

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on October 20, 2022 at 5:30 PM, at the Menifee County High School Band Room/Video Conference 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. Approve to Amend Agenda to Include Consent Item III.A.22 to Approve the FFA Overnight Field Trip Request for the State Land Judging Contest

Order #2022-373 - Motion Passed: Recommend Board to Approve to Amend Agenda to Include Consent Item III.A.22 to Approve the FFA Overnight Field Trip Request for the State Land Judging Contest 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 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. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. Stilwell Awards

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 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 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.e. Audit Report

Order #2022-373 - Motion Passed: Recommend Board to Approve Audit Report 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.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. 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. Approve to Apply for 21st Century Grant

III.A.4. Approve to Apply for MAF Mini Grant

III.A.5. Approve Out of State Field Trip Request for FBLA to North Carolina

III.A.6. Approve Out of State Field Trip Request for FFA to Washington, DC

III.A.7. Approve Fundraisers for Book Fair and Fall Festival at Menifee Central

III.A.8. Approve to Amend 22-23 Pay Scales

III.A.9. Approve the School Resource Officer ("SRO") Resolution for the Menifee County School Police Department

III.A.10. Approve Resolution for Authorizing Use of Menifee County 911 Dispatch Services for the Menifee County Schools Police Department

III.A.11. Approve Department of Juvenile Justice Memorandum of Understanding (MOU)

III.A.12. Approve Construction Manager Agreement for the Sports Complex

III.A.13. Approve 2022-2023 Food Service Agreement with Gateway Community Services

III.A.14. Approve BG4 for Menifee High School Greenhouse

III.A.15. Approve BG-5 for the Closeout Project for Menifee Central

III.A.16. Approve Resolution to Participate in KISTA Loan Program for the Purchase of New School Bus

III.A.17. Approve 2022 School Bus Purchase Authorization

III.A.18. Approve Option 9 - New Alternative Route to Complete a Bachelor's Degree and Initial Teacher Certification

III.A.19. Approve to Create Interventionist Position

III.A.20. Approve to Accept Bid for the Crown Victoria Cruiser

III.A.21. Approve FMLA for Employee Number 784

III.A.22. Approve FFA Overnight Field Trip Request for State Land Judging Contest

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

III.B.2. Approve Board of Education Member to the 23-24 School Calendar Committee

Order #2022-373 - Motion Passed: Recommend to Approve Brenda Evans, Board of Education Member to the 23-24 School Calendar Committee 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

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

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