

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 16, 2023 at 5:30 PM, at the Menifee County Board of Education Board Room 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 #2023-443 - 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. Mrs. Lane's Floral Design Presentation

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-444 - 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 #2023-445 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #2023-446 - 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 #2023-447 - 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
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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

II.B.3. Principal Update/Instructional Support

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2023-448 - Motion Passed: Recommend Board to Approve all Consent Items and table cost per mile calculation of to-and-from school for buses to the September regular scheduled meeting 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. Approve Floral Design as an Arts & Humanities credit for Graduations Requirements

III.A.4. Approve the CTE Surplus list

III.A.5. Approve the Memorandum of Understanding with Blue Grass Community Foundation, Farming Now!

III.A.6. Approve Sleep Dreams Program Fundraiser

III.A.7. Approve Annual Data Security Report

III.A.8. Approve Technology Activity Report (TAR) for 2023-2024

III.A.9. Approve the Memorandum of Agreement for Gear Up Grant for the 2023-2024 year

III.A.10. Approve Unaudited Annual Financial Report for FY 23

III.A.11. Review Procedure 02.3 AP.2 End of Year Checklist

III.A.12. Review Procedure 09.36 AP.21 School-Related Student Trip Request Form

III.A.13. Review Procedure 09.36 AP.22 Event Specific Emergency Action Plan (EAP) for School Sanctioned Nonathletic Event Held Off-Campus

III.A.14. Review Procedure 09.36 AP.211 School-Related Student Trip Permission Slip and Medical Release Form

III.A.15. Approve 2023 Tax Rate for 53.3 Real Estate and 54.4 tangible

III.A.16. Approve Amending Botts Early Learning Center Long-term Lease with Gateway to reflect Single Year Contractual Lease Agreement

III.A.17. Approve to apply for Unified Champions Club/Sports

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

- III.A.19. Approve 2023-2024 Motor Vehicle and Watercraft Property Tax Rate.**
- III.A.20. Approve Amended 23-24 Pay Scales**
- III.A.21. Approve Amended 23-24 Organizational Chart**
- III.A.22. Approve for Mr. Spencer, Superintendent to Approve Change Orders up to \$24,999 for the New Sports Complex**
- III.A.23. Approve Contract with Standafer Builders INC as Contractor for Menifee County Sports Complex**
- III.A.24. Revised 23-24 Professional Development Plan**
- III.A.25. Approve 2023-2024 Procurement Plan**
- III.A.26. Approve Out of State School-Related Student Trip Request for 8th Grade to Washington D.C.**
- 3/27/2024-3/30/2024**
- III.A.27. Review Updated District Special Education Procedures**
- III.A.28. Approve FMLA for Employee #1321**
- III.A.29. Approve JUUL Litigation Settlement Offer Against Altria Group, Inc.**
- III.B. DISCUSSION AND APPROVAL ITEMS**

IV. Personnel Notification

V. Informational Items

- V.A. Monthly Community Report**
- V.B. Sports Complex Draft of Construction Schedule**
- V.C. Botts Early Learning Center Waster Treatment Permit**

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2023-449 - 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