

Board Proceedings (Minutes)

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eighth of December, 2020, with the following members present: Bryan Honaker, Kim Millay, Dana Flaherty, Alison Allen, 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 Kim Millay for her years of service and accomplishments with Meade County Board of Education. He also introduced Nathan Beavin as the new District 5 Board Representative.

Construction Update

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

87 Approval of Change Order 2, DPO 2 Atlas Companies, Payneville Elementary Addition/Renovation

It was moved by Kim Millay with second by Bryan Honaker that Change Order No 2, DPO 2, Atlas Companies, for the Payneville Elementary Renovation/Addition be revised with an Increase in the amount of \$2,380.00 for revisions to the administration suite.

PROJECT: Payneville Elementary
 520 Rhodelia Rd
 Payneville KY

CONTRACTOR: Atlas Companies
 5101 Commerce Crossing Dr
 Louisville KY 40229

Change Oder No 2, DPO 2

The original Contract Sum was	\$ <u>84,642.00</u>
The net change by previously authorized Change Orders	\$ <u>5,592.00</u>
The Contract Sum prior to this Change Order was	\$ <u>90,234.00</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>2,380.00</u>
The new Contract Sum including this Change Order will be	\$ <u>92,614.00</u>

Motion carried. All members present voting “yes”.

88 Approval of Change Order 10, Mid-America Golf, Meade County High School Track Addition/Renovation

It was moved by Bryan Honaker with second by Steve Orr that Change Order No 10, Mid-America Golf, for the Meade County County High School Track Renovation/Addition be revised with a decrease in the amount of \$15,925.00 returning the unused credit amount to the Owner.

PROJECT: Meade County High School Track
918 Old State Rd
Brandenburg, KY 40108

CONTRACTOR: Mid-America Golf & Landscape, Inc
1621 SE Summit St
Lee's Summit, MO 64081

Change Oder No 10

The original Contract Sum was	\$ <u>2,554,396.00</u>
The net change by previously authorized Change Orders	\$ <u>212,721.71</u>
The Contract Sum prior to this Change Order was	\$ <u>2,767,117.71</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>15,925.00</u>
The new Contract Sum including this Change Order will be	\$ <u>2,751,192.71</u>

Motion carried. All members present voting "yes".

89 Approval of Change Order No 1 DPO 527, Eckart, Meade County Area Tech Center Addition/Renovation

It was moved by Alison Allen with second by Dana Flaherty that Change Order No 1 DPO 527, Eckart, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$11.81 returning the unused credit amount to the Owner.

PROJECT: Meade County Area Tech Center
110 Greer Street
Brandenburg, KY 40108

CONTRACTOR: Eckart
2306 Plantside Dr
Louisville KY 40299

Change Oder No 1 DPO 527

The original Contract Sum was	\$ <u>57,500.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>57,500.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>11.81</u>
The new Contract Sum including this Change Order will be	\$ <u>57,488.19</u>

Motion carried. All members present voting "yes".

90 Approval of Change Order No 1 DPO 526, Rexel, Meade County Area Tech Center Addition/Renovation

It was moved by Kim Millay with second by Bryan Honaker that Change Order No 1 DPO 526, Rexel, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$0.87 returning the unused credit amount to the Owner.

PROJECT: Meade County Area Tech Center
110 Greer Street
Brandenburg, KY 40108

CONTRACTOR: Rexel
4331 Robards Lane
Louisville KY 40218

Change Oder No 1 DPO 526

The original Contract Sum was	\$ <u>172,500.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ <u>172,500.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>.87</u>
The new Contract Sum including this Change Order will be	\$ <u>172,499.13</u>

Motion carried. All members present voting “yes”.

91 Consideration of Consent Agenda Items

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

A. Finance:

- a. Approval of Minutes of Meeting on November 10, 2020.
- b. Approval of Accounts Payable Payroll.(check#89274-89389;ACI#482-507:WB 2020 P60-64)
- c. Approval of Construction Fund Payments.(check#4001-4012;ACI#508-511)
- d. Approval of Employees' Salary Payroll for December 17, 2020(v#49709-50394; Ch#303496-303525).
- e. Approval of School Food Service Payroll.

B. Personnel:

- f. Approval to Contract for PRN Nursing Services with Jennifer Russell

C. Approvals/Acceptances:

- g. Approval of Second Reading of 2021-2022 School Calendar
- h. Approval of Memorandum of Agreement with Western Kentucky University for

Dual Credit

Motion carried. All members present voting “yes”.

92 Approval of Monthly Financial Statements

It was moved by Alison Allen with second by Steve Orr 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.

93 Approval of 2019-2020 Financial Audit

It was moved by Steve Orr with second by Dana Flaherty that the 2019-2020 Financial Audit 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.

94 Superintendent’s Report

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

Resignations:

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

Jessica McKinney, Bus Driver, Districtwide, effective November 25, 2020

Robert Dunn, Volleyball Coach, Meade County High School, effective November 27, 2020

Anthony Janes, Custodian, Brandenburg Primary, effective December 4, 2020

Andrea Fackler, Teacher, Meade County High School, effective December 17, 2020

Justin Amburgey, Instructional Assistant/College Liason/Intramural Director, Meade County High School, effective December 17, 2020

Employees to be hired:

Randall Bradley, Girls’ Basketball Coach, Stuart Pepper Middle School

Brittany Thornsberry, Full Time Substitute Bus Driver, Districtwide, effective November 13, 2020

Melinda Hutchison, Instructional Assistant, Flaherty Primary, effective November 30, 2020*

Christie Burnett, Food Service Asst I-Café Worker, Ekron Elementary, effective December 14, 2020*

Substitute Bus Monitor to be hired:

Jessica McKinney

*Pending completion of necessary hiring requirements

95 Approval of Medical Leave of Absence

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

██████-Bus Driver- for the second semester of the 2020-2021 school year.

Motion carried. All members present voting “yes”.

Dr. Martin spoke to the Board Members on Standard 5, Managerial Leadership.

96 Adjournment

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

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin