

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on September 19, 2024 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. Elaine Martin
- 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 #2024-578 - Motion to Amend Passed:** To amend the motion from: "Recommend Board Adopt Agenda as Presented" to: "Recommend Board amend the agenda to move item II.A. 3 to be moved to item II.A. 1" 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. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

**Order #2024-579 - Motion Passed:** Recommend Board adopt amend agenda 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. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

## **II. Presentations**

### **II.A. Student Recognitions/Staff Recognitions**

#### **II.A.1. Community Spotlight - Mountain Rural Telephone**

#### **II.A.2. Full-Service and Community School Grant Presentation**

#### **II.A.3. FFA Award Winners**

### **II.B. Reports**

#### **II.B.1. Treasurer Reports**

##### **II.B.1.a. MUNIS Balance Sheets**

**Order #2024-580 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

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

**Order #2024-581 - Motion Passed:** Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

#### **5 Yeas - 0 Nays.**

|                   |     |
|-------------------|-----|
| Mr. Matt Cooper   | Yes |
| Ms. Brenda Evans  | Yes |
| Ms. Julia Maness  | Yes |
| Ms. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

##### **II.B.1.c. Bank Reconciliation**

**Order #2024-582 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

#### **II.B.1.d. Cash Flow Statement**

**Order #2024-583 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

#### **II.B.2. Directors Report**

#### **II.B.3. Principal Update/Instructional Support**

#### **III. Student Learning and Support Items Recommended for Approval**

#### **III.A. CONSENT ITEMS**

**Order #2024-584 - Motion Passed:** Recommend Board Approve Consent Items 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. Elaine Martin | 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 2024-2026 Memorandum of Understanding between Commonwealth of KY Transportation Cabinet and Menifee County Schools to be a Site Provider for Alive at 25 Classes**

#### **III.A.4. Approve Fundraiser Requests for Menifee Central Book Blast**

#### **Book Fair and Halloween Dance**

#### **III.A.5. Approve BG-1 for the Menifee High School Roof Project**

#### **III.A.6. Approve to Apply for The Raising Hope Grant for FFA**

#### **III.A.7. Approve to Apply for 2024 National FFA Convention Student Engagement & Travel Assistance Grant**

#### **III.A.8. Approve to Amend Workplace Ethics Protocol**

#### **III.A.9. Approve Agreement with Leader In Me and Franklin Covey Client Sales, Inc.**

#### **III.A.10. Approve Agreement with The Department of Education for Reimbursement of Administrative Claiming Activities**

#### **III.A.11. Approve to Amend the 24-25 Pay Scales**

#### **III.B. DISCUSSION AND APPROVAL ITEMS**

#### **III.B.1. Approve Working Budget**

**Order #2024-585 - Motion Passed:** Recommend Board to Approve Working Budget passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

**5 Yeas - 0 Nays.**

|                   |     |
|-------------------|-----|
| Mr. Matt Cooper   | Yes |
| Ms. Brenda Evans  | Yes |
| Ms. Julia Maness  | Yes |
| Ms. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

**III.B.2. Approve Bid Tabulation for the 2012 Ford F-350 XL**

**Order #2024-586 - Motion Passed:** Board voted to move Item III.A.11 to discussion passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

**5 Yeas - 0 Nays.**

|                   |     |
|-------------------|-----|
| Mr. Matt Cooper   | Yes |
| Ms. Brenda Evans  | Yes |
| Ms. Julia Maness  | Yes |
| Ms. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

**Order #2024-587 - Motion Passed:** Board approved taking the 2012 Ford F-350 XL to Stigers Public Auction in Versailles passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

**5 Yeas - 0 Nays.**

|                   |     |
|-------------------|-----|
| Mr. Matt Cooper   | Yes |
| Ms. Brenda Evans  | Yes |
| Ms. Julia Maness  | Yes |
| Ms. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

**IV. Personnel Notification**

**V. Informational Items**

**V.A. Monthly Community Report**

**VI. Communication/Sharing (All Present)**

**VII. Adjournment**

**Order #2024-588 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

**5 Yeas - 0 Nays.**

|                   |     |
|-------------------|-----|
| Mr. Matt Cooper   | Yes |
| Ms. Brenda Evans  | Yes |
| Ms. Julia Maness  | Yes |
| Ms. Elaine Martin | Yes |
| Mr. Greg Spencer  | Yes |

Signed: \_\_\_\_\_  
Menifee County Board Chairman

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