

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on August 20, 2026 at 5:00 PM ET (4:00 CT), 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. Julia Maness
Ms. Elaine Martin
Mr. Greg Spencer

Absent Board Members:

Ms. Brenda Evans

Updated Attendance:

Ms. Brenda Evans was updated to absent at: 5:30 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 #2026-823 - 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- Opening Day Sponsors

II.B. Student Recognitions Opening Day Student Speakers

II.C. Staff Recognitions- All Menifee County School District Staff

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-824 - Motion Passed: Recommend Board to approve Munis Balance Sheet passed with a motion by Mr. Matt Cooper 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

III.A.2. Monthly Financial Report

Order #2026-825 - Motion Passed: Recommend Board to Approve Monthly Financial Report 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.3. Bank Reconciliation

Order #2026-826 - Motion Passed: Recommend Board to Approve Bank Reconciliation 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

III.A.4. Cash Flow Statement

Order #2026-827 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Ms. Brenda Evans and a second by Mr. Matt Cooper.

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 #2026-828 - 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

V.A.1. Board Minutes

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

V.A.3. Approve FMLA for Employee's 1377 and 1322

V.A.4. Approve Girls' Basketball Booster Club Agreement

V.A.5. Approve Boys' Basketball Booster Club Agreement

V.A.6. Approve to Disassociate with the Menifee County Boys Baseball Booster due to Noncompliance with Red Book and Board Policy

V.A.7. Approve the Updated Adult Meal Pricing Breakfast \$3.37 Lunch \$5.19

V.A.8. Approve Early Kindergarten Applications

V.A.9. Approve the 2026-2027 Contract with Patricia Williams for Speech Therapy Services

V.A.10. Approve 2026-2027 Kentucky Collaborative for State Agency Children (KECSAC) Memorandum of Agreement

V.A.11. Approve 2026-2027 Memorandum of Understanding with Gateway Community Action for the Career Development Specialist Position

V.A.12. Approve to Apply for the 2026 National FFA Convention Student Engagement & Travel Assistant Grant

V.A.13. Approve to Apply for the Promise Neighborhoods Grant

V.A.14. Approve 2026-2028 Agreement with the Department of Education for the Provision and Reimbursement of Administrative Claiming Activities

V.A.15. Approve FY 2027 Capital Outlay Request

V.A.16. Approve Half Price Books Fundraiser Request for Menifee Central and Menifee High School

V.A.17. Approve 2026-2027 Procurement Plan

V.A.18. Approve to Appoint Mrs. Jodi Blackburn as Certified Evaluation Appeals Committee Chairperson

V.A.19. Approve Superintendent's Professional Growth Plan for 2026-2027 School Year

V.A.20. Approve Annual Data Security Report

V.A.21. Approve Technology Activity Report (TAR) for 2026-2027

V.A.22. Approve Emergency Certification for Middle School English

V.A.23. Approve Emergency Certification for Elementary Education

V.A.24. Review Updated Procedure 05.21 AP.2 Maintenance Checklists

V.A.25. Approve the Donation from Mountain Telephone for FFA

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Consider to Approve Unaudited Annual Financial Report for FY 26

Order #2026-829 - Motion Passed: Recommend Board to Approve Unaudited Annual Financial Report for FY 26 passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

V.B.2. Consider to Appoint a Board Member to the 2026-2027 District Planning Committee

Order #2026-830 - Motion Passed: Recommend Board to Consider to Appoint a Brenda Evans to the 2026-2027 District Planning Committee passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

V.B.3. 2026-2027 Tax Presentation with Proposed Rates

Discussion:

The tax rates were not received in time for the meeting. A special called meeting will be scheduled on the rates are available.

VI. Personnel Notification

VII. Informational Items

VII.A. Fresh Fruit and Vegetable Grant Awarded for the 2026-2027 School Year for Menifee Central

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2026-831 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

Signed: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary