

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on September 20, 2018 at 5:30 PM, at the Menifee County High School Band Room with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

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

Updated Attendance:

Mr. Matt Cooper was updated to present at: 5:45 PM

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Adopt Agenda

Order #293 - Motion Passed: Adoption of agenda as amended to include III.A.15.y. under consent items passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

4 Yeas - 0 Nays.

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

II. Presentations

II.A. Kentucky Welding Institute of Flemingsburg

Discussion:

Mr. Ashley Applegate, Lead Instructor of Kentucky Welding Institute of Flemingsburg, presented James Kash, MCHS Agriculture Teacher, with a check for \$500.00 as well as donating welding supplies for him to use.

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 #294 - Motion Passed: Recommend Commissioner Approve the MUNIS Balance Sheet passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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 1,750,198.02, Special Revenue Fund has -112,597.03, District Activity Fund has 39,509.40, Capital Outlay Fund has 136,487.88, Building Fund has 308,408.78, Construction Fund has a zero balance, Debt Service Fund has -775.95, and Food Service Fund has 241,171.09.

II.B.2.b. Monthly Financial Report

Order #295 - Motion Passed: Recommend Commissioner approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

Discussion:

Ms. Lorri Bartley presented the Monthly Financial Report.

II.B.2.c. Bank Reconciliation

Order #296 - Motion Passed: Recommend Commissioner Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

Discussion:

Ms. Lorri Bartley presented the Bank Reconciliation Report.

II.B.2.d. Cash Flow Statement

Order #297 - Motion Passed: Recommend Commissioner Approve Cash Flow Statement passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

Discussion:

Ms. Lorri Bartley presented the Cash Flow Statement.

II.B.3. Assessment Coordinator

Discussion:

Ms. Catherine Hacker discussed the results of the first round of iReady testing. She said we are getting a better start than we did last year.

II.B.4. Attendance Report/Transportation Report

Discussion:

Mr. Tim Hacker reported that our enrollment and attendance is up right now compared to last year, which means more money for our district. As far as transportation he stated that having a bus mechanic and an assistant mechanic really helps keep costs down by fixing problems before they become out of hand. He also said our district is in need of bus drivers.

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

Discussion:

Ms. Robin Brewer discussed the PDSA Report/Instructional