

Meade County Board of Education

March Board Meeting

March 9, 2021

7:30 p.m.

This meeting is closed to the general public due to the Executive Order of Governor Beshear. A link for the public to view the meeting will be posted on the District Webpage.

Agenda

1. Call to Order/Good News in the Greewave Nation
2. Construction Update
3. Consideration/Approval BG5 close out document, Stuart Pepper Middle School Renovation/Addition
4. Consideration/Approval BG5 close out document, Meade Area Tech Center Renovation/Addition.
5. Consideration/Approval Payneville Elementary School Renovation/Addition, Change Order 1 DPO 9, Daltile
6. Consideration/Approval of Draft District Facilities Plan
7. Consideration/Approval of Consent Agenda Items:
 - a. Finance:
 - i. Approval of Minutes of Regular Meeting on February 9, 2021
 - ii. Approval of Accounts Payable Payroll
 - iii. Approval of Construction Fund Payroll
 - iv. Approval of Employees' Salary Payroll for March 15, 2021
 - v. Approval of School Food Service Payroll
 - b. Personnel:
 - i. Approval of Covid Instructional Interventionist Job Description
 - ii. Approval of March 1 SBDM Allocations According to Staffing Policy Guidelines.
 - c. Approvals/Acceptances:
 - i. Approval of Local Auction of Busses
8. Approval of Monthly Financial Statements.
9. Superintendent's Report
 - a. Consideration/Approval Employee Leave of Absence
10. Other Business
11. Adjournment