

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 23, 2022 at 5:00 PM, at the Menifee County Board Office

In person/Video Teleconference with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

I. Call to Order/Roll Call

Discussion:

April Smith joined via Video Teleconference

II. Approve 2022 Tax Rate for 48.4 Real Estate and 49.1 Tangible with additional nickel amount of 5.3 approved on July 5th, 2022 for a total of 53.7 Real Estate and 54.4 Tangible

Order #2022-373 - Motion Passed: Recommend Board to Approve 2022 Tax Rate for 48.4 Real Estate and 49.1 Tangible with additional nickel amount of 5.3 approved on July 5th, 2022 for a total of 53.7 Real Estate and 54.4 Tangible passed with a motion by Mr. Matt Cooper 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. Approve to Create Interventionist Position

Order #2022-373 - Motion Passed: Motion was made by Matt Cooper and Second by Brenda Evans to table the item to create interventionist position.

5 Yeas - 0 Nays.

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

IV. Approve Kona Ice Fundraiser for Meniffee Central

Order #2022-373 - Motion Passed: Recommend Board to Approve Kona Ice Fundraiser for Meniffee Central 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

V. Adjournment

Order #2022-373 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Meniffee County Board Chairman

Signed: _____

Menifee County Board of Education Secretary