

Board Proceedings (Minutes)

The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eighth of September, 2020, with the following members present: Kim Millay, Alison Allen, Dana Flaherty, and Steve Orr.

The meeting was called to order by Kim Millay and the following business was transacted:

Good News in the Greenwave Nation.

Monument Chemical donated \$10,000 to our district for the purchase of Chromebooks. This will purchase 29 touchscreen chrome books at the elementary level according to Amy Berry. We are very grateful for this community partnership. Tonya Kinglesmith contacted Marc Adams and I this summer about their desire to help us. I would like to bring a Monument representative and Tonya to a later board meeting to recognize them once we have received the chrome books and can detail how the Chromebooks benefited our students.

Construction Update

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

43 Approval of Change Order No 9, MCHS Track Renovation/Addition

It was moved by Kim Millay with second by Alison Allen that Change Order No 9 for the MCHS Track Renovation/Addition be revised with a total increase of \$4,645.00 and that the adjustment be reflected in the totals.

PROJECT: Meade County High School Track
938 Old State Road
Brandenburg, KY 40108

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

Please add \$4,645.00 per the Proposal Request No. 002R, delete new football scoreboard and relocate the existing football scoreboard to the location where the new football scoreboard was to be placed; install associated power and data conduit, outlets and connections required for new, Owner provided Play Clocks; and add a new soccer scoreboard to be installed at Stuart Pepper Middle School.

Change Oder No 9

The original Contract Sum was	<u>\$2,554,396.00</u>
The net change by previously authorized Change Orders	\$ <u>208,076.71</u>
The Contract Sum prior to this Change Order was	<u>\$2,762,472.71</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>4,645.00</u>
The new Contract Sum including this Change Order will be	<u>\$2,767,117.71</u>

Motion carried. All members present voting “yes”.

44 Approval of Change Order No 12, Payneville Elementary Renovation/Addition

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 12 for the Payneville Elementary Renovation/Addition be revised with a total increase of 21 days and that the adjustment be reflected in the totals.

PROJECT: Payneville Elementary Renovation/Addition
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: BCD, Inc
1962 Filiatreau Lane
Bardstown, KY 40004

Please add a total of 21 days to the schedule per COR #20 (weather data) for weather delays.

Change Oder No 12

The original Contract Sum was	<u>\$6,384,877.43</u>
The net change by previously authorized Change Orders	\$ <u>176,262.60</u>
The Contract Sum prior to this Change Order was	<u>\$6,561,140.03</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>0.00</u>
The new Contract Sum including this Change Order will be	<u>\$6,561,140.03</u>

Motion carried. All members present voting “yes”.

45 Approval of Change Order No 13, Payneville Elementary Renovation/Addition

It was moved by Alison Allen with second by Steve Orr that Change Order No 13 for the Payneville Elementary Renovation/Addition be revised with a total increase of \$24,994.10 and that the adjustment be reflected in the totals.

PROJECT: Payneville Elementary Renovation/Addition
520 Rhodelia Road

Payneville, KY 40157

CONTRACTOR: BCD, Inc
1962 Filiatreau Lane
Bardstown, KY 40004

Add \$24, 994.10 for soil remediation for soft soils located under the location of the new parking lot and drives and add per the Contractor's pricing and the reports from AEI (the special inspector).

Change Oder No 13

The original Contract Sum was	<u>\$6,384,877.43</u>
The net change by previously authorized Change Orders	<u>\$ 176,262.60</u>
The Contract Sum prior to this Change Order was	<u>\$6,561,140.03</u>
The Contract Sum will be increased by this Change Order in the amount of	<u>\$ 24,994.10</u>
The new Contract Sum including this Change Order will be	<u>\$6,586,134.13</u>

Motion carried. All members present voting "yes".

46 Approval of Change Order No 14, Payneville Elementary Renovation/Addition

It was moved by Kim Millay with second by Steve Orr that Change Order No 14 for the Payneville Elementary Renovation/Addition be revised with a total increase of \$3,979.00 and that the adjustment be reflected in the totals.

PROJECT: Payneville Elementary Renovation/Addition
520 Rhodelia Road
Payneville, KY 40157

CONTRACTOR: BCD, Inc
1962 Filiatreau Lane
Bardstown, KY 40004

Add \$3,979.00 to add new ceramic wall tile at the existing restroom where the existing windows were removed and CMU was used to infill the existing window openings per Proposal Request #15 and Contractor's Pricing.

Change Oder No 14

The original Contract Sum was	<u>\$6,384,877.43</u>
The net change by previously authorized Change Orders	<u>\$ 201,256.70</u>
The Contract Sum prior to this Change Order was	<u>\$6,586,134.13</u>
The Contract Sum will be increased by this Change Order in the amount of	<u>\$ 3,979.00</u>
The new Contract Sum including this Change Order will be	<u>\$6,590,113.13</u>

Motion carried. All members present voting "yes".

47 Approval of BG5 James R Allen Freshman Academy Roof Repair

It was moved by Bryan Honaker with a second by Alison Allen that the BG5, Project Closeout Form, for the James R Allen Freshman Academy Roof Repair be approved and that the Chairman and Superintendent/Secretary of the Board or his designee be authorized to sign the necessary documents.

Motion carried. All members present voting “yes”.

48 Approval of Revised BG1 Payneville Property Purchase

It was moved by Dana Flaherty with a second by Kim Millay that the Revised BG1 for the Payneville Property Purchase be approved.

Motion carried. All members present voting “yes”.

49 Consideration of Consent Agenda Items

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

- G. Finance
 - 11. Approval of Minutes of Meeting on August 13, 2020
 - 12. Approval of Accounts Payable Payroll. (Check #88873 - #88985; ACI #384-405; WB 2020 P 44-48)
 - 13. Approval of Construction Fund Payments. (#3942 - #3962; ACI #406-410)
 - 14. Approval of Employee’s Salary Payroll for July 17, 2020. (Check#303402-303432; Voucher# 47706-4834)
 - 15. Approval of School Food Service Payroll (Check # 1264; \$5,149.31)
- H. Personnel
 - 9. Approval to Contract with Melissa Bland, Speech Therapist
- I. Approvals/Acceptances
 - 1. Approval Use Title I Funds to Purchase Consumable Workbooks and Textbooks.
 - 2. Approval of Nonresident Contracts for 2021-2022 school year
 - 3. Approval of Fall Fundraisers
 - 4. Approval of PTO Fundraisers
 - 5. Approval of Shortened School Day for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.
 - 6. Approval of Shortened School Week for Students at Brandenburg Primary, David T. Wilson Elementary, Stuart Pepper Middle School, Meade County High School.

Motion carried. All members present voting “yes”.

50 Approval of Monthly Financial Statements

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

51 Approval of Working Budget for 2020-2021

It was moved by Steve Orr with second by Alison Allen that the working budget for 2020-2021 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.

52 Superintendent’s Report

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

Dr. Martin spoke to the Board Members on Standard 2 Instructional Leader.

He discussed the team’s efforts on creating a new virtual instruction format to start the school year and provided an update on how the start of the school has gone in regard to instruction. He is very pleased with our start to this unique year. He has been out in the buildings daily talking to our teachers, administrators, and staff in general and it is overwhelmingly positive. He also hears positive feedback from our community members and parents. We have improved our virtual instruction since the spring and we are continuing to add layers each week. We have a great team.

Our district enrollment is up 186 students as of September 1st . That number can fluctuate a lot this time of year especially since we’re in a virtual setting. Chad Butler has a done a great job recruiting homeschool families and retaining previously enrolled students. 30 of these students are from West Point.

Superintendent’s Personnel Report September 8, 2020

Resignations:

Darla Jones, Food Service Asst I-Café Worker, Flaherty Elementary, effective August 13, 2020

Shawn Tritt, Instructional Assistant, Brandenburg Primary, effective August 20, 2020

Martha Cox, Assistant Swim Team Coach, Meade County High School, effective August 27, 2020

Ginette Schoonover, Food Service Asst I-Café Worker, Flaherty Primary, effective September 4, 2020

Employees to be hired:

Rocco Addesa Jr, Assistant Football Coach, Meade County High School, effective August 24, 2020

Mark Gatewood, Assistant Volleyball Coach, Meade County High School, effective August 27, 2020

Employees to be transferred:

Mike Lee, Custodian to Part-Time Covid Custodian, Meade County High School, effective August 25, 2020

Certified Substitutes to be hired:

Joan Cooke

Substitute Instructional Assistants to be hired:

Shawn Tritt*

Emergency certified Substitute to be hired on CA-4:

Karie Lykins
Ashley Reeder

Pamela Russell
Tiffany Sipes

Taylor Smith

Substitute Bus Drivers to be hired:

Brandon Brinkley

Jessica Wright

Substitute Bus Monitors to be hired:

Danny Fortner

*pending completion of necessary hiring requirements

53 Other Business

Amy O'Bannon, parent of SPMS student, addressed the Board Members regarding her concerns with virtual learning vs in person learning.

54 Adjournment

It was moved by Dana Flaherty with second by Alison Allen that the meeting be adjourned. Motion carried. All members present voting "yes".

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin

Board Proceedings (Minutes)

The Meade County Board of Education met in Special Session at Brandenburg, Kentucky, at 5:30 p.m., on the twenty-fourth of September, 2020, with the following members present: Kim Millay, Alison Allen, Dana Flaherty, and Steve Orr.

The meeting was called to order by Kim Millay with a second by Alison Allen, and the following business was transacted:

55 Consideration/Approval of Property Tax Rates for 2020

After discussion by the Board and upon recommendation of the Superintendent, it was moved by Dana Flaherty with second by Kim Millay that the real estate tax rate for the General Fund be set at 42.1 cents, the rate for growth nickel at 5.8 cents, the FSPK rate at 5.8 cents and the recallable nickel at 5.8 cents to produce a total of 59.5 cents per \$100 dollars. The tax rate on tangible property for the General Fund be set at 42.1 cents, the rate for growth nickel at 5.8 cents, the FSPK rate at 5.8cents and the recallable nickel at 5.8 cents to produce a total of 59.5 cents per \$100 dollars.

	<u>Real Estate</u>	<u>Tangible</u>
General Fund	42.1	42.1
Growth Nickel	5.8	5.8
FSPK Local Match	5.8	5.8
Recallable Nickel	5.8	5.8
Total	59.5	59.5

Motion carried. All members present voting “yes”

56 Consideration/Approval of Bid for Meade County High School Track Landscaping

It was moved by Alison Allen with second by Steve Orr that the bid from Outdoor Specialties Lawn/Landscaping for \$24, 454.37 to perform landscaping on the Meade County High School Track be accepted.

Motion carried. All members present voting “yes”.

57 Adjournment

It was moved by Steve Orr with second by Kim Millay that the meeting be adjourned.

Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin