

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on March 19, 2026 at 5:00 PM, at the Menifee Central Media Center

359 Wynn Flat Road

Frenchburg, KY 40322 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. Menifee County School District: Values, Beliefs and Goals

I.E. Adopt Agenda

Order #2026-774 - Motion Passed: Recommend Board Adopt Agenda as Presented 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

II. Presentations

II.A. Community Spotlight

II.A.1. Partners for Rural Impact

II.B. Student Recognitions

II.B.1. KECSAC Art Contest Honorable Mention

II.C. Staff Recognitions

II.C.1. Emilee Bowman-21st Century

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-775 - Motion Passed: Recommend Board to approve Munis Balance Sheet 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.A.2. Monthly Financial Report

Order #2026-776 - Motion Passed: Recommend Board to Approve Monthly Financial Report 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.3. Bank Reconciliation

Order #2026-777 - Motion Passed: Recommend Board to Approve Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

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 #2026-778 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Ms. Brenda Evans 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. Principal Update

IV.C. Superintendent Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2026-779 - Motion Passed: Recommend Board Approve Consent Items 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

V.A.1. Board Minutes

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

V.A.3. Approve the 2026-2027 JAG KY Memorandum of Understanding for Menifee Central and Menifee High School

V.A.4. Approve to Amend 2025/2026 School Calendar

V.A.5. Approve to Grant the Superintendent Permission to Adjust the Instructional Day if needed

V.A.6. Approve Over Night School-Related Trip for FBLA State Leadership Conference in Louisville, KY April 27-29, 2026

V.A.7. Approve Updated 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.8. Approve the Over Night School-Related Trip for HOSA State Leadership Conference March 19-21, 2026

V.A.9. Approve the Menifee High School Turnaround and Support Team

V.A.10. Approve to Surplus 2015 Dodge Durango and Advertise to Accept Sealed Bids

V.A.11. Approve to Surplus High Jump Pit Mats 11'x22'x24"

V.A.12. Approve to Accept the Donation of a 2007 Chevy Blazer 4x4 and a 2007 Chevy Cargo Van from UK St. Claire

V.A.13. Approve \$2500 Donation from Mountain Telephone for Backpack Program

V.A.14. Approve \$2000 Donation from Blaze Enterprise for Baseball/Softball Fields

V.A.15. Approve to Accept the Mowing Bid and Allow Superintendent to enter into a Mowing Contract for April 2026- October 2027 Pending Background Check and Proof of Insurance

V.A.16. Approve to Apply for the KY Summer Grant Opportunity - No Kid Hungry

V.A.17. Approve to Apply for the 21st CCLC Continuation Grant

V.A.18. Approve The Kentucky Early Literacy Leadership Network (KyELLN) Year Three District Assurances

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Consider to approve the authorization of the Superintendent to negotiate the termination of the service agreement with Shutterfly Lifetouch, LLC, due to limited parent interest in utilizing Lifetouch for school photos.

Order #2026-780 - Motion to Amend Passed: To amend the motion from: "Recommend Board to Approve the Authorization of the Superintendent to negotiate the termination of the service agreement with Shutterfly Lifetouch, LLC, due to limited parent interest in utilizing Lifetouch for school photos." to: "Recommend Board to Approve the Authorization of the Superintendent to renegotiate and/or negotiate the termination of the service agreement with Shutterfly Lifetouch, LLC, due to limited parent interest in utilizing Lifetouch for school photos." 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

Order #2026-781 - Motion Passed: Recommend Board to Approve the Authorization of the Superintendent to renegotiate and/or negotiate the termination of the service agreement with Shutterfly Lifetouch, LLC, due to limited parent interest in utilizing Lifetouch for school photos. 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

VI. Personnel Notification

VII. Informational Items

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2026-782 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary