

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on August 18, 2022 at 5:30 PM, at the Menifee County High School 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

Ms. April Smith

Mr. Greg Spencer

### **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 #2022-373 - Motion Passed:** Recommend Board Adopt Agenda as Presented 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. 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. 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

#### **II.B.1.b. Monthly Financial Report**

**Order #2022-373 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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.c. Bank Reconciliation**

**Order #2022-373 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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.d. Cash Flow Statement**

**Order #2022-373 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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.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. 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. 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. Approve Sleep Dreams Program Fundraiser**

### **III.A.4. Approve FMLA for Employee 149 and 1250**

### **III.A.5. Approve to Add Assistant Mechanic Position**

### **III.A.6. Approve to Amend 2022-2023 Pay Scale**

### **III.A.7. Approve Annual Data Security Report**

### **III.A.8. Approve Technology Activity Report (TAR) for 2022-2023**

### **III.A.9. Approve Emergency Certifications for Middle School Social Studies**

### **III.A.10. Approve 2 Emergency Certifications for High School Special Education**

### **III.A.11. Approve Emergency Certification for Elementary Primary Through 5th Grade**

### **III.A.12. Approve Revised BG-1 for High School HVAC**

### **III.A.13. Approve to Apply for Full Service Community School Grant with Berea College**

### **III.A.14. Approve for Mr. Spencer, Superintendent to Approve Change Orders up to \$24,999 for New Central Office**

### **III.A.15. Approve RSA for Architect Services for the Sports Complex**

### **III.A.16. Approve Packs + Walker for Contractual Manager Services for the Sports Complex**

### **III.A.17. Approve to the Memorandum of Agreement for Gear Up Grant for the 2022-2023 year**

### **III.A.18. Approve Cost Per Mile Calculation of To-and-From School for Buses**

## **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 Ms. Julia Maness 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. KRS 158.183 - Rights of Students**

**KRS 158.195 - Requires Each Public Elementary and Secondary School to "display the national motto" of the United States**

##### **V.E. KSBA**

##### **V.F. KSBA Regional Meeting Schedule**

##### **V.G. Auditor of Public Accounts FY 2021 Audit Report**

#### **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 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

Signed: \_\_\_\_\_

Menifee County Board Chairman

Signed: \_\_\_\_\_  
Menifee County Board of Education Secretary