

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on July 16, 2026, at 5:00 PM ET (4:00 CT), at the Menifee County Board of Education Board Room/Video Conference 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

Absent Board Members:

Mr. Greg Spencer

Updated Attendance:

Ms. Julia Maness was updated to present at: 5:09 PM

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 #2026-812 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

II. Approve to Amend Agenda to Add Discussion Item V.B.3 to Excuse Board Chair Greg Spencer from the 7-16-26 Meeting

Order #2026-813 - Motion Passed: Approve to Amend Agenda to Add Discussion Item V.B.3 to Excuse Board Chair Greg Spencer from the 7-16-26 Meeting passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III. Presentations

III.A. Student Recognitions- Summer School Students

III.B. Staff Recognitions

IV. Reports

IV.A. Treasurer Reports

IV.A.1. Munis Balance Sheet

Order #2026-814 - Motion Passed: Recommend Board to approve Munis Balance Sheet passed with a motion by Ms. Brenda Evans and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

IV.A.2. Monthly Financial Report

Order #2026-815 - Motion Passed: Recommend Board to Approve Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

IV.A.3. Bank Reconciliation

Order #2026-816 - Motion Passed: Recommend Board to Approve Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

Mr. Greg Spencer Absent

IV.A.4. Cash Flow Statement

Order #2026-817 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Ms. Brenda Evans and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

V. Monthly Updates

V.A. Leadership Update

V.B. Principal Update

VI. Student Learning and Support Items Recommended for Approval

VI.A. CONSENT ITEMS

Order #2026-818 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

VI.A.1. Board Minutes

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

VI.A.3. Approve the 2026-2027 Bell Schedule for Menifee Central School and Menifee County High School

VI.A.4. Approve 2026-2027 Chairpersons for Special Education Admissions and Release Committee (ARC), Chairperson for 504 Meetings

VI.A.5. Approve the 2026-2027 Cost per Mile Calculation

VI.A.6. Approve 2026-2027 Motor Vehicle and Watercraft Property Tax Rate

VI.A.7. Approve 2026-2027 Interagency Agreement between Department of Juvenile Justice and Menifee County School District

VI.A.8. Adult Meal Pricing for the 2026-2027 School Year (Breakfast-\$3.25 Lunch-\$5.05)

VI.A.9. Approve Emergency Certifications for Certified Substitutes

VI.A.10. Approve Kentucky Public School District Special Education Procedures (Based on Federal and Kentucky Regulations: 34 C.F.R. Part 300; 707 KAR 1:002-1:380)

VI.A.11. Approve the 2nd Reading of 2026-2027 Student Code of Conduct Handbook

VI.A.12. Approve Amendments to the 2026-2027 Volunteer Handbook

VI.A.13. Approve 2026-2027 Employee Handbook

VI.A.14. Approve 2026-2027 Coaches' Handbook

VI.A.15. Approve 2026-2027 Substitute Handbook
VI.A.16. Approve FMLA Leave for Employee #1328
VI.A.17. Approve the Memorandum of Understanding with Commonwealth of Kentucky Transportation Cabinet for Alive at 25 Classes
VI.A.18. Approve Amended 2026-2027 Pay Scales
VI.A.19. Approve the Fundraiser Requests for Menifee Central and Menifee High School for Yearbook and Picture Sales
VI.A.20. Approve the Fundraiser Requests for Menifee Central and Menifee High School (Kona Ice)
VI.A.21. Approve School-Related Student Trips for the KY State Fair (8/19-8/21), National FFA Convention (10/20-10/24), Rising Sun Conference (9/11-9/12)
VI.A.22. Approve BG-5 for Project Closeout for Menifee Elementary Security Wall
VI.A.23. Approve BG-5 Project Closeout for Board Office Roof Replacement
VI.A.24. Approve BG-5 Project Closeout for Water Heater Replacement at Botts Elementary
VI.A.25. Approve Agreement for Use of District Property for the Louisville Orchestra
VI.A.26. Approve 2026-2027 High School Student Fees and Club Dues
VI.A.27. Approve 2026-2027 Menifee County School District Organizational Chart
VI.B. DISCUSSION AND APPROVAL ITEMS
VI.B.1. Consider to Approve 2nd reading of the 2026-2027 Policy Updates

Order #2026-819 - Motion Passed: Recommended Board to Consider to Approve 2nd reading of the 2026-2027 Policy Updates passed with a motion by Ms. Brenda Evans and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

VI.B.2. Consider to Approve Updated Menifee County School District: Values, Beliefs and Goals

Order #2026-820 - Motion Passed: Recommend Board to Approve Updated Menifee County School District: Values, Beliefs and Goals passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

VI.B.3. Consider to Approve Excusing Board Chair Greg Spencer from the meeting

Order #2026-821 - Motion Passed: Recommend Board to Consider to Approve Excusing Board Chair Greg Spencer from the meeting passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

VII. Personnel Notification

VIII. Informational Items

VIII.A. WHAS Crusade for Children Grant Award Notification

IX. Communication/Sharing (Public Comments)

X. Adjournment

Order #2026-822 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Ms. Brenda Evans and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

Signed: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary