilson Elementary, effective June 13, 2023 Hannah Joiner, Assistant Swim Coach, Meade County High School, effective June 30, 2023

Employees to be transferred for the 2023-2024 School Year:

Samantha Hickerson, FRYSC Assistant, Ekron Elementary, to Secretary, Barry Hahn Primary Jessica (Story) Pike, Teacher, Flaherty Primary to Barry Hahn Primary Abby Whelan, Teacher, Flaherty Elementary to Stuart Pepper Middle School Jessica Bradley, Teacher, Barry Hahn Primary to Meade County High School Lori Williams, Teacher, Flaherty Elementary to Payneville Elementary

Employees to be hired for the 2023-2024 School Year:

Danielle Rutledge, Custodian, Meade County High School*

AJ Wise, Instructional Assistant, Meade County High School*

Roni Robinson, Assistant Cheer Coach, Meade County High School*

Allie Scott, Assistant Cheer Coach, Meade County High School

Kimberley Hardesty, Instructional Assistant, Barry Hahn Primary

Lacey Crutchfield, Teacher, Barry Hahn Primary*

Tanisha Woodrum, Instructional Assistant, Barry Hahn Primary*

Jeff Shaw, Assistant Track Coach, Meade County High School*

Beth Medley, Family Resource/Youth Service Assistant, Flaherty Elementary*

Kayla Carrier, Teacher, Barry Hahn Primary*

Kristian Kemker, Teacher, Flaherty Elementary*

Katie Whitson, Instructional Assistant, Flaherty Primary*

Scott Bogard, Teacher, Stuart Pepper Middle School

Megan Stinnett, Teacher, Stuart Pepper Middle School*

Sara Engleman, Instructional Assistant, Barry Hahn Primary*

Jason Crutchfield, Teacher, Flaherty Elementary*

Da'Von Nelson, Custodian, Flaherty Elementary*

Chris Brown, Youth Football Coordinator, Districtwide*

Josh Baxter, Bus Driver, Districtwide*

David Barr, Bus Driver, Districtwide*

Mary Clark, Bus Driver, Districtwide*

Valerie Elzy, Bus Driver, Districtwide*

Hannah Matthews, Bus Driver, Districtwide*

Courtney Culligan, Bus Driver, Districtwide*

Amanda Knoop, Bus Driver, Districtwide*

Estrellita Bennett, Bus Driver, Districtwide*

Brittany Hill, Bus Monitor, Districtwide*

Tina Duke, Bus Monitor, Districtwide*

Jennifer Reesor, Bus Driver, Districtwide*

Francis Smith, Bus Driver, Districtwide*
Amanda Ogburn, Seasonal Worker (Welder at Bus Garage), Districtwide*
Rodney Pickering, Construction Manager, Districtwide*

Substitute Custodians to be hired:

Colin Butler* Jay Fortner* Grayson Pollock*

Personnel Hired on Continuing Contract for the 2023-2024 School Year:

David T Wilson Elementary

Susan Barley	Frances Kaiser	Sarah Spiegel
Dana Brinkley	Chris Love	Stephanie Stith
Aron Cottrell	Terra Pike	Julie Sutton
Amy English	Tina Purcell	Brandon Thomas
Pamela English	Beth Robinson-Woolfolk	Nicole Webb
Annette Fackler	Amanda Rogers	Kim Wentz
Jessica Greenwell	Rachel Sermonis	Brittani Wilson
Jennifer Hail	Teresa Smith	Chad Woosley

Stuart Pepper Middle School

Tammy Alcorn	Julie Gibson	Sam Proctor
Mindy Ashcraft	Rebecca Hacker	Whitney Raney
Christopher Brown	Kevin Leonard	Shaune Rebilas
Ned Cross	Eva Logsdon	Nicholas Roberts
Christopher Deaton	Amanda Love	Frank Rogers
Cara Esarey	Casey Mattingly	Lesley Staples
Aimee Fackler	Sarah Nevitt	Amy Varney
Michelle Funk	David Phillips	Natalie Williams
Nicole Geswein	Chad Pickering	

Flaherty Primary

Loretta Bednar	Jennifer Krider	Erin Smith
Stacie Childres	Emily Lindsey	Jammie Thompson
Kimberly Cottrell	Kristi Pike	Stacy Vessels
Ryan Dixon	Neil Pike	Paulette Whelan
Melissa Ford	Cynthia Richards	
Heidi Haynes	Heather Rowlett	

