

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on February 19, 2026 at 5:00 PM, at the Menifee County Board of Education Board Room 440 Wynn Flat Road, Frenchburg, KY 40322 with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin

Mr. Greg Spencer

Absent Board Members:

Mr. Matt Cooper

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 #2026-767 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

II. Presentations

II.A. Community Spotlight

II.A.1. Dayspring Food Pantry

II.B. Student Recognitions

II.B.1. Menifee Central Elementary Academic Team

II.C. Staff Recognitions

II.C.1. Snow Removal Crew: Kelly Bowman, Brent Standafer, Jeff Sallaz, Randy Beal, Travis Birchwell, Willie Brown, and Tim Sallie

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-768 - Motion Passed: Recommend Board to approve Munis Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III.A.2. Monthly Financial Report

Order #2026-769 - Motion Passed: Recommend Board to Approve Monthly Financial Report passed with a motion by Ms. Brenda Evans and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

III.A.3. Bank Reconciliation

Order #2026-770 - Motion Passed: Recommend Board to Approve Bank Reconciliation passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III.A.4. Cash Flow Statement

Order #2026-771 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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. Principal Update

IV.C. Superintendent Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2026-772 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Ms. Brenda Evans and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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 Menifee Central PTO Fundraiser

V.A.4. Approve the BG-5 for the Rangee Cemetery Sale

V.A.5. Approve Permission To Publish Bids

V.A.5.a. Oil-Lubricants

V.A.5.b. Concession Drinks

V.A.5.c. Maintenance Parts

V.A.5.d. Bank Services

V.A.5.e. Mowing Services

V.A.6. Approve 2025-2026 Memorandum of Understanding with AmeriCorps

V.A.7. Approve to Apply for the 2026 Byrne State Crisis Intervention Program Grant

V.A.8. Approve to Apply for Law Enforcement Protection Program (LEPP) Grant

V.A.9. Approve to Apply for the Summer Boost: Reading and Math Programs Grant

V.A.10. Approve to Apply for the Math Achievement Fund Middle School Coaching (MAF MSC) Pilot Grant
V.A.11. Approve to Surplus Buses 28, 29, 34, and 35
V.A.12. Approve Surplus Bus #29 for Disposal (Scrap)
V.A.13. Approve KISTA Resolution to Participate in Used School Bus Sale for buses 28, 34, and 35
V.A.14. Approve to Amend 2025/2026 School Calendar
V.A.15. Approve FMLA for Employee ID # 724
V.A.16. Approve Out of State School Related Trip for JAG Nationals for Menifee Central and High School to Salt Lake City, UT April 29-May 3, 2026
V.A.17. Approve Target Achievement Gaps Established by School Councils
V.A.18. Approve 2026-2027 SBDM Allocations
V.A.19. Approve \$2000 Donation from Menifee Farm Bureau for the Backpack Program
V.A.20. Approve Sod Management Agreement for the Baseball & Softball Fields with Legend Lawn & Pest Management LLC
V.B. DISCUSSION AND APPROVAL ITEMS

VI. Personnel Notification

Discussion:
no personnel actions

VII. Informational Items

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2026-773 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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