

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on April 16, 2026 at 5:00 PM, at the Menifee County Board of Education Board Room 440 Wynn Flat Rd., 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 #2026-783 - 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. Menifee County Public Library Melissa Wells

II.B. Student Recognitions

II.B.1. Scotty Simpkins - Kindness Club

II.C. Staff Recognitions

II.C.1. Athletic Director - Paul Alfrey

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-784 - Motion Passed: Recommend Board to approve 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.A.2. Monthly Financial Report

Order #2026-785 - Motion Passed: Recommend Board to Approve 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.A.3. Bank Reconciliation

Order #2026-786 - Motion Passed: Recommend Board to Approve Bank Reconciliation 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.4. Cash Flow Statement

Order #2026-787 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Ms. Julia Maness 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

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 #2026-788 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Ms. Elaine Martin 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 #2026-789 - Motion Passed: Recommend the Board approve amending the agenda for Consent Item V.A.10 to change the school year date from 2026–2027 to 2025–2026. The motion passed with a motion by Mr. Matt Cooper 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

V.A.1. Board Minutes

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

V.A.3. Approve Beginning and End times for the 2026-2027 School Year

Menifee Central - 8:00 AM-3:00 PM

Menifee High School - 8:00 AM -3:00 PM

V.A.4. Approve to Apply for all Available Grants Related to Food Service

V.A.5. Approve Early Petition for Kindergarten

V.A.6. Approve SBDM Allocations for 2026-2027 School Year

V.A.7. Approve Turn Around Team Plan

V.A.8. Approve 2026-2027 District Professional Learning Plan

V.A.9. Approve 2026-2027 District Technology Plan

V.A.10. Approve Independent Auditor's Contract with

Summers, McCrary & Sparks, PSC for 2025-2026 School Year

V.A.11. Approve Memorandum of Understanding with Gateway District Health Department for Mass Treatment, or Vaccination or Prophylaxis Clinics

V.A.12. Approve 2026-2027 Memorandum of Understanding with Pathways, Inc,

- V.A.13. Approve Building Services Agreement with HMC Service Company for Water Heaters**
- V.A.14. Approve the Family Resource and Youth Services Center (FRYSC) Memorandum of Agreement 7-1-26/6-30-2028**
- V.A.15. Approve the 2026-2027 Contract for Hearing Impaired Service with Elizabeth Adkins**
- V.A.16. Approve Donation of \$2,189 to Menifee Central JAG**
- V.A.17. Approve Donation of \$2,786 to MCHS JAG for Registration Fees**
- V.A.18. Approve to Accept Bids for 2026/2027 School Year and to Reject the Bids for High Jump Mats and 2015 Dodge Durango**
- V.A.18.a. Oil-Lubricants**
- V.A.18.b. Concession Drinks**
- V.A.18.c. Maintenance Parts**
- V.A.18.d. Bank Services**
- V.A.18.e. High Jump Mats**
- V.A.18.f. 2015 Dodge Durango**
- V.A.19. Approve Creating the Read to Achieve Interventionist Position Per Grant Funding (July 1, 2026)**
- V.A.20. Approve Read to Achieve Interventionist Job Description**
- V.A.21. Approve School-Related Trip for State FFA Convention for June 8-11, 2026**
- V.A.22. Approve School-Related Trip to FFA Camp in Hardinsburg, KY for July 27-29, 2026 for Middle School and July 6-10, 2026 for High School**
- V.B. DISCUSSION AND APPROVAL ITEMS**
- VI. Personnel Notification**
- VII. Informational Items**
- VIII. Communication/Sharing (Public Comments)**
- IX. Adjournment**

Order #2026-790 - 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