

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on November 20, 2025 at 5:00 PM, at the Menifee County Board of Education Board Room/Videoconference

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

Updated Attendance:

Mr. Matt Cooper was updated to present at: 5:08 PM

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

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

I.E. Adopt Agenda

Order #2025-735 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

II.A. Community Spotlight

II.A.1. Menifee County Extension Office

II.B. Student Recognitions

II.B.1. HOSA

II.C. Staff Recognitions

II.C.1. Transportation Department

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2025-736 - Motion Passed: Recommend Board to approve Munis Balance Sheet passed with a motion by Ms. Julia Maness 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.A.2. Monthly Financial Report

Order #2025-737 - Motion Passed: Recommend Board to Approve Monthly Financial Report 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.A.3. Bank Reconciliation

Order #2025-738 - Motion Passed: Recommend Board to Approve 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.A.4. Cash Flow Statement

Order #2025-739 - Motion Passed: Recommend Board to Approve Cash Flow Statement 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.A.5. Audit Report

Order #2025-740 - Motion Passed: Recommend Board to Approve Audit Report 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

IV. Monthly Updates

IV.A. Leadership Update

IV.B. State Accountability and Data Update

IV.C. Superintendent Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2025-741 - Motion Passed: Recommend Board Approve Consent Items 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

V.A.1. Board Minutes

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

V.A.3. Approve Disposal of Surplus Items from the Building Located on HWY 36 Due to No Bids Received

V.A.4. Approve Donation of \$5,000 from Mountain Telephone for 8th Grade Trip

V.A.5. Approve Menifee Central Fundraiser Request for Santa's Workshop (PTO)

V.A.6. Approve Lifetouch Contract for School Year 2026-2027

V.A.7. Approve KSBA CTE Student Grant Nominations

V.A.8. Approve KSBA First Degree Scholarship Nominations

V.A.9. Approve FFA School-Related Trip for the National Land Judging Contest in El Reno, OK, May 3-8, 2026

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Consider to Appoint a Board Member to the District Planning Committee and Approve 2025-2026 District Planning Committee (CDIP)

Order #2025-742 - Motion Passed: Recommend Board to Appoint a Elaine Martin and Approve 2025-2026 District Planning Committee (CDIP) passed with a motion by Ms. Brenda Evans 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

V.B.2. Consider to Approve Accelerated Learning Plan

Order #2025-743 - Motion Passed: Recommend Board to Approve Accelerated Learning Plan 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

VI. Personnel Notification

VII. Informational Items

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2025-744 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary