

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on January 16, 2025 at 5:00 PM, at the Menifee County Board of Education Board Room with the following members present:

### Attendance Taken at 5:00 PM:

#### Present Board Members:

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

#### Updated Attendance:

Ms. Julia Maness was updated to present at: 5:15 PM

### **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 #2025-630 - Motion Passed:** Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

#### **4 Yeas - 0 Nays.**

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

### **II. Presentations**

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

##### **II.A.1. Menifee Central 6th Grade Academic Team**

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

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

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

**Order #2025-631 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

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

**Order #2025-632 - Motion Passed:** Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

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

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

**Order #2025-633 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Absent
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 #2025-634 - 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 Wellness Policy**

**III.A.4. Approve the 2025-2026 Draft Budget**

**III.A.5. Approve Intent to Apply for Federal Funds for 2025-2026 School Year**

**III.A.6. Approve the 2025-2026 School Calendar**

**III.A.7. Approve to Apply for Grant Funds to Purchase additional Automated External Defibrillators (AEDs)**

**III.A.8. Approve the 2025-2026 Student Accident Insurance Renewal**

**III.A.9. Approve Donation of \$2,000 from Menifee County Farm Bureau for Senior Class Trip**

**III.A.10. Approve 2025-2026 Staffing Policy**

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

**III.B.1. Superintendent Selection**

**Order #2025-635 - Motion Passed:** Mrs. Julia Maness made a motion to accept Superintendent Spencer resignation with an effective date of 7-1-2025 passed with a motion by Ms. Julia Maness 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

**IV. Personnel Notification**

**V. Informational Items**

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

**VII. Adjournment**

**Order #2025-636 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

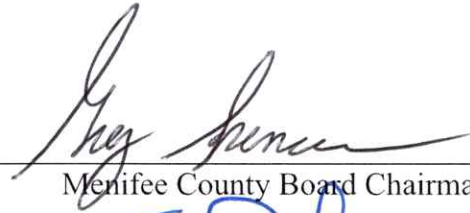
**5 Yeas - 0 Nays.**

Mr. Matt Cooper        Yes  
Ms. Brenda Evans        Yes  
Ms. Julia Maness        Yes

Ms. Elaine Martin  
Mr. Greg Spencer

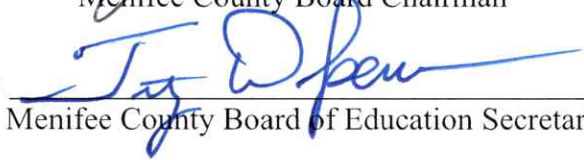
Yes  
Yes

Signed: \_\_\_\_\_

Handwritten signature of Greg Spencer in black ink.

Menifee County Board Chairman

Signed: \_\_\_\_\_

Handwritten signature of Ty D. Spencer in blue ink.

Menifee County Board of Education Secretary