

Board Proceedings (Minutes)

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the ninth of February, 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 discussed the successful transition back to in-person instruction at all levels.

Employees have now received the first dosage of the Moderna Covid-19 Vaccine.

120 Construction Update

Justin McElfresh, Sherman Carter Barnhardt updated the Board on the Payneville Elementary project.

121 Approval of Stuart Pepper Middle School Renovation/Addition BG4

It was moved by Alison Allen with second by Steve Orr that the BG4, Stuart Pepper Middle School Renovation/Addition be approved.

Motion carried. All members present voting “yes”.

122 Approval of Meade Area Tech Center Renovation/Addition BG4

It was moved by Bryan Honaker with second by Dana Flaherty that the BG4, Meade Area Tech Center Renovation/Addition be approved.

Motion carried. All members present voting “yes”.

123 Approval of Payneville Elementary School Renovation/Addition Change Order 1 DPO 35, Lee Building Products.

It was moved by Nathan Beavin with second by Bryan Honaker that Change Order No 1 DPO 35, Lee Building Products, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$8.46 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
 520 Rhodelia Road
 Payneville, KY 40157

CONTRACTOR: Lee Building Products
P O Box 437109
Louisville KY 40253

Change Oder No 1 DPO 35

The original Contract Sum was	\$ <u>60,000.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>60,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>8.46</u>
The new Contract Sum including this Change Order will be	\$ <u>39,991.54</u>

Motion carried. All members present voting “yes”.

**124 Approval of Payneville Elementary School Renovation/Addition Change Order 1
DPO 8, Louisville Tile.**

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 1 DPO 8, Louisville Tile, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$0.02 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: Louisville Tile
4520 Bishop Lane
Louisville KY 40218

Change Oder No 1 DPO 8

The original Contract Sum was	\$ <u>6,390.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>6,390.00</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>6,389.98</u>

Motion carried. All members present voting “yes”.

**125 Approval of Payneville Elementary School Renovation/Addition Change Order 1
DPO 31, Plumbers Supply Company.**

It was moved by Bryan Honaker with second by Steve Orr that Change Order No 1 DPO 31, Plumbers Supply Company, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$0.17 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: Plumbers Supply Company
1000 E. Main Street
Louisville KY 40206

Change Oder No 1 DPO 31

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>0.17</u>
The new Contract Sum including this Change Order will be	\$ <u>13,999.83</u>

Motion carried. All members present voting “yes”.

**126 Approval of Payneville Elementary School Renovation/Addition Change Order 1
DPO 25, RL Craig Company.**

It was moved by Alison Allen with second by Nathan Beavin that Change Order No 1 DPO 25, RL Craig Company, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$1,219.00 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: RL Craig Company
11524 Commonwealth Drive
Louisville KY 40299

Change Oder No 1 DPO 25

The original Contract Sum was	\$ <u>18,538.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>18,538.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>1,219.00</u>
The new Contract Sum including this Change Order will be	\$ <u>17,319.00</u>

Motion carried. All members present voting “yes”.

**127 Approval of Payneville Elementary School Renovation/Addition Change Order 1
DPO 3, US Specialties.**

It was moved by Bryan Honaker with second by Dana Flaherty that Change Order No 1 DPO 3, US Specialties, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$39,000.00 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: US Specialties
2205 River Road
Louisville KY 40206

Change Oder No 1 DPO 3

The original Contract Sum was	\$ <u>112,750.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>112,750.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>39,000.00</u>
The new Contract Sum including this Change Order will be	\$ <u>73,750.00</u>

Motion carried. All members present voting “yes”.

**128 Approval of Payneville Elementary School Renovation/Addition Change Order 1
DPO 19, Sherwin Williams.**

It was moved by Bryan Honaker with second by Steve Orr that Change Order No 1 DPO 19, Sherwin Williams, for the Payneville Elementary School Renovation/Addition be revised with a decrease in the amount of \$781.55 credit to owner for unused purchase order.

PROJECT: Payneville Elementary School
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: Sherwin Williams
717 S. 1st Street
Louisville KY 40202

Change Oder No 1 DPO 19

The original Contract Sum was	\$ <u>9,906.82</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>9,906.82</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>781.55</u>
The new Contract Sum including this Change Order will be	\$ <u>9,125.27</u>

Motion carried. All members present voting “yes”.

129 Consideration of Consent Agenda Items

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

Finance:

- Approval of Minutes of Meeting on January 12, 2021
- Approval of Accounts Payable Payroll.(check 89406-89603;ACI 538-559;wb pg 69-73)
- Approval of Construction Fund Payments.(check# 4020-4029;ACI 560-566)
- Approval of Employees' Salary Payroll for February 15, 2021. (check#303585-303591; voucher# 51037-51720)
- Approval of School Food Service Payroll.

130 Consideration of Consent Agenda Items

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

Approvals/Acceptances:

Approval of School Security Fund Request

Motion carried. All members present voting “yes”.

131 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.

132 Superintendent’s Report

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

Retirements:

Phyllis Bradley, Custodian, Flaherty Elementary, effective June 30, 2021

Regina Roberts, Teacher, Meade County High School, effective June 30, 2021

Charlotte Shepard, Instructional Assistant, Meade County High School, effective June 30, 2021

Cindy Hartlage, Instructional Assistant, Stuart Pepper Middle School, effective June 30, 2021

Mary Greenwell, Food Service Assistant I-Cafeteria Worker, Stuart Pepper Middle School, effective June 30, 2021

Karen Greco, Teacher, Payneville Elementary, effective June 30, 2021

Scott Bogard, Coordinator of Secondary Academic Programs, Meade County High School, effective June 30, 2021

Robin Parks, Teacher, David T. Wilson Elementary, effective June 30, 2021

Elizabeth Lindsey, Bus Driver, Districtwide, effective June 30, 2021

Merry Slinger, Instructional Assistant, Stuart Pepper Middle School, effective August 1, 2021

Resignations:

Stacy Ellis, Bowling Coach, Meade County High School, effective January 15, 2021

Emily Wilkins, Custodian, Ekron Elementary, effective January 19, 2021

Ashley Fackler, Assistant Volleyball Coach, Meade County High School, effective January 22, 2021

Lorie Craycroft, Assistant Girl’s Soccer Coach, Meade County High School, effective January 25, 2021

James Yoak, Bus Driver, effective February 8, 2021

Susan Shook, Teacher, Stuart Pepper Middle School, effective February 19, 2021

Sharon Ross, Food Service Assistant I-Cafeteria Worker, Meade County High School, effective June 30, 2021

Carolyn Guynes, Bus Driver, Districtwide, effective June 30, 2021

Employees to be hired:

Daniel Crean, Assistant Baseball Coach, Meade County High School, effective January 28, 2021*

Steven Lowery, Assistant Softball Coach, Meade County High School, effective January 27, 2021*

Troy Jobe, Instructional Assistant & Assistant Swim Coach, Meade County High School, effective January 29, 2021*

Natalie Wilkins, Teacher, Ekron Elementary, effective January 29, 2021*

Robert Bertrand, Assistant Tennis Coach, Meade County High School, effective February 2, 2021

Keith Swanson, Bowling Coach, Meade County High School, effective February 1, 2021

Emergency Substitute to be hired on CA-4:

Derek Hardy*

Josephine Leming*

Lucas Moore*

Certified Substitute to be hired:

Linda Farmer*

Sheila Hottell*

Sandy Smith*

Substitute Instructional Assistant to be hired:

Michelle Beach*

Tana King*

Substitute Bus Drivers & Monitors to be hired:

James Yoak

*Pending necessary requirements

133 Approval of Medical Leave of Absence

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

██████████, certified teacher – 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 7, Influential.

133 Convene Executive Session

It was moved by Alison Allen with a second by Nathan Beavin that the board enter into closed executive session per KRS 61.810(f).

Motion carried. All members present voting “yes”.

134 Adjourn Executive Session

It was moved by Bryan Honaker with a second by Dana Flaherty that the board reconvene into regular session.

Motion carried. All members present voting “yes”.

136 Adjournment

It was moved by Nathan Beavin with second by Bryan Honaker that the meeting be adjourned. Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin