

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on May 21, 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 #2026-791 - 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. Student Recognitions

II.A.1. Menifee Central Students that Scored Distinguished in all Areas of the 2024-2025 KY Summative Assessments:

**Colton Oakley,
Bill Cornett,
Skylar Walton,
Kaelynn Trusty, and**

Noah Campbell

II.B. Staff Recognitions

II.B.1. Retirees:

Angela Baker, Katrina Montgomery, and Priscilla Lawson

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-792 - Motion Passed: Recommend Board to approve Munis Balance Sheet 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.2. Monthly Financial Report

Order #2026-793 - 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 #2026-794 - 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 #2026-795 - Motion Passed: Recommend Board to Approve Cash Flow Statement 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. Principal Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2026-796 - Motion Passed: Recommend Board to Approve Consent Items 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

V.A.1. Board Minutes

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

V.A.3. Approve Pledge of Collateral Agreement for Public School Funds with Traditional Bank for Two Years (2)

V.A.4. Approve the 2026-2027 Preschool Tuition

V.A.5. Approve 2026-2027 Pay Scales

V.A.6. Approve 2026-2027 Pay Dates

V.A.7. Approve Participation in the Community Eligibility Provision (CEP) for the Division of School and Community Nutrition

V.A.8. Approve Two-Year Contract for Preventive Maintenance with HMC 2026-2028

V.A.9. Approve Agreement with Teach For American, Inc.

V.A.10. Approve the 2026-2027 Memorandum of Agreement with Powell County Board of Education for Visually Impaired Services

V.A.11. Approve the 2026-2027 Contract for the School-Based Health Clinic with Community Family Clinic

V.A.12. Approve the 2026-2027 Memorandum of Understanding Between University of Kentucky and Menifee High School for Dual Credit

- V.A.13. Approve the 2026-2027 Memorandum of Understanding Between Maysville Community and Technical College and Menifee High School for Dual Credit**
- V.A.14. Approve 2026-2027 General Liability, Property, and Pupil Transportation Insurance**
- V.A.15. Approve 2026-2027 Cyber Insurance Coverage**
- V.A.16. Approve 2026-2027 Workers' Compensation Coverage**
- V.A.17. Approve Out of State School-Related Trip for FBLA for the National Leadership Conference in San Antonio, TX June 28-July 3, 2026**
- V.A.18. Approve Overnight School-Related Trip for FFA for National Officer Candidate Selection Process to Hardinsburg, KY June 16-June 17, 2026**
- V.A.19. Approve to Abolish the Menifee Central Academic and Support Coach Position**
- V.A.20. Approve to Create an Interventionist Position at Menifee Central**
- V.A.21. Approve Attendance Specialist Job Description**
- V.A.22. Approve to Create Attendance Specialist Position**
- V.A.23. Approve 2026-2027 KEDC Cooperative Membership Agreement**
- V.A.24. Approve the use of School Transportation for 4-H Camp from June 16-June 19, 2026**
- V.A.25. Approve Updated Menifee County High School Turnaround Team**
- V.A.26. Approve to Publish Request For Proposals for Photography Services for School Pictures**
- V.A.27. Approve 2026-2027 Communication and Engagement Plan**
- V.A.28. Approve to Apply for the KY Partnerships for Success Grant**
- V.A.29. Approve to Pay for Textbooks for Craft Academy Students for the 2026-2027 School Year**

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Consider to Approve 2026-2027 Tentative Budget

Order #2026-797 - Motion Passed: Recommend Board to Approve 2026-2027 Tentative Budget 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.B.2. Discussion of the Post-Approval overnight school-related trip for the Track & Field Team to Lexington to attend the State Track Meet from May 20 21, 2026.

Discussion:

No action was needed due to Policy 09.36. *Post-Approval By Board In cases involving extenuating circumstances which prevent obtaining prior Board approval for overnight, out-of-state, or trips involving certificated common carriers, the Superintendent is authorized to give approval, provided full details are made available at the regular Board meeting immediately following such trips.*

VI. Personnel Notification

VII. Informational Items

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2026-798 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary