

## **Board Proceedings (Minutes)**

Ekron Elementary  
Ekron KY 40117

**The Meade County Board of Education met at Ekron, Kentucky, at 7:30 p.m., on the twelfth of September, 2023, with the following members present: Steve Orr, Dana Flaherty, Nathan Beavin, Alison Allen and Sandy Smith.**

**The meeting was called to order by Dana Flaherty and the following business was transacted:**

Good News in the Greenwave Nation:

Dr. Martin thanked Travis Scott, Principal at Ekron Elementary, for hosting the Board Meeting. He also remarked on the new parking lot surface which was part of the summer projects list.

### **29 Approval of Change Order 27, Calhoun Construction Services Inc, Elementary Renovation/Addition**

It was moved by Dana Flaherty with a second by Sandy Smith that Change Order 27 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

**Add millwork chase column at Room 134 desk**

#### **Change Order No. 26**

|   |                        |
|---|------------------------|
| Original Contract Sum was                         | \$ 6,955,956.00        |
| Net change by previously authorized Change Orders | <u>\$ 348,606.00</u>   |
| Contract Sum prior to Change Order #1             | \$ 7,304,562.00        |
| Contract Sum will be increased by Change Order #1 | <u>\$ 1,872.00</u>     |
| New Contract Sum including this Change Order      | <u>\$ 7,306,434.00</u> |

Motion carried. All members present voting "yes".

### **30 Construction Update**

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

### **31 Consideration of Consent Agenda Items**

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

Finance:

- Approval of Minutes of Meeting on August 8, 2023
- Approval of Special Called Meeting Minutes on August 31, 2023
- Approval of Accounts Payable Payroll (Check #94453-94670 wb pgs 11-18; 1294-1316)
- Approval of Construction Payments (check #4250-4259; ACI 1317-1320)
- Approval of Employee's Salary Payroll for September 17, 2023
- Approval of Food Service Payroll
- Approval to Accept Food Service Equipment Bids
- Approval to Accept Bids for Bus Garage Maintenance Truck
- Approval to Advertise for Bids, Truck for Maintenance Department

Motion carried. All members present voting "yes".

### **32 Consideration of Consent Agenda Items**

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

Personnel:

- Approval to contract with Cheryl Vanover, SLPT PRN for the 2023-2024 school year

Motion carried. All members present voting "yes".

### **33 Consideration of Consent Agenda Items**

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

Approvals/Acceptances:

- Approval of District Assurances for State and Federal Funding
- Approval to Use Title 1 Funds to Purchase Consumable Workbooks and Textbooks
- Approval of Fundraiser Requests
- Approval of PTO Fundraiser Requests
- Approval of Out of State Field Trip Requests
- Approval to Convene the Calendar Committee
- Approval of Shortened School Day for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School.
- Approval of Shortened School Week for Students at Barry Hahn Primary, David T Wilson Elementary, Stuart Pepper Middle School, and Meade County High School.

Motion carried. All members present voting "yes".

### **34 Approval of First Reading of Update to Board Policy 9.224**

It was moved by Dana Flaherty with second by Nathan Beavin that the first reading of the update to Board Policy 9.224 regarding Emergency Medical Treatment for 2023-2024 school year be approved as presented.

Motion carried. All members present voting “yes”.

### **35 Setting of Motor Vehicle and Watercraft Tax Rate for 2024**

It was moved by Nathan Beavin with second by Sandy Smith that the motor vehicle and watercraft tax rate be 54.600 cents per \$100 effective January 1, 2024.

Motion carried. All members present voting “yes”.

### **36 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.

### **37 Approval of Working Budget for 2023-2024**

It was moved by Sandy Smith with second by Dana Flaherty that the 2022-2023 Working Budget be approved as presented by Susan Fackler

Motion carried. All members present voting “yes”.

## **Superintendent’s Personnel Report September 12, 2023**

### **Resignations:**

Mary Clark, Bus Driver, Districtwide, effective August 11, 2023

Michele Miller, Assistant Girls Basketball Coach, Meade County High School, effective July 27, 2023

Kim Hardesty, Instructional Assistant, Barry Hahn Primary, effective September 1, 2023

Sydney Powers, Assistant Cheer Coach, Stuart Pepper Middle School, effective July 1, 2023

Kristen Benham, Bus Monitor, Districtwide, effective August 30, 2023

**Employees to be hired:**

Eric Barr, HVAC Technician, Districtwide, effective September 5, 2023  
Tanza Miller, Food Service Asst I-Cafeteria Worker, Barry Hahn Primary, effective September 11, 2023  
Teresa Ray, Food Service Asst I-Cafeteria Worker, David T. Wilson Elementary, effective September 11, 2023

**Certified Substitutes to be hired:**

Rebekah Bevill\*                      Dan Shook                                      Pippa Soeder  
Mike Schwartz\*                      Vesta Smith\*                                      Kendra Vowels\*

**Emergency certified Substitute to be hired on CA-4:**

Rebecca Gardner                      Abby Nelson\*                                      Pamela Russell\*  
Ethan McCormick\*                      Jessica Ortiz\*                                      Britney Youart\*

**Substitute Instructional Assistants to be hired:**

Stephanie Bennett\*

**Substitute Cafeteria Workers to be hired:**

Tina Blissitt\*                      Susie Ford\*                                      Deborah Patrick\*  
Tanza Brown-                      Jessica Hagan\*                                      Gloria Spink\*  
Miller\*                      Jodie Myers\*                                      Chelsea Wood\*

**Substitute Bus Drivers to be hired:**

Jerry Hutchison\*                      Alex Schoerlucke\*                                      Greg Shoulders

**Substitute Custodian to be hired:**

Travis Meadows\*                      Raymond Taylor                                      Kelly Waddle\*                                      Ethan Webster\*

**Para-Professional Coaches to be hired:**

Justin Amburgey                      Jarvis Cullen                                      James Inman                                      Steven Lowery  
Randall Bradley                      Fred Ditto                                      Michelle Jones                                      Greg Shoulders  
Tim Childs                      Arrick Jones                                      Leah King

\*pending completion of necessary hiring requirements

**38 Other Business**

No other business to present.

**39 Public Comment**

No public comment

**40 Adjournment**

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Steve Orr Mark Martin