Ekron Elementary

Lauren Kirk Amy Allen James Scott Heather Cain Barbara Kitterman Shelly Taylor Michelle Thomas Sara Durbin Megan Martin **Emily Matthews** Judy Tighe Ashley Elmore Amelia Ford Susan Meeks Chelsie West Megan Gerkins Ashley Melloy Jennifer Kelly Julie Mofield

Flaherty Elementary

Julie BackstromRobertia DeweyKasi SchoenbaechlerJoy BarnettKyle HackEmily WhittingtonMaria BarzeeStephanie MorganAmy CrutcherJennifer Saylor

Barry Hahn Primary

Allison Doutaz

Audrey Popham Joy Adams Lesley Ford Kimberly Allen Marissa French Erin Prather Tina Allen Jenna Gerkins **Emily Redmon** Melinda Banks Sheila Hardcastle Leslie Redmon Amy Bogard Ronda Heibert Samantha Slinger Jenna Brown Connie Laswell Brenda Story Katheryn Campbell Clarissa Lucas Rebecca Thomas Shannon Carnell Megan McAlister Gabrey Travis Lorie Craycroft Mollie Miller Sara Waters Milissa DeSurne Kellie Erica Myers Trea Weick Raven Norris Angela Wise Dixon Janie Dodson Ashley Penn Kim Wood Erin Donnerman Jessica Pike

John M Pollock

Meade County High School/CCC

Todd Clanton Amanda Eisenberg-Boaz Karie Abell Stacy Ellis Laura Adkisson (CCC) Kim Clutts Pam Foushee Shannon Anderson Derek Crafton David Craycroft Garrett Frank Morgan Benham Lindsey Frank Andrea Bishop Mark Crosslin Larry Garner Jessica Bradley Alison Cummins Ellen Hall Chad Buck Robert Davis Kristin Hibbard Ashley Childs (CCC) Casey Dawson

Callie Hobbs Larry Mofield James Shacklett Michelle Hobbs Dean Monarch (CCC) Travis Shacklette

Candis Keith Kurt Myers Jeff Shaw
Chad Kirk Noel Pack Matt Spencer

Whitney Kupper Heather Papp Nicholas Sutherland (CCC)

Lisa Lowe Dana Pickering Clay Tanner
Sean McCarthy Jessica Pike (CCC) Jason Tripure
Christopher McGee Tara Poole Josh Trotter

Allyson Medley Melinda Rios Megan Whelan (CCC)
Kyle Melloy Kala Robinson Cherie Whitman
Roxanne Miles Kevin Robinson Erin Whitt
Laura Miller Haley Ross Jessica Youart

Michele Miller Jason Scott

Payneville Elementary

Angela FacklerKaren PollockTimothy VesselsKatie FacklerAmy RayBrianna WebbWhitney JenkinsElizabeth ReardonRebecca WhelanDanielle KingsburyDeanna StithLori WilliamsShannon KnottChristie TuckerMelissa Zoppetti

Central Office

Marc Adams Rikki Hanger Glen Wilson

Amy Berry Mark Martin
Chad Butler Janette Schmidt

<u>Personnel Hired on Limited to Continuing Contract for the 2023-2024 School Year:</u>

Stuart Pepper Middle School

Karen Poe

Flaherty Primary

Amanda de la Pena Abigail Hardesty

Ekron Elementary

Alexis Raymer

Flaherty Elementary

Brianna Rice

Barry Hahn Primary

Rachael Chandler Erin Hasty Angela Doyle Kelly Nelson

Meade County High School/CCC

Jonathon Mangin Elizabeth Reed Todd Wilson

Payneville Elementary

Lorena Wilson

Personnel Hired on Limited Contract for the 2023-2024 School Year:

David T Wilson Elementary

Tory Brown Allie Scott Jennifer Wright

Ashley Bryant Amanda Stewart John Miller Jina Vroman

Stuart Pepper Middle School

Amber Baldwin Dylan Gregory Abigail Whelan Abigaile Campbell Garett Lowery Elissa Yates

Paul Compton Samantha Prevento Andrea Fackler James Warren

Flaherty Primary

Veronica BrownKristi PetersJenna ThompsonSamantha DeJaynesJessica RichmondAshley Walton

