

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 05, 2026 at 4:30 PM, at the Menifee County Board of Education Board Room/Videoconference with the following members present:

Attendance Taken at 4:30 PM:

Present Board Members:

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

I. Call to Order/Roll Call

II. Elect Board Chair

II.A. Accept/Cease Nominations for Board Chair

Order #2026-753 - Motion Passed: Brenda Evans nominated Greg Spencer for Chairman passed with a motion by Ms. Brenda Evans 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

II.B. Vote on Nominations for Board Chair

Order #2026-754 - Motion Passed: Mr. Greg Spencer accepted the nomination for Board Chairman for 2026 Calendar Year 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. Elect Board Vice Chair

III.A. Accept/Cease Nominations for Vice Chair

Order #2026-755 - Motion Passed: passed with a motion by Ms. Julia Maness 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.B. Vote on Nominations for Board Vice Chair

Order #2026-756 - Motion Passed: Mrs. Brenda Evans accepted the nomination for Board Vice Chair for 2026 Calendar Year passed with a motion by Ms. Elaine Martin 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. Appointing Board Secretary

Discussion:

Mr. Joshua Kincaid will be the Board Secretary for the 2026 Calendar Year.

V. Appointing Board Treasurer

Discussion:

Mrs. Lorri Bartley will be the Board Treasurer for the 2026 Calendar Year.

VI. Hiring Board Attorney

Discussion:

The Board approved to continue the contract with Porter, Schmitt, Baldwin & Shaw as the Board Attorney for the 2026 Calendar year

VII. Board Meeting Schedule

Order #2026-757 - Motion Passed: Board Recommended approving the meeting schedule as presented. Meetings will be held on every third Thursday beginning at 5:00 p.m. with alternating between Menifee Central, which will host the March 19, 2026, meeting, and the Menifee High School hosting the October 22, 2026. All other meetings will be at the Menifee County Board of

Education Board Room 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

VIII. Approve the 2026-2027 School Calendar

Order #2026-758 - Motion Passed: Recommend Board to approve the 2026-2027 School Calendar 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

IX. Communication/Sharing

IX.A. KSBA Annual Conference-February 20-22, 2026 at the Galt House in Louisville

X. Public Comment

XI. Adjournment

Order #2026-759 - Motion Passed: Recommend Board to 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