

## **Board Proceedings (Minutes)**

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the twelfth of January, 2021, with the following members present: Bryan Honaker, Dana Flaherty, Alison Allen, Nathan Beavin and Steve Orr.**

**The meeting was called to order by Bryan Honaker, chairperson and the following business was transacted:**

Good News in the Greenwave Nation.

Dr. Martin recognized the School Board Members for their hard work and dedication to our county and introduced Nathan Beavin as he begins his term on the Board. He reports that in person school has begun on the modified schedule and that the vaccines for staff member who requested is on the way.

Nicholas Newton, President of the Kentucky Council for Exceptional Children, presented Dr. Martin with the Administrator of the Year Award.

### **97 Appointment of Board Chairman**

It was moved by Steve Orr with second by Dana Flaherty that Bryan Honaker be appointed Chairman of the Meade County Board of Education until such time as new members are elected to the Board of Education. Motion carried. All members present voting “yes”, except Bryan Honaker, who declared himself ineligible.

### **98 Appointment of Vice Chairman**

It was moved by Bryan Honaker with second by Steve Orr that Dana Flaherty be appointed Vice Chairman of the Meade County Board of Education until such time as new members are elected to the Board of Education. Motion carried. All members present voting “yes”, except Dana Flaherty, who declared herself ineligible.

### **99 Approval Amended Resolution Authorizing Covid-19 Related Emergency Leave for the 2020-2021 School Year**

It was moved by Alison Allen with second by Nathan Beavin that the Amended Resolution Authorizing Covid-19 Related Emergency Leave for the 2020-2021 School Year be approved as follows:

## Meade County Board of Education

### RESOLUTION AUTHORIZING COVID-19 RELATED EMERGENCY LEAVE

**WHEREAS**, on March 6, 2020, the Governor issued Executive Order 2020-215, declaring a state of emergency throughout Kentucky pursuant to his power under the Kentucky Constitution and KRS Chapter 39A regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pandemic; and

**WHEREAS**, by memorandum dated July 21, 2020 from the Commissioner of Education as approved by the Secretary of Education and Workforce Development Cabinet, the three day limit on the number of emergency days set forth in KRS 161.152 was suspended; and

**WHEREAS**, on August 6, 2020, the Kentucky Board of Education (“KBE”) passed that certain emergency regulation (702 KAR 1:190E) authorizing additional COVID-19 related emergency leave beyond that permitted under KRS 161.152;

**NOW, THEREFORE: Be it resolved by the Meade County Board of Education:**

On a Motion of Alison Allen, seconded by Nathan Beavin, the Board hereby **RESOLVES AND ORDERS** as follows:

With approval by the Superintendent or his designee, paid emergency leave may be granted to employees on a day-by-day basis for full-time or full-year contract certified and classified employees as needed for up to 10 days during the 2020-2021 school year for the following reasons related to the COVID-19 pandemic:

1. The employee tests positive for COVID-19 and is required to self-quarantine.
2. The employee is experiencing symptoms of COVID-19, is seeking a medical diagnosis, and has been advised by a medical provider, a local health department, or the School District to self-quarantine.
3. The employee is advised by a health care provider, the local health department, or the School District to self-quarantine due to close contact.

To the extent an employee qualifies for paid leave pursuant to the Families First Coronavirus Response Act, this leave should be exhausted prior to use of paid emergency leave. However, an employee is not required to use paid personal or sick leave prior to use of approved emergency leave.

The Superintendent may require written documentation from the employee verifying the need for emergency leave. In extraordinary situations, such as hospitalization or multiple COVID-19 events, the Superintendent is authorized to approve additional emergency leave in his sole discretion.

Employees employed on a full-year contract but scheduled to work for less than a full work day shall receive the authorized emergency leave days equivalent to their normal work day.

This resolution is adopted by the Meade County Board of Education on this the 11th day of August, 2020.

This resolution is amended by the Meade County Board of Education on this the 12<sup>th</sup> day of January 2021.

Attested by Bryan Honaker, Chair of the Board

Motion carried. All members present voting “yes”.

### **100 Construction Update**

Justin McElfresh, Sherman Carter Barnhardt updated the Board on the Payneville Elementary and MCHS Track projects.

### **101 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 23, Redlee Construction.**

It was moved by Nathan Beavin with second by Alison Allen that Change Order No 23, Redlee Construction, for the Stuart Pepper Middle School Renovation/Addition be revised with an Increase in the amount of \$11,200.00 for aluminum roof sheathing installation of two wave canopies.