Derek Hardy Deanna Ross

Ekron Elementary

Jessica Jobe Erin Roberts Christina Schmidt

Kimberly Jones Natalie Rose

Flaherty Elementary

Sharon Blake Hayley Koerner Sharon Pence

Katie Hoffman Sydney Logsdon

Barry Hahn Primary School

Tabitha Bahr Kayla King Kassaundra Winkler

Robin Carter Rebecca Nowell Hannah Compton Jordan Smallwood

Meade County High School/CCC

Kristen Bewley Dylan Joiner Abbigayle Poe Lori Collard (CCC) Stacy Livers Joseph Reed Aaron Farrier Alexis Maricevic James Searcy Jessica-Ray Hilyar Kelli Padgett Caden Terlizzi

Payneville Elementary

Emma Barr Hannah Joiner Brittany Carwile Aimee Pike

Classified Employees to be hired for 2023-2024 School Year

Susan Fackler - Finance Officer

Stephanie Horsley - Payroll Clerk I

Crystal Tate - Personnel Specialist

Becky Barr - Administrative Secretary

Rachel McCoy - Administrative Secretary II

Valerie Dowell - District Food Service Director II

Felicia Barker - Food Service Program Assistant

Craig Tighe - Network Administrator I

Jeff Morgan - Network Technician II

Cheryl Durbin - Part-time Network Administrator 1

Zoey McCaffrey - Computer Lab Technician

Autumn Mattingly -Computer Software Technician

Jessica Mason - Account Clerk II

Jaimee Bennett - Payroll Clerk I

Rhonda Hardesty - Central Office Secretary II

Jeanette Curl - Occupational Therapist Assistant

Rebecca Hamilton - Occupational Therapist

Mallory Brandenburg - Speech

Kelly Butler - Speech

Jennifer Compton - Speech

Sandy Messenger - Speech

Beth-Ann Shell - Speech Laura Straney - Speech Dalana Wilcox - Speech Mimi Wilson - Speech Debbie Whelan - Special Ed/Preschool Secretary Jason Morse - HVAC Technician Jay Miller - General Maintenance Manager Johnathon Schmidt - Maintenance Technician III Paul Pike - Vehicle Mechanic I Kevin Medley - Vehicle Mechanic II James Hurt - Vehicle Mechanic I/Bus Driver James Thomas - Part-time Vehicle Mechanic I Shannon Rothrock - Bus Driver/Driver Trainer Bobbi Jo Poole - Family Resource Coordinator Tiffanie Cooper - Family Resource Coordinator Kara Popham - Family Resource Coordinator Ashley Stull - Family Resource Assistant Becky Crump - Youth Service Coordinator Nicki Smith - Youth Service Coordinator Shania Davis - Youth Service Assistant Tamya Jones - School Secretary II/Bookkeeper Cheryl Pike - School Secretary I/Bookkeeper Jessica Bruce - School Nurse, Lead Mallory Drake - School Nurse, SAC Cindy Ware - School Nurse Karli Pachniak - School Nurse Krysta Medley - Classroom Monitor

Bus Drivers & Monitors:

Danetta Collins Robert Combs Lindsey Corley
Lindsey Corley
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Lois Daugherty
Mary Davies
Regina Decker
Katherine Dodson
Richard Fairman
Angela Felker
Danny Fortner
Emily Fowler
Delilah Frank
Erin Goodwin

Barbara Meadows
Barbara Medley
Brittany Miller
Brittany Milling
Ruth Mills
Kathy Morgan
Margaret O'Bryant
Angela Padilla
Amanda Powers
Jackie Rains
Tiffany Risky
Michelle Roberts

Melissa Ward
Robin Warren
Amy Waters
Emily Wilkins
Karen Williams
Laurie Wilson
Wendy Wingler
Jennifer Wisnoski
Jessica Wright
Lisa Young

Food Service:

Dakota Abell
Catherine Adkins
Kim Aleshire
Lisa Ashmore
Barbara Barr
Lora Jill Blanc
Judy Brown
Tracy Brown
Donna Butler
Connie Clark
Sara Corbett
Regina Daub
Sheila DeSpain
Rita Dowell
Ann Fackler
Sheila Ford
Shannon Goss
Leona Hall

Jane Hardesty
Cindy Hembrey
Mattie Henderson
Billie Hibbard
Deborah Humphrey
Cheryl Jobe
Brittney Kenley
Mary Ledford
Teresa McCarty
Melissa Medley
Darby Miller
Faith Montgomery
Elisha Morrison
Traci Nash
Diana Nelson
Christie O'Hara
Sabrina Perez
Fancy Poindexter

Sandra Poole
Pamela Rodgers
Christina Sanders
Angela Shadd
Amy Sherman
Crystal Simota
Tambra Smith
Darice Spink
Erica Teeling
Janet Thompson
Karen Troutman
Burcu Ulker
Alice Waltz
Elizabeth Wayne
Susan Whelan
Angela Whitaker
Marla Wimpee

Custodians:

Thomas Abell	Michael Knauber	Donald Stiles
Arthur Collins	Lisa Masterson	Sandra Tilley
Michael Cornett	Harold McIntosh	Jack Tower
David Culp	Kevin Mills	John Weick
Greg Dowell	Sabrina Mills	Rebecca Weick
Jason Fuller	Charles Petty	Roxanne White
Nancilu Fuller	Patricia Riggs	Christopher Williams
Wilbur Hardesty	David Self	Barry Winburn

Instructional Assistants:

Stephanie Adams	Kimberley Hardesty	Tonia Morgan
Hannah Barnes	Latisha Hardesty	Crystal Myrick
Michelle Beach	Pamela Harshfield	Ricky Nelson
Mary Bennett	Anita Hobbs	Mindy Nevitt
Linda Bertrand	Mary Beth Hubbard	Susan Oelze
Dana Betson	Jennifer Jeffries	Ursula Ory
Stephanie Boyken	Troy Jobe	Heather Overbay
Brandi Brewer	Lori Kelly	Kelly Patterson
Paige Brown	Amanda Kenney	Jennifer Pollock
Shannon Brown	Deborah King	Jackie Rains
Heather Burke	Tara Kinney	Elizabeth Risen
Tina Bush	Lisa Knott	Catherine Rosado
Joyce Claycomb	Melanie Knott	Christine Smith
Diana Compton	Chelsea Krohn	Monica Smith
Kayla Cooksey	Dana Lee	Michelle Stafford
Bobbi Cox	Kim Maldonado	Alicia Stennett
Lori Dahl	Christie Manning	Ann Stevenson
Barbara Douglas	Patricia Matthews	Rebecca Stone
Becky Durbin	Susan McCoy	Meranda Stull
Denise Durbin	Tammy McIntosh	Kerry Tuell
Dolores Edmondson	Morgan McPherson	Tamela Twigg
Robin Fackler	Miranda Medley	Shannon Vessels
Diana Griffith	Angela Miller	Christy Wiles
Julie Griffith	Janie Miller	Jena Wilkins
Emily Hamby	Francine Moore	Sandra Wood
Melissa Hampton	Mary Morgan	Amy Woodward

Secretaries:

Helen Barnes Ronnie Gorney Tanya Serna Mindy Benham Samantha Hickerson Gail Shacklette Tiffany Sipes Lecia Carroll Pam Hughes Shawn Tritt Michelle Jackson Tammy Compton Rebecca Dix Michelle Kenealy Angela Whelan Linda Filburn Whitney Mattingly Danielle Whitson Barbara Foushee Dana Medley

172 Public Comment

None

173 Executive Session per KRS 61.810(1)(k)

At 8:30 pm it was moved by Dana Flaherty with second by Sandy Smith that the Board go into Executive Session per KRS 61.810(1)(k). Motion carried. All members present voting "yes".

Upon motion of Nathan Beavin with second by Sandy Smith the meeting reconvened at 9:38 pm.

174 Consideration of Approval of Superintendent's Summative Evaluation

In open session, after review and discussion of the draft evaluation document and upon recommendation of the Chairman, Steve Orr, it was moved by Dana Flaherty with second by Alison Allen that the Meade County Board of Education approve the Superintendent's Summative Evaluation for the 2022-2023 School Year pursuant to KRS 156.557(4). Motion carried. All members present voting "yes".

The Meade County Board of Education approved the superintendent evaluation for the 2022-2023 school year at the June 13, 2023 meeting in open session. The Board evaluated the Superintendent on 7 variables: strategic leadership, instructional leadership, cultural leadership, human resource leadership, managerial leadership, collaborative leadership, and influential leadership. Overall, the Board rated the Superintendent's performance as exemplary for the 2022-2023 school year and is looking forward to the upcoming 2023-2024 school year.

^{*}Pending necessary requirements

175 Other Business

A motion was made by Dana Flaherty and seconded by Nathan Beavin to amend the
superintendent contract for the 2023-2024 school year and increase the salary to \$165,000

All members present voted "yes"

176 Adjournment		
It was moved by Alison Allen with second by Ste carried. All members present voting "yes".	ve Orr that the meeting be adjourned. Motion	
, Chairman	, Secretary Mark Martin	