

Board Proceedings

(Minutes)

Stuart Pepper Middle School School
Brandenburg KY 40108

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the fourteenth of March, 2023, with the following members present: Dana Flaherty, Nathan Beavin, Sandy Smith and Steve Orr.

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

Good News in the Greenwave Nation:

Dr. Martin announced to the Board that Valerie Dowell will be the New Food Service Director. Valerie addressed the Board regarding the food service department support of the LAD program by taking specific breakfast items to the girls each morning after their workout class. She reports they are feeding approximately 40 students each morning.

Construction Update

Bill Adams updated the board on the construction status for Flaherty Elementary and David T Wilson Elementary.

124 Approval of Revised Change Order 18, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Alison Allen with a second by Dana Flaherty that Change Order 18 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

Deduct demolition of light pole bases from scope of work.

Change Order No. 18

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	\$ 174,899.00
Contract Sum prior to Change Order	\$ 7,130,855.00
Contract Sum will be decreased by Change Order	\$ 5,760.00
New Contract Sum including this Change Order	\$ 7,125,095.00

Motion carried. All members present voting "yes".

125 Approval of Revised Change Order 19, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Sandy Smith with a second by Nathan Beavin that Change Order 19 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

Window sill adds per Proposal Request #14

Change Order No. 19

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 169,139.00</u>
Contract Sum prior to Change Order	\$ 7,125,095.00
Contract Sum will be increased by Change Order	<u>\$ 2,512.00</u>
New Contract Sum including this Change Order	<u>\$ 7,127,607.00</u>

Motion carried. All members present voting "yes".

126 Approval of Revised Change Order 20, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Dana Flaherty with a second by Alison Allen that Change Order 20 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 black cabling at media center open ceiling; previously purchased cabling to be turned over to Owner for stock.

Change Order No. 20

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 171,651.00</u>
Contract Sum prior to Change Order	\$ 7,127,607.00
Contract Sum will be increased by Change Order	<u>\$ 6,766.00</u>
New Contract Sum including this Change Order	<u>\$ 7,134,373.00</u>

Motion carried. All members present voting "yes".

127 Approval of Revised Change Order 21, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Nathan Beavin with a second by Alison Allen that Change Order 21 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

Per Proposal Request #17, add data ports

Change Order No. 21

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 178,417.00</u>
Contract Sum prior to Change Order	\$ 7,134,373.00
Contract Sum will be increased by Change Order	<u>\$ 6,472.00</u>
New Contract Sum including this Change Order	<u>\$ 7,140,845.00</u>

Motion carried. All members present voting “yes”.

128 Approval of Change Order 22, Calhoun Construction Services Inc, Elementary Renovation/Addition

It was moved by Sandy Smith with a second by Nathan Beavin that Change Order 22 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

FRC data drops that had to be demoed/reinstalled due to code violations.

Change Order No. 22

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 184,889.00</u>
Contract Sum prior to Change Order	\$ 7,140,845.00
Contract Sum will be increased by Change Order	<u>\$ 9,000.00</u>
New Contract Sum including this Change Order	<u>\$ 7,149,845.00</u>

Motion carried. All members present voting “yes”.

129 Approval to Contract with Sherman, Carter, Barnhart for Architectural Services for Renovation/Addition, James R Allen Freshman Academy

It was moved by Dana Flaherty with a second by Nathan Beavin that the Board approve to contract with Sherman, Carter, Barnhart for architectural Services for Renovation/Addition, James R Allen Freshman Academy.

130 Approval to Contract with Sherman, Carter, Barnhart for Architectural Services for Addition Storage/Training Facility

It was moved by Alison Allen with a second by Nathan Beavin that the Board approve to contract with Sherman, Carter, Barnhart for architectural Services for Addition of Storage/Training Facility.

131 Review of Security Measures for ERate

Amy Berry, Technology Director, reviewed the security measures taken by the district on all technology devices. Lightspeed is the content filtering software used by the district. It is provided by KDE and keeps us CIPA compliant.

132 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 Regular Meeting Minutes from February 14, 2023

Approval of Accounts Payable Payroll (Check #93435-93611 wb pgs 45-50; ACI 1185-1208)

Approval of Construction Payments (Check #4164-4170 ACI 1209-1211)

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

Approval of Food Service Payroll

Approval to Advertise for Bids for New Welding Booths at Meade College and Career Center

Approval of Bid for Landscape Services

Motion carried. All members present voting "yes".

133 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 of Staffing Formula

Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines

Approval of Job Descriptions

Motion carried. All members present voting "yes"

134 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

- Approval of Second Semester Fundraiser Requests
- Approval of Out of State Field Trip Requests
- Approval to Advertise for Bid, Demolition of Property
- Approval to Contract with R.J. Roberts, Inc. for Student Accident Insurance for 2023-2024 School Year

135 Approval of Monthly Financial Statements

It was moved by Dana Flaherty with second by Sandy Smith that the monthly financial statements be approved as presented by Susan Fackler.

A copy of the financial statements is on file in the Superintendent's office.

Motion carried. All members present voting "yes".

136 Superintendent's Report

Dr. Martin reviewed with the Board the recent Community Walks that were held two times in the district and invited community/business members to come tour our schools. He also discussed with the Board our plan to continue having Board meetings four times each year in different schools across the district.

Superintendent's Personnel Report March 14, 2023

Retirements:

Todd Saylor, Teacher, Stuart Pepper Middle School, effective July 1, 2023

Resignations:

Kristen Bewley, Assistant Volleyball Coach, Meade County High School, effective January 12, 2023

Amanda Powers, Assistant Cheer Coach, Meade County High School, effective February 17, 2023

Rocco Addesa Jr, Assistant Football Coach, Meade County High School, effective March 1, 2023

Christina Cundiff, Food Service Asst I-Café Worker, Meade County High School, effective March 10, 2023

Micah Hooker, Custodian, Meade County High School, effective March 10, 2023

Kristin Peters, Account Clerk II, Central Office, effective March 31, 2023

Todd Wilson, JROTC Teacher (SI), Meade County High School, effective June 2, 2023

Shaunna Lasley, Secretary, Barry Hahn Primary, effective June 30, 2023

Olivia McCarty, Teacher, Flaherty Primary, effective June 30, 2023

Todd Saylor, Volleyball Coach, Meade County High School, effective June 30, 2023

Employees to be hired:

Rachel Hoskins, District Coding & Technology Sponsor, Districtwide

Employees to be transferred:

Valerie Dowell, Interim Food Service Director, through June 30, 2023

Karli Pachniak, Interim Lead School Nurse, through June 30, 2023

Certified Substitute to be hired:

Destiney Amriott*

Substitute Instructional Assistant to be hired:

Melba Allen*

Jennifer Huesing*

AJ Wise*

Substitute Custodian to be hired:

Cayla Clark*

Travis Meadows*

Lindsey Gardner*

Raymond Taylor*

Substitute Cafeteria Worker to be hired:

Brenda Barnes*

Jennifer Butler*

Hannah Padgett*

Christy Bishop*

Patricia Chism*

Substitute Bus Drivers & Monitors to be hired:

Ockehemia Banks*

Joshua Baxter*

Amanda Knoop*

David Barr*

Jeff Henry*

Jennifer Reesor*

Mary Clark*

*Pending completion of necessary requirements

137 Other Business

None

138 Public Comment

None

139 Adjournment

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

_____, Chairman _____, Secretary
Steve Orr Mark Martin