

RECORD OF BOARD PROCEEDINGS MINUTES

The Meniffee County Board of Education held a Meniffee County Board of Education Regular Meeting on September 18, 2025 at 5:00 PM, at the Meniffee County Board of Education Board Room with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin

Mr. Greg Spencer

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Meniffee County School District: Values, Beliefs and Goals

I.E. Adopt Agenda

Order #2025-717 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

II. Community Spotlight

Meniffee County Pharmacy

III. Presentations

III.A. Student Recognitions

III.A.1. Meniffee Central Newly Elected Student Council Members

III.B. Staff Recognitions

III.B.1. Yale Educator Award

Ms. Megan Price

Mrs. Katie Cole

III.C. Reports

III.C.1. Treasurer Reports

III.C.1.a. MUNIS Balance Sheets

Order #2025-718 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

III.C.1.b. Monthly Financial Report

Order #2025-719 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

III.C.1.c. Bank Reconciliation

Order #2025-720 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

III.C.1.d. Cash Flow Statement

Order #2025-721 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes

Mr. Greg Spencer Yes

III.C.2. Leadership Report

III.C.3. Superintendent Report

IV. Student Learning and Support Items Recommended for Approval

IV.A. CONSENT ITEMS

Order #2025-722 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

IV.A.1. Board Minutes

IV.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

IV.A.3. Approve the \$5000 Donation from Farm Bureau for the 8th Grade Washington, D.C Trip

IV.A.4. Approve to Apply for The Raising Hope Grant for FFA

IV.A.5. Approve to Apply for 2025 National FFA Convention Student Engagement & Travel Assistance Grant

IV.A.6. Approve to Apply for the KY Read to Achieve Grant

IV.A.7. Approve to Apply for U.S. Economic Development Administration Disaster Grant

IV.A.8. Approve Second Reading of Policy 08.3 (School Calendar)

IV.A.9. Approve Second Reading of Policy 03.1232 (Sick Leave)

IV.A.10. Approve the Memorandum of Understanding with Gateway Community Action Helping Every Area of Relationships Thrive (HEART) Program

IV.A.11. Approve to Amend the Memorandum of Agreement with Menifee County Job Corp

IV.A.12. Approve Extended Leave for Employee #426 for the Remainder of School Year

IV.A.13. Approve Out-of-State School Related Trip to Cumberland University in Lebanon, TN on October 24, 2025

IV.A.14. Approve the Out-of-State School-Related Trip to Cincinnati Zoo on October 24, 2025

IV.A.15. Approve the Fundraiser Request for Menifee Central Scholastic Book Fair

IV.B. DISCUSSION AND APPROVAL ITEMS

IV.B.1. Consider to Approve Working Budget

Order #2025-723 - Motion Passed: passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes

Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

IV.B.2. Consider to Approve a Board of Education Member to the 2026-2027 School Calendar Committee

Order #2025-724 - Motion Passed: Recommend Board of Education Member to the 2026-2027 School Calendar Committee Brenda Evans will Serve on the 26-27 School Calendar Committee passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

IV.B.3. Consider to Approve a Board of Education Member for the Governor's Scholar Committee

Order #2025-725 - Motion Passed: Approve a Board of Education Member for the Governor's Scholar Committee Julia Maness will Serve on the Governor Scholar Committee passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

V. Personnel Notification

VI. Informational Items

VI.A. Save the date for KSBA's 2025 Winter Symposium, to be held December 5-6,2025 at the Louisville Marriott Downtown

VII. Communication/Sharing (Public Comment)

VIII. Adjournment

Order #2025-726 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes

Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary