

## **Board Proceedings (Minutes)**

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

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

Good News in the Greenwave Nation.

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

Dr. Martin gave an update on the start of in-person instruction.

The Girl's Golf Team was honored by the board for the 5<sup>th</sup> district regional championship win.

### **Construction Update**

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

### **58 Approval of Change Order No 1, Cellox LLC, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1, Cellox LLC, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$2,842.06 returning the unused credit amount to the Owner.

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

CONTRACTOR: Cellox, LLC  
1200 Industrial Street  
Reedsburg, WI 53959

#### **Change Oder No 1**

The original Contract Sum was	<u>\$100,509.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$100,509.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>2842.06</u>
The new Contract Sum including this Change Order will be	\$ <u>97.666.94</u>

Motion carried. All members present voting "yes".

## 59 Approval of Change Order No 1 DPO 533, Guardian Sprinkler, Meade County Area Tech Center Addition/Renovation

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 533, Guardian Sprinkler, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$.07 returning the unused credit amount to the Owner.

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

CONTRACTOR: Guardian Sprinkler  
555 Brick Church Park Drive  
Nashville, TN 37207

### Change Oder No 1 DPO 533

The original Contract Sum was	<u>\$20,000.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$20,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>0.07</u>
The new Contract Sum including this Change Order will be	<u>\$ 19,999.93</u>

Motion carried. All members present voting "yes".

## 60 Approval of Change Order No 1 DPO 507, Mills Supply, Meade County Area Tech Center Addition/Renovation

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 507, Mills Supply, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$1,874.34 returning the unused credit amount to the Owner.

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

CONTRACTOR: Mills Supply  
PO Box 19015  
Louisville, KY 40259

### Change Oder No 1 DPO 507

The original Contract Sum was	\$ <u>47954.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$ 47954.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>1,874.34</u>
The new Contract Sum including this Change Order will be	<u>\$ 46,079.66</u>

Motion carried. All members present voting "yes".

**61 Approval of Change Order No 1 DPO 515, Norrenbrock Company, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 515, Norrenbrock Company, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$14,316.69 returning the unused credit amount to the Owner.

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

CONTRACTOR: Norrenbrock Company  
1009 Garden Creek Circle  
Louisville, KY 40223

**Change Oder No 1 DPO 515**

The original Contract Sum was	<u>\$140,540.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$140,540.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>14,316.69</u>
The new Contract Sum including this Change Order will be	\$ <u>126,223.31</u>

Motion carried. All members present voting “yes”.

**62 Approval of Change Order No 1 DPO 510, Oldcastle Precast, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 510, Oldcastle Precast, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$1,109.94 returning the unused credit amount to the Owner.

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

CONTRACTOR: Oldcastle Precast  
747 Allenridge Point  
Lexington, KY 40504

**Change Oder No 1 DPO 510**

The original Contract Sum was	<u>\$27,438.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$27,438.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>1,109.94</u>
The new Contract Sum including this Change Order will be	\$ <u>26,328.06</u>

Motion carried. All members present voting “yes”.

**63 Approval of Change Order No 1 DPO 520, Richards Electric Supply,  
Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 520, Richards Electric Supply, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$751.25 returning the unused credit amount to the Owner.

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

CONTRACTOR: Richards Electric Supply  
226 East Jacob Street  
Louisville, KY 40203

**Change Oder No 1 DPO 520**

The original Contract Sum was	<u>\$56,192.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$56,192.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>751.25</u>
The new Contract Sum including this Change Order will be	<u>\$ 55,440.75</u>

Motion carried. All members present voting "yes".

**64 Approval of Change Order No 1 DPO 514, Guardian Sprinkler, Meade  
County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 533, Sherwin Williams, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$2.19 returning the unused credit amount to the Owner.

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

CONTRACTOR: Sherwin Williams  
717 South 1<sup>st</sup> Street  
Louisville, KY 40202

**Change Oder No 1 DPO 514**

The original Contract Sum was	<u>\$10,736.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$10,736.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ <u>2.19</u>
The new Contract Sum including this Change Order will be	<u>\$ 10,733.81</u>

Motion carried. All members present voting "yes".

**65 Approval of Change Order No 1 DPO 531, Sisken Steel, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 531, Sisken Steel, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$88.82 returning the unused credit amount to the Owner.

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

CONTRACTOR: Sisken Steel  
PO Box 933517  
Atlanta, GA 31193

**Change Oder No 1 DPO 531**

The original Contract Sum was	<u>\$185,000.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$185,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ 88.82
The new Contract Sum including this Change Order will be	<u>\$ 184,911.18</u>

Motion carried. All members present voting “yes”.

**66 Approval of Change Order No 1, SRM Concrete, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1, SRM Concrete, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$8,439.50 returning the unused credit amount to the Owner.

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

CONTRACTOR: SRM Concrete  
1136 2<sup>nd</sup> Avenue  
North Nashville, TN 37208

**Change Oder No 1**

The original Contract Sum was	<u>\$116,071.00</u>
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	<u>\$116,071.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$ 8,439.50
The new Contract Sum including this Change Order will be	<u>\$107,631.50</u>

Motion carried. All members present voting “yes”.

**67 Approval of Change Order No 1 DPO 528, Valley Interior Products, Meade County Area Tech Center Addition/Renovation**

It was moved by Kim Millay with second by Dana Flaherty that Change Order No 1 DPO 528, Valley Interior Products, for the Meade County Area Tech Center Renovation/Addition be revised with a decrease in the amount of \$1,115.05 returning the unused credit amount to the Owner.

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

CONTRACTOR: Valley Interior Products  
4603 Allmond Avenue  
Louisville, KY 40209

**Change Oder No 1 DPO 528**

The original Contract Sum was	\$112,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$112,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 1,115.05
The new Contract Sum including this Change Order will be	\$110,884.95

Motion carried. All members present voting “yes”.

**68 Approval of BG5, Project Closeout Form, Payneville Property Purchase**

It was moved by Steve Orr with a second by Kim Millay that the BG5 for the Payneville Property Purchase be approved.

Motion carried. All members present voting “yes”.

**69 Approval of Change Order No 1 DPO 24, Precision Ladder, Stuart Pepper Middle School Addition/Renovation**

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 1 DPO 24, Precision Ladder, for the Stuart Pepper Middle School Renovation/Addition be revised with a decrease in the amount of \$13,887.00 which will delete the original DPO.

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

CONTRACTOR: Precision Ladder  
513 Oak Blvd West Drive  
Greenfield, IN

Cundiff Steel had a DPO established with Precision Ladders. Due to scheduling issues, they ended up providing the materials and fabrication themselves.

**Change Oder No 1 DPO 24**

The original Contract Sum was	<u>\$13,887.00</u>
The net change by previously authorized Change Orders	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	<u>\$13,887.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	<u>\$13,887.00</u>
The new Contract Sum including this Change Order will be	\$ <u>0.00</u>

Motion carried. All members present voting “yes”.

**70 Approval of Change Order No 22, Redlee Construction & Development INC, Stuart Pepper Middle School Addition/Renovation**

It was moved by Dana Flaherty with second by Bryan Honaker that Change Order No 22, Redlee Construction & Development Inc, for the Stuart Pepper Middle School Renovation/Addition be revised with an increase in the amount of \$13,887.00.

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

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

Cundiff Steel had a DPO establishe with Precision Ladders. Due to scheduling issues, they ended up providing the materials and fabrication themselves. The original DPO will be deleted and the monies will be added back to Redlee Construction.

**Change Oder No 22**

The original Contract Sum was	<u>\$14,512,783.44</u>
The net change by previously authorized Change Orders	\$ <u>754,318.69</u>
The Contract Sum prior to this Change Order was	<u>\$15,267,102.13</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>13,887.00</u>
The new Contract Sum including this Change Order will be	<u>\$15,280,989.13</u>

Motion carried. All members present voting “yes”.

**71 Gifted and Talented Program Update**

Missy Tabor presented an update on the Gifted and Talented Program. She gave detailed information on programs offered within the program and the students it reaches.

## **72 Sports Update**

Dr. Martin presented an update on sports in relation to the KHSAA phase 2 guidance for fall sports and a preliminary winter sports update. Meade County Schools is increasing home event capacity from 2 tickets to 4 tickets for Meade County fans and keeping visitors at 2 tickets at this time. We will still place "X's" on our stands to ensure households sit together. We have been more conservative than surrounding districts and this plan is still very conservative. We have room for this and can still spread out well.

In addition, we are introducing concessions with no exchange of change for a safety precaution. Chips, candy bars, and bottled water will be \$1 each with exact change required. Anything over the total amount is considered a donation. These concession areas will not be your traditional concession stands where people are congregating and potentially spreading Covid. It is very important to us to limit congregation.

## **73 Cleaning Demonstration**

Chad Butler and Kevin Mills (MCHS Head Custodian) presented a Covid 19 cleaning demonstration with our misters. Our mister cleaning equipment is used in the classrooms, various parts of the school, and the buses.

## **74 Covid 19 Document for Parents/Guardians**

Bill Adams reviewed the letter sent home to parents/guardians that explains what happens when an individual (student or staff member) tests positive for Covid 19.

## **75 Consideration of Consent Agenda Items**

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

- A. Finance
  - 1. Approval of Minutes of Meeting on 8, 2020
  - 2. Approval of Minutes of Special Called Meeting on September 24, 2020
  - 3. Approval of Accounts Payable Payroll. (Check #88986 - #89138; ACI #411-445; WB 2020 P 49-54)
  - 4. Approval of Construction Fund Payments. (#3963-3983; ACI #446-449)
  - 5. Approval of Employee's Salary Payroll for July 17, 2020.(check # 303433-303467; voucher# 48343-49013)
  - 6. Approval of School Food Service Payroll
  - 7. Approval of Monthly Financial Statements
- B. Approvals/Acceptances
  - 1. Approval of Nonresident Contracts for 2021-2022 school year
  - 2. Approval of Mask Procedures for students K-12

Motion carried. All members present voting "yes".



## 76 Superintendent's Report

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

### **Retirement:**

Mike Knight, Bus Driver, Districtwide, effective September 16, 2020

### **Resignations:**

Jessica Wardrip, Bus Driver, Districtwide, effective September 11, 2020

Sonya Burns, Bus Driver, Districtwide, effective September 15, 2020

Janet Thompson, Food Service Asst I-Café Worker, Meade County High School, effective September 23, 2020

Mary Brangers, Instructional Assistant, Flaherty Primary, effective September 25, 2020

Kristin Moore, Teacher, David T. Wilson Elementary, effective September 25, 2020

Marcia Weldon, Bus Monitor, Districtwide, effective September 28, 2020

Ellen Ferguson, Speech Language Pathologist, Flaherty Primary, effective October 23, 2020

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

Mitzi Allgeier, Bus Monitor, Districtwide, effective September 28, 2020

Loren Benham, Bus Monitor, Districtwide, effective September 28, 2020

Danetta Collins, Bus Driver, Districtwide, effective September 28, 2020

Danny Fortner, Bus Monitor, Districtwide, effective September 28, 2020

Bruce Loeffler, Bus Driver, Districtwide, effective September 28, 2020

Barbara Medley, Bus Monitor, Districtwide, effective September 28, 2020\*

Miranda Medley, Bus Monitor, Districtwide, effective September 28, 2020\*

Marcia Weldon, Bus Monitor, Districtwide, effective September 28, 2020\*

Jessica Wright, Full-time Substitute Bus Driver, Districtwide, effective September 28, 2020\*

Monica Smith, Instructional Assistant, Brandenburg Primary, effective September 28, 2020

Jacob Cummings, Custodian, Meade County High School, effective September 28, 2020\*

### **Employees to work Brandenburg High School:**

Judy Lyons

Lauren Ray

Cherie Whitman

Liz Miller

Donna Shake

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

Tory Brown

Chelsy Price\*

Brittani Spink

### **Substitute Custodian to be hired:**

Anthony Popham\*

James Yoak

**Substitute Bus Driver/Monitor to be hired:**

Gabrielle Schmidt\*  
Brittany Thornsberry\*

Jessica Wardrip

Nicholas Wolfe

\*Probationary status, pending completion of necessary hiring requirements

Dr. Martin spoke to the Board Members on Standard 3, Culture. He briefly spoke to the culture of our team engaging in listening to stakeholders, supporting our staff during Covid, and using social media to highlight positives in our school district.

**78 Adjournment**

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

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