

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on July 18, 2022 at 5:30 PM, at the Menifee Central Media Center with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness (5:31 pm)

Ms. April Smith

Mr. Greg Spencer

I. Call to Order

I.A. Roll Call

Discussion:

Julia Maness in attendance at 5:31 p.m.

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Menifee County School District: Values, Beliefs and Goals

I.E. Amend the agenda to include III A. 27 Under Consent Items to Approve adding \$2 per hour for Assistant Cafeteria Managers at Menifee Central and Menifee High School

Order #2022-373 - Motion Passed: Recommend Board to Approve to Amend the agenda to include III A. 27 Under Consent Items to Approve adding \$2 per hour for Assistant Cafeteria Managers at Menifee Central and Menifee High School passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

I.F. Adopt Agenda

Order #2022-373 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2022-373 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.b. Monthly Financial Report

Order #2022-373 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.c. Bank Reconciliation

Order #2022-373 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.d. Cash Flow Statement

Order #2022-373 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.2. PDSA Report/Directors Report/CTE Coordinator Report/Alternative Report/Transportation Report/Facilities/Maintenance Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2022-373 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

III.A.1. Board Minutes

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

III.A.3. Acknowledgment of Receiving \$100,012.25 Donation from the Little Estate

III.A.4. Approve Starting/Ending Time for the 2022-2023 School Year

III.A.5. Approve Bell Schedule for Menifee Central School and Menifee County High School

- III.A.6. Approve Student Code of Conduct Handbook for 2022-2023 School Year**
- III.A.7. Approve Restrict 1/2 of Sick Leave Balance from the Unassigned Fund Balance for the General Fund**
- III.A.8. Approve Meniffee Central Kona Ice Fundraiser**
- III.A.9. Approve Meniffee High School Kona Ice Fundraiser**
- III.A.10. Approve 2022-2023 Motor Vehicle and Watercraft Property Tax Rate.**
- III.A.11. Approve High School Athletic Lady Cat Booster Club Agreement**
- III.A.12. Approve 2022-2023 Organizational Chart**
- III.A.13. Approve 2022-2023 Preschool Parent/Student Handbook**
- III.A.14. Approve 2022-2023 Chairpersons for Special Education Admissions and Release Committee (ARC), Chairperson for 504 Meetings**
- III.A.15. Approve Updated 2022 Section 504 Procedures for Student Services**
- III.A.16. Approve to Amend 22-23 Pay Scales**
- III.A.17. Approve Overnight Field trip for the Rising Sun Conference
FFA Trip September 9-10, 2022**
- III.A.18. Approve to Create K-12 Exceptional Child Instructional Assistant Position**
- III.A.19. Approve Emergency Certifications for Certified Substitutes**
- III.A.20. Approve 22-23 Agreement for Physical Therapy Services with Appalachian Regional Healthcare, INC**
- III.A.21. Approve Meniffee County School District Emergency Crisis Response Plan**
- III.A.22. Approve 2nd Reading of Policy 03.12321 Sick Leave Bank**
- III.A.23. Approve to Surplus High School Food Services Items**
- III.A.24. Approve Document Scanning Project for \$43,300.00**
- III.A.25. Approve to Advertise for a Letter of Interest for Architect Service for the Athletic Complex**
- III.A.26. Approve to Advertise for a Letter of Interest for Construction Manager Services for the Athletic Complex**
- III.A.27. Approve adding \$2 per hour for Assistant Cafeteria Managers at Meniffee Central and Meniffee High School**
- III.B. DISCUSSION AND APPROVAL ITEMS**
- III.B.1. Approve KSBA Warrant**

Order #2022-373 - Motion Passed: Recommend Board to Approve KSBA Warrant passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

4 Yeas - 0 Nays - 1 Abstained.

Mr. Matt Cooper	Abstain
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Principal Update/Instructional Support

V.C. SBDM Minutes

V.C.1. Menifee Central

V.C.2. Menifee High School

V.D. JUUL Litigation Information

V.E. Superintendent Advisory Council

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2022-373 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary