

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on April 17, 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

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 #2025-664 - 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. Carter Wells

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2025-665 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.b. Monthly Financial Report

Order #2025-666 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. Julia Maness 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 #2025-667 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

Order #2025-668 - Motion Passed: Recommend Board Approve Cash Flow Statement 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

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 #2025-669 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper 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.A.1. Board Minutes

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

III.A.3. Approve Beginning and End times for the 2025-2026 School Year

Menifee Central - 8:00 AM-3:00 PM

Menifee High School - 8:00 AM -3:05 PM

III.A.4. Approve SBDM Allocations for 2025-2026 School Year

III.A.5. Approve 2025-2026 District Professional Learning Plan

III.A.6. Approve 2025-2026 District Technology Plan

III.A.7. Approve the 2025-2026 Contract for Hearing Impaired Service with Elizabeth Adkins

III.A.8. Approve Independent Auditor's Contract with

Summers, McCrary & Sparks, PSC for 2025-2026 School Year

III.A.9. Approve to Apply for all Available Grants Related to Food Service

III.A.10. Approve the use of School Transportation for 4-H Camp from June 3rd through June 6th, 2025

III.A.11. Annual Bids for 2025-2026

III.A.11.a. Oil- Lubricants

III.A.11.b. School Pictures

III.A.11.c. Yearbook

III.A.11.d. Concession Drinks

III.A.11.e. Bus Parts and Maintenance Parts

III.A.12. Approve Early Petition for Kindergarten

III.A.13. Approve 2025-2026 Land Lease Agreements with Gateway Community Action

III.A.14. Approve 25-26 Botts Early Learning Center Contract

III.A.15. Approve Appointing Tim Spencer as the Public Hearing Officer for DFP

III.A.16. Approve the Local Planning Committee Recommendation to Accept the Draft District Facility Plan

III.A.17. Approve 2025-2026 KEDC Cooperative Membership Agreement

III.A.18. Approve Long-Term Disability for Employee #902

III.A.19. Approve School-Related Trip Request for JAG for National Competitions in Indianapolis, IN, April 23-27, 2025

III.A.20. Approve School-Related Trip Request for HOSA to Nashville, TN for HOSA International Leadership Conference 6-17/6-22-2025

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Approve Superintendent Contract

Order #2025-670 - Motion Passed: Recommend Board to Approve Superintendent's Four Year Contract 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

IV. Personnel Notification

V. Informational Items

V.A. Preliminary 2024 KIP Survey Results

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2025-671 - 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