

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on August 16, 2018 at 5:30 PM, at the Menifee County High School Band Room with the following members present:

### **Attendance Taken at 5:30 PM:**

#### Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

### **I. Call to Order**

#### **I.A. Roll Call**

#### **I.B. Pledge of Allegiance**

#### **I.C. Moment of Silence**

#### **I.D. Adopt Agenda**

**Order #285 - Motion Passed:** Recommend Commissioner Approve Adoption of agenda as amended to include items III.A.12.q., III.A.12.r., III.A.12.s., III.A.12.t. and III.A.13. passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

### **5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

### **II. Presentations**

#### **II.A. Tim Murphy-Murphy Group Architects**

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

##### **II.B.1. Menifee County School District: Values, Beliefs and Goals**

##### **II.B.2. Treasurer Reports**

##### **II.B.2.a. MUNIS Balance Sheets**

**Order #286 - Motion Passed:** Recommend Commissioner Approve the MUNIS Balance Sheet passed with a motion by Ms. April Smith and a second by Ms. Julia Maness.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

Discussion:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,761,533.17, Special Revenue Fund has -8,763.05, District Activity Fund has 40,109.81, Capital Outlay Fund has 172,438.88, Building Fund has 308,408.78, Construction Fund has 142,389.16, Debt Service Fund has a zero balance, and Food Service Fund has 244,782.43.

**II.B.2.b. Monthly Financial Report**

**Order #287 - Motion Passed:** Recommend Commissioner approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

**II.B.2.c. Bank Reconciliation**

**Order #288 - Motion Passed:** Recommend Commissioner Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

**II.B.2.d. Cash Flow Statement**

**Order #289 - Motion Passed:** Recommend Commissioner Approve Cash Flow Statement passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

### **II.B.3. Assessment Coordinator**

Discussion:

Ms. Catherine Hacker gave the Assessment Coordinator Report.

### **II.B.4. Attendance Report/Transportation Report**

Discussion:

Mr. Tim Hacker gave the Attendance Report/Transportation Report.

### **II.B.5. PDSA Report/Instructional Coordinator Report**

Discussion:

Mrs. Robin Brewer gave the PDSA/Instructional Coordinator Report.

## **III. Student Learning and Support Items Recommended for Approval**

### **III.A. CONSENT ITEMS**

**Order #290 - Motion Passed:** Recommend Commissioner Approve Consent Items tabling items III.A.12.f., III.A.12.g., III.A.12.m for further review passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	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. 2019 Motor Vehicle Tax**

#### **III.A.4. Technology Activity Report (TAR) for the 2017-2018 School Year**

#### **III.A.5. Revised BG-1 18.042-Land Requisition**

#### **III.A.6. Approve Updated Construction Agreement For New School**

#### **III.A.7. Annual Data Security Report**

- III.A.8. Application For Fresh Fruit and Vegetable Grant**
- III.A.9. 2018-2019 Certification for Constitutionally Protected Prayer in Public Schools**
- III.A.10. Amendment to Menifee County Administrative Policies for 2018-19 school year**
- III.A.11. Overnight Field Trips**
- III.A.11.a. MCHS-FFA Rising Sun Conference in Hardinsburg, Kentucky September 14-15**
- III.A.11.b. MCHS FFA-National FFA Convention in Indianapolis, Indiana October 24-26**
- III.A.12. Fundraisers**
- III.A.12.a. BES PTO-Kona Ice**
- III.A.12.b. MES 4th and 5th grades-Middle School Girls Basketball Concessions**
- III.A.12.c. MES Athletics-Concession Fee Use**
- III.A.12.d. MES-Yearbook Sales**
- III.A.12.e. MES General Fund-Concert Tickets & Concessions**
- III.A.12.f. MCHS Senior Class-Fall Boys & Girls Soccer Concessions**
- III.A.12.g. MCHS Senior Class-Boys & Girls Basketball Concessions**
- III.A.12.h. MCHS Seniors-Class Rings**
- III.A.12.i. MCHS Juniors-Class Rings**
- III.A.12.j. MCHS Boys Soccer Support-Sock Money**
- III.A.12.k. MCHS-Student Parking Fees**
- III.A.12.l. MCHS Journalism-Yearbook Sales**
- III.A.12.m. MCHS Volleyball-Volleyball Concessions/Gate**
- III.A.12.n. MCHS FCCLA-Membership Drive**
- III.A.12.o. MCHS FFA-National Convention**
- III.A.12.p. MCHS FMD-Ale 8 Sales**
- III.A.12.q. BES Yearbook-Yearbook Sales**
- III.A.12.r. MCHS Volleyball-Serv-A-Thon**
- III.A.12.s. MCHS Band-Band Fees**
- III.A.12.t. MCHS Band-T-Shirt Sales**
- III.A.13. Facilities User Agreement-MCHS Alumni Reunion September 15, 2018(Pending Proof of Insurance)**
- III.B. DISCUSSION ITEMS**
- III.B.1. 2018 Unaudited Annual Financial Report and Balance Sheet for Fiscal Year 2018**

**Order #291 - Motion Passed:** Recommend Commissioner Approve 2018 Unaudited Annual Financial Report and Balance Sheet for Fiscal Year 2018 passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

#### **IV. Personnel Notification**

**V. Informational Items**

**V.A. Maintenance Request Form Report**

**V.B. Monthly Community Report**

**V.C. Principal Update/Instructional Support**

**V.D. SBDM Minutes**

**V.D.1. Botts Elementary**

**V.D.2. Meniffee Elementary**

**V.D.3. Meniffee High School**

**V.E. School Activity Financial Report**

**V.E.1. Botts Elementary**

**V.E.2. Meniffee Elementary**

**V.E.3. Meniffee High School**

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

**VII. Adjournment**

**Order #292 - Motion Passed:** passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

Signed: \_\_\_\_\_  
Meniffee County Board Chairman

Signed: \_\_\_\_\_  
Meniffee County Board of Education Secretary