

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on July 05, 2022 at 6:00 PM, at the High School Media Center with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

I. Call to Order/Roll Call

II. Approve to adopted a General Fund rate of 53.7 cents on real property and 54.4 cents on personal property of this rate, 6.1 cents is subject to recall, consisting of additional five cents (\$.05) equivalent tax rate on real and personal property, which will produce revenue of five cents (\$.05) per one hundred dollars (\$100) of property assessed. The District will not begin collecting the additional revenue from this levy until the 2022-2023 tax year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service.

Order #2022-373 - Motion Passed: Recommend Board to Approve adopting a General Fund rate of 53.7 cents on real property and 54.4 cents on personal property of this rate, 6.1 cents is subject to recall, consisting of additional five cents (\$.05) equivalent tax rate on real and personal property, which will produce revenue of five cents (\$.05) per one hundred dollars (\$100) of property assessed. The District will not begin collecting the additional revenue from this levy until the 2022-2023 tax year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service. 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	Yes

Ms. April Smith	Absent
Mr. Greg Spencer	Yes

III. Adjournment

Order #2022-373 - 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	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary