

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on June 18, 2026 at 5:00 PM ET (4:00 CT), 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:

Mr. Matt Cooper was updated to present at: 5:34 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 #2026-799 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

II. Presentations

II.A. Student Recognitions

Class of 2026
II.B. Staff Recognitions
Summer Staff

III. Reports
III.A. Treasurer Reports
III.A.1. Munis Balance Sheet

Order #2026-800 - Motion Passed: Recommend Board to approve Munis Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

III.A.2. Monthly Financial Report

Order #2026-801 - Motion Passed: Recommend Board to Approve Monthly Financial Report passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III.A.3. Bank Reconciliation

Order #2026-802 - Motion Passed: Recommend Board to Approve Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III.A.4. Cash Flow Statement

Order #2026-803 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Ms. Brenda Evans and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

IV. Monthly Updates

IV.A. Leadership Update

IV.B. Superintendent Capstone (Year End Review)

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2026-804 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

V.A.1. Board Minutes

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

V.A.3. Approve 2026-2027 Federal District Assurances

V.A.4. Approve 2026-2027 Volunteer Handbook

V.A.5. Approve 2026-2027 Preschool Handbook

V.A.6. Approve the First Reading of 2026-2027 Student Code of Conduct Handbook

V.A.7. Approve 2026-2027 Orientation and Mobility Services Contract

V.A.8. Approve Renewal of Finance Bonds for Finance Officer for 2026-2027 School Year

V.A.9. Approve 2026-2027 Agreement for Physical Therapy Services with JAMCO of KY

V.A.10. Approve 2026-2027 Land Lease Agreements with Gateway Community Action

V.A.11. Approve 2026-2027 Lease Agreement for Botts Early Learning Center with Gateway Community Action

V.A.12. Approve 2026-2027 Gateway Head Start Memorandum of Agreement

V.A.13. Approve the 2026-2027 Memorandum of Understanding with Gateway Community Services for Head Start Blended Classroom

V.A.14. Approve Agreement for Health-Related Services with Gateway District Health Department

V.A.15. Approve the 2026-2027 Memorandum of Agreement with Gateway Oral Health Program

V.A.16. Approve Restricting One-Half (1/2) of Sick Leave Balance from the Unassigned Fund Balance for the General Fund

V.A.17. Approve 100 Question Civics Test for Graduation Requirement

V.A.18. Approve to Pay all Open Invoices at the End of June in order to Close the Month Properly

V.A.19. Approve to Apply for the Fresh Fruit and Vegetable Program for the 2026-2027 School Year

V.A.20. Approve the Math Achievement Fund (MAF) Middle School Math Coach Position Job Description

V.A.21. Approve to Create the Math Achievement Fund (MAF) Middle School Math Coach Position at Menifee Central and High School

V.A.22. Approve Donation from Mountain Telephone to FBLA for \$2000 and \$1,500 for the Back-to School Breakfast/Bash

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Approve to Accept Bid for Photography Services with Strawbridge Studios Inc.

Order #2026-805 - Motion Passed: Recommend Board to Approve to Accept Bid for Photography Services with Strawbridge Studios Inc. 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

V.B.2. Consider to Approve 1st reading of the 2026-2027 Policy Updates

Order #2026-806 - Motion Passed: Recommend Board to Approve 1st reading of the 2026-2027 Policy Updates 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

V.B.3. Review the Updated 2026-2027 Procedures

Order #2026-807 - Motion Passed: 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

V.B.4. Enter Executive Session Pursuant to KRS 61.810(1)(k)(meetings to be conducted in private) and KRS 156.557(6)(c) (preliminary discussion of the Evaluation of the Superintendent).

Order #2026-808 - Motion Passed: Recommend Board to Approve to Enter Executive Session Pursuant to KRS 61.810(1)(k)(meetings to be conducted in private) and KRS 156.557(6)(c) (preliminary discussion of the Evaluation of the Superintendent). 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

V.B.5. Exit Executive Session

Order #2026-809 - Motion Passed: 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

V.B.6. Approve Superintendent Evaluation for 2025-2026 School Year

Order #2026-810 - Motion Passed: Recommend Board to Approve Superintendent Evaluation for 2025-2026 School Year with a score of 3.7 out of 4 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

VI. Personnel Notification

VII. Informational Items

VII.A. New National Opioids Settlement Notice

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2026-811 - 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: Brenda Evans
Menifee County Board Chairman

Signed: J. H. Spencer
Menifee County Board of Education Secretary