

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on September 09, 2024 at 11:00 AM, at the Menifee County Board of Education Board Room/Video Teleconference with the following members present:

Attendance Taken at 11:16 AM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin

Mr. Greg Spencer

I. Call to Order/Roll Call

II. Approve 54.5 Real Estate and 54.4 Tangible for 2024 Tax Rates

Order #2024-576 - Motion Passed: Recommend Board to Approve 54.5 Real Estate and 54.4 Tangible for 2024 Tax Rates passed with a motion by Ms. Julia Maness 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. Adjournment

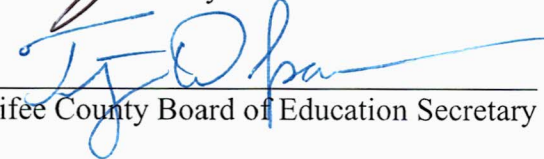
Order #2024-577 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

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| Mr. Matt Cooper | Yes |
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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