PROJECT:           Stuart Pepper Middle School  
                          1085 Old Ekron Road  
                          Brandenburg KY 40108

CONTRACTOR: Redlee Construction  
                          800 Stonecreek Parkway, Suite 5A  
                          Louisville KY 40223

**Change Oder No 23**

The original Contract Sum was	\$ <u>14,512,783.44</u>
The net change by previously authorized Change Orders	\$ <u>768,205.69</u>
The Contract Sum prior to this Change Order was	\$ <u>15,280,989.13</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>11,200.00</u>
The new Contract Sum including this Change Order will be	\$ <u>15,292,189.13</u>

Motion carried. All members present voting “yes”.

**102 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 4, Chicago Metal Rolled Products.**

It was moved by Bryan Honaker with second by Steve Orr that Change Order No 1 DPO 4, Chicago Metal Rolled Products, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$105.00 – credit to the owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Chicago Metal Rolled Products  
3715 S Rockwell  
Chicago, Illinois 60632

**Change Oder No 1 DPO 4**

The original Contract Sum was	\$ <u>22,855.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>22,855.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>105.00</u>
The new Contract Sum including this Change Order will be	\$ <u>22,750.00</u>

Motion carried. All members present voting “yes”.

**103 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 35, Trane US.**

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 1 DPO 35, Trane US, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$.01- credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Trane US  
12700 Plantside Drive  
Louisville KY 40299

**Change Oder No 1 DPO 35**

The original Contract Sum was	\$ <u>587,609.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>567,609.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>0.01</u>
The new Contract Sum including this Change Order will be	\$ <u>567,608.99</u>

Motion carried. All members present voting “yes”.

**104 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 16, J. R. Hoe & Sons.**

It was moved by Alison Allen with second by Bryan Honaker that Change Order No 1 DPO 16 J.R. Hoe & Sons, for the Stuart Pepper Middle School Renovation/Addition be revised with an decrease in the amount of \$0.02- credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: J. R. Hoe & Sons  
4006 Collins Lane  
Louisville KY 40245

**Change Oder No 1 DPO 16**

The original Contract Sum was	\$ <u>14,000.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>14,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>0.02</u>
The new Contract Sum including this Change Order will be	\$ <u>13,999.98</u>

Motion carried. All members present voting “yes”.

**105 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 19.**

It was moved by Steve Orr with second by Bryan Honaker that Change Order No 1 DPO 19, Louisville Tile Distributors, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$366.44 – credit to owner for unused purchase order

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Louisville Tile Distributors  
4520 Bishop Lane  
Louisville KY

**Change Oder No 1 DPO 19**

The original Contract Sum was	\$ <u>49,739.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>49,739.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>366.44</u>
The new Contract Sum including this Change Order will be	\$ <u>49,372.56</u>

Motion carried. All members present voting “yes”.

**106 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 26, L & W Supply.**

It was moved by Dana Flaherty with second by Alison Allen that Change Order No 1 DPO 26, L & W Supply, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$10,821.66- credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: L & W Supply  
4300 Chefe Way  
Louisville KY 42018

**Change Oder No 1 DPO 26**

The original Contract Sum was	\$ <u>215,000.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>215,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>10,821.66</u>
The new Contract Sum including this Change Order will be	\$ <u>204,178.34</u>

Motion carried. All members present voting “yes”.

**107 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 1 DPO 36, Triad Metals International.**

It was moved by Alison Allen with second by Bryan Honaker that Change Order No 1 DPO 36, Triad Metals International, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$422.73-credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Triad Metals International  
577 E Rail Connect Drive  
Columbia City, Indiana 56725

**Change Oder No 1 DPO 36**

The original Contract Sum was	\$ <u>71,500.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>71,500.00</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>422.73</u>
The new Contract Sum including this Change Order will be	\$ <u>74,077.27</u>

Motion carried. All members present voting “yes”.

**108 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 2 DPO 27.**

It was moved by Steve Orr with second by Bryan Honaker that Change Order No 2 DPO 27, Norrenbrock Co Inc, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$2588.65-credit to owner for unused purchase order

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Norrenbrock Co, Inc  
18010 Meeting House Road  
Fisherville KY 40023

**Change Oder No 2 DPO 27**

The original Contract Sum was	\$ <u>340,000.00</u>
The net change by previously authorized Change Orders	\$ <u>-17,000.00</u>
The Contract Sum prior to this Change Order was	\$ <u>323,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>2588.65</u>
The new Contract Sum including this Change Order will be	\$ <u>320,411.35</u>

Motion carried. All members present voting “yes”.

**109 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 2 DPO 1, Alliant Integrators Inc.**

It was moved by Alison Allen with second by Nathan Beavin that Change Order No 2 DPO 1 Alliant Integrators Inc, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$589.76-credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Alliant Integrators, Inc  
2700 Diode Lane  
Louisville KY 40299

**Change Oder No 2 DPO 1**

The original Contract Sum was	\$ <u>924,919.00</u>
The net change by previously authorized Change Orders	\$ <u>19,976.95</u>
The Contract Sum prior to this Change Order was	\$ <u>944,895.95</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>589.76</u>
The new Contract Sum including this Change Order will be	\$ <u>944,306.19</u>

Motion carried. All members present voting “yes”.

