

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 31, 2026, at 4:00 PM ET (3:00 CT), at the Menifee County Board of Education Board Room

440 Wynn Flat Road, Frenchburg, KY 40322/Video Conference with the following members present:

Attendance Taken at 4:00 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Elaine Martin

Mr. Greg Spencer

Absent Board Members:

Ms. Julia Maness

I. Call to Order/Roll Call

II. 2026-2027 Tax Presentation with Proposed Rates

III. Consider to Approve the 2026-2027 Tax Rate

Order #2026-832 - Motion Passed: I move to propose a tax rate of 52.6 cents per \$100 of assessed Real Estate value which includes exonerations, 54.4 cents per \$100 of assessed Tangible value which includes exonerations and to direct the Superintendent to publish the advertisement required by KRS 160.470(6)(b)(1). 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	Yes
Ms. Julia Maness	Absent
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

IV. Adjournment

Order #2026-833 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary