

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on November 21, 2024 at 5:30 PM, at the Menifee County Board of Education Board 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. 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 #2024-604 - Motion Passed: Recommend Board Adopt Agenda as Presented 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. Menifee Central PTO

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2024-605 - 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 #2024-606 - 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. Elaine Martin	Yes
Mr. Greg Spencer	Yes

II.B.1.c. Bank Reconciliation

Order #2024-607 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

Order #2024-608 - Motion Passed: Recommend Board Approve Cash Flow Statement 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.e. Audit Report

Order #2024-609 - Motion Passed: Recommend Board to Approve Audit Report 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 #2024-610 - Motion Passed: Recommend Board Approve Consent Items 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

III.A.1. Board Minutes

III.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

III.A.3. Approve Memorandum of Understanding with Big Smiles Kentucky

III.A.4. Approve Memorandum of Agreement with Northeast Kentucky Regional Health Information Organizations, Inc (Kentucky RHIO)

III.A.5. Approve to Apply for the CTE Showcase Mini-Grant

III.A.6. Approve Menifee Central Fundraiser Request for Santa's Workshop (PTO)

III.A.7. Approve KSBA CTE Student Grant Nominations

III.A.8. Approve the KSBA First Degree Scholarship Program

III.A.9. Approve Out of State/Overnight FBLA/JAG Trip to North Carolina for Operation Christmas Shoebox

III.A.10. Approve FMLA for Employee ID# 48

III.A.11. Approve FMLA for Employee ID# 1321

III.A.12. Approve Transfer of Little Estate Project Monies to the Day Care Operations Fund of \$18,000

III.A.13. Approve BG-4 for Menifee High School Roof Repair

III.A.14. Approve the Intent to Apply for the FY25 Reading Diagnostic and Intervention Fund (RDIF) Mini-Grant

III.A.15. Approve 2025-2026 Calendar Committee

- III.A.16. Approve Extension of ProSource Lease for School Copiers
- III.A.17. Approve Elevate K-12 Agreement
- III.A.18. Approve Donation from Christian Social Service Center of \$2,500

III.B. DISCUSSION AND APPROVAL ITEMS

IV. Personnel Notification

V. Informational Items

- V.A. Updated Senior Trip Information
- V.B. Meniffee Central Recognized as a Family Friendly School
- V.C. KSBA Winter Symposium
December 6-7, 2024 in Louisville
- V.D. 4 Important Ways School Boards Can Support Family and School Partnerships
- V.E. Update on the Social Media Litigation

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2024-611 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary