

Meade County Board of Education  
Board Meeting Agenda  
Stuart Pepper Middle School  
May 14, 2024  
7:30 p.m.

1. Call to Order/Good News in the Greenwave Nation
2. Instructional Update
3. Consideration of Consent Agenda Items:
  - a. Finance:
    - i. Approval of Minutes of Meeting on April 9, 2024
    - ii. Approval of Accounts Payable Payroll
    - iii. Approval of Construction Payments
    - iv. Approval of Employee's Salary Payroll for May 17, 2024
    - v. Approval of Food Service Payroll
    - vi. Approval of Bids on the following for the 2024-2025 School Year: Tires, and Electrical Maintenance
    - vii. Approval of Activity Fund Budgets for the 2024-2025 School Year
    - viii. Approval of Salary Schedules for the 2024-2025 School Year
  - b. Personnel:
    - i. Approval to Hire Emergency Substitutes (CA-4) for 2024-2025 School Year
    - ii. Approval to Hire Emergency Certified Teacher, MCHS Science and English, 2024-2025 School Year
    - iii. Approval of Job Description
  - c. Approvals/Acceptances:
    - i. Approval to Advertise for Bids on Property Demolition
    - ii. Approval of CEP Participation for the 2024-2025 school year
    - iii. Approval of Contract with Apptegy
    - iv. Approval of Montgomery & Company PLLC for Financial Auditing Services for 2024-2025 Fiscal Year
    - v. Approval to Join KSBA
    - vi. Approval of MOA with ECTC for Dual Credit Courses
    - vii. Approval to Renew Contract with infoHandler ezEdMed Service for Medicaid Billing
    - viii. Approval of Fundraising Requests
    - ix. Approval of Out of State/Overnight Field Trip
4. Approval of Monthly Financial Statements
5. Approval of Tentative Budget for 2024-2025 School Year
6. Superintendent's Report
  - a. Approval of Employee Leave of Absence
7. Other Business
8. Public Comment
9. Closed Session per KRS 61.810(1)(b)
10. Adjournment