

## **Board Proceedings (Minutes)**

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the tenth of November, 2020, with the following members present: Bryan Honaker, Kim Millay, Alison Allen, and Steve Orr.**

**The meeting was called to order by Kim Millay, vice chairperson and the following business was transacted:**

Good News in the Greenwave Nation.

Dr. Martin began with a moment of silence for a lost Greenwave.

Meade County Schools had a staff fundraiser in October for Breast Cancer Awareness month. Our district raised \$4,246. This donation will further the American Cancer Society's work for cancer research and awareness. Thank you to Karen Cottrell for her efforts in organizing this fundraiser.

### **Construction Update**

Bill Adams updated the Board on the Payneville Elementary and MCHS Track projects.

### **79 Contact Tracing Update**

Chad Pickering and Karen Cottrell presented an update on contact tracing efforts and their work with the Lincoln Trail Health Department. They reviewed the districts preparation and planning efforts, contact tracing process, and statistics on school quarantines.

### **80 Consideration of Consent Agenda Items**

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

#### **A. Finance:**

- a. Approval of Minutes of Meeting on October 13, 2020
- b. Approval of Accounts Payable Payroll (check #89139-89273; ACI#450-478;WB2020 P 55-59)
- c. Approval of Construction Fund Payments.(Check #3984-4000; ACI #479-481)
- d. Approval of Employees' Salary Payroll for November 16, 2020. (check # :Voucher#)
- e. Approval of School Food Service Payroll.
- f. Approval of Bus Purchase
- g. Approval of KETS offer of Assistance

#### **B. Approvals/Acceptance:**

- h. Memorandum of Agreement with Eastern Kentucky University-
- i. Memorandum of Agreement with Midway College
- j. Approval to hire Emergency Certified Teacher
- k. Approval of Ekron PTO fundraiser

Motion carried. All members present voting "yes".

## **81 Approval of Monthly Financial Statements**

It was moved by Alison Allen with second by Kim Millay 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.

## **82 Superintendent’s Report**

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

### **Resignations:**

Johnathon Ives, Assistant Baseball Coach, Meade County High School

Jill Addesa, Assistant Dance Coach, Meade County High School

Bernadette Coty, Speech Language Pathologist, Brandenburg Primary, effective November 20, 2020

Christie Burnett, Food Service Asst I-Café Worker, Ekron Elementary, effective November 20, 2020

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

Leah King, Assistant Girls Basketball Coach, Meade County High School

Leah King, Girls 7 th grade Basketball Coach, Stuart Pepper Middle School

Regina Vinson, Bus Monitor, Districtwide, effective October 19, 2020

Layna Boyken, Bus Monitor, Districtwide, effective October 19, 2020

Michael Knauber, Custodian, Meade County High School, effective October 19, 2020

Kristen Bewley, Assistant Swim Coach, Meade County High School, effective November 6, 2020\*

Dalana Wilcox, Speech Language Pathologist, Flaherty Primary, effective November 9, 2020\*

### **Employees to be transferred:**

Lianna Hill, Teacher, Brandenburg Primary, to Itinerant Teacher, Districtwide, effective October 26, 2020

Regina Vinson, Bus Monitor to Bus Driver, Districtwide, effective November 4, 2020

Sabrina Mills, Custodian, Stuart Pepper Middle, to Bus Driver, Districtwide, effective November 9, 2020

### **Certified Substitute to be hired:**

Jina Vroman\*

### **Emergency Certified Substitutes to be hired:**

Jessica Jobe\*

### **Substitute Instructional Assistants to be hired:**

Breanna Gaudern\*

Amber Rider\*

Elizabeth Tighe\*

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

Chelsea Arnold\*

Kimberly Darnall\*

Tammy Faulkenburg\*

\*Probationary status, pending completion of necessary hiring requirements

### **83 Approval of Medical Leave of Absence**

Upon recommendation of the Superintendent, it was moved by Kim Millay with second by Bryan Honaker that Meade County Board of Education approve the following Medical Leave of Absence Request:

Cheryl Jobe, Cafeteria worker – remainder of first semester of the 2020-2021 school year.  
Jennifer Hunt-Bus Driver- remainder of first semester of the 2020-2021 school year.

Motion carried. All members present voting “yes”.

Dr. Martin spoke to the Board Members on Standard 4, Human Resources and the district efforts for recruitment and development.

### **84 Hearing Discussion of 2021-2022 School Calendar**

Dr. Martin reviewed the work of the calendar committee and presented the draft calendar for the 2021-2022 school year.

### **85 Other Business**

Lana Lynch addressed the Board.

### **86 Adjournment**

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

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