**110 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 2 DPO 14, Haydon Materials Battletown.**

It was moved by Steve Orr with second by Bryan Honaker that Change Order No 2 DPO 14 Haydon Materials Battletown, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$1332.09- credit to owner for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: Haydon Materials Battletown  
49 Lucknow Ct  
Bardstown KY 40004



**Change Oder No 2 DPO 14**

The original Contract Sum was	\$ <u>115,000.00</u>
The net change by previously authorized Change Orders	\$ <u>-6,587.42</u>
The Contract Sum prior to this Change Order was	\$ <u>108,412.58</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>1,332.09</u>
The new Contract Sum including this Change Order will be	\$ <u>107,080.49</u>

Motion carried. All members present voting “yes”.

**111 Approval of Stuart Pepper Middle School Renovation/Addition Change Order 2 DPO 38, North Coast.**

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 2 DPO 38 North Coast, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$.76-credit for unused purchase order.

PROJECT: Stuart Pepper Middle School  
1085 Old Ekron Road  
Brandenburg KY 40108

CONTRACTOR: North Coast  
4400 Poplar Level Road  
Louisville KY 40213

**Change Oder No 2 DPO 38**

The original Contract Sum was	\$ <u>0.00</u>
The net change by previously authorized Change Orders	\$ <u>17,000.00</u>
The Contract Sum prior to this Change Order was	\$ <u>17,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>0.76</u>
The new Contract Sum including this Change Order will be	\$ <u>16,999.24</u>

Motion carried. All members present voting “yes”.

**112 Instruction Update**

Marc Adams and Rikki Hanger shared with the Board the process of tracking academic progress with MAP testing. Data was presented on testing results and K-12 successes were highlighted.

### **113 Consideration of Consent Agenda Items**

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

Finance:

- Approval of Minutes of Meeting on December 8, 2020
- Approval of Accounts Payable Payroll.(check89390-89486;ACI512-533;wb pg65-68)
- Approval of Construction Fund Payments.(Check4013-4019;ACI 534-537)
- Approval of Employees' Salary Payroll for January 17, 2021.(ch303526-303551;v50395-51036)
- Approval of School Food Service Payroll.

### **114 Consideration of Consent Agenda Items**

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

Personnel:

- Approval of contract with Global Therapy, for speech and language therapist.
- Approval of temporary contract with Tim Haley mechanic services.

### **115 Consideration of Consent Agenda Items**

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

Approvals/Acceptances:

- Approval of WHAS Crusade for Children Grant Application for 2020-2021.
- Approval of Meade County Comprehensive District Improvement Plan.
- Approval of Second Semester Fundraisers.
- Approval of PTO Fundraisers.
- Approval of 2021-2022 Board Meeting Dates.
- Approval of 2020-2021 Nutrition and Physical Activity Report.
- Approval of surplus of bleachers.

Motion carried. All members present voting “yes”.

### **116 Approval of Monthly Financial Statements**

It was moved by Dana Flaherty with second by Bryan Honaker 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.

### **117 Approval of 2022 Draft Budget**

It was moved by Nathan Beavin with second by Alison Allen that the 2022 Draft Budget be approved as presented by Susan Fackler. Motion carried. All members present voting “yes”. A copy of the audit is on file in the Superintendent’s office.

### **118 Superintendent’s Report**

Mark Martin, Superintendent of Meade County Schools, gave the following Superintendent’s report.

#### **Resignations:**

Kaylea Neal, Track Coach, Stuart Pepper Middle School, effective December 16, 2020  
Jenifer Coy, Bus Driver, Districtwide, effective December 18, 2020  
Kalya McIntosh, Bus Driver, Districtwide, effective December 18, 2020  
Robert Davis, Wrestling Coach, Meade County High School, effective April 12, 2021

#### **Employees to be hired:**

David Wiley, Assistant Football Coach, Meade County High School  
Kelli Padgett, Teacher, Meade County High School, effective January 4, 2021\*  
Justin Morgan, Custodian, Brandenburg Primary, effective January 12, 2021\*  
Tory Brown, Teacher, David T. Wilson Elementary, effective January 12, 2021\*  
Gabrielle Schmidt, Bus Driver, Districtwide, effective January 19, 2021\*

#### **Substitute Bus Drivers/Monitors to be hired:**

Chelsea Arnold\*  
Jenifer Coy\*  
Richard Fairman\*  
Kayla McIntosh\*

\*Pending necessary requirements

Dr. Martin spoke to the Board Members on Standard 6, Collaboration.

### **119 Adjournment**

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

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Bryan Honaker Mark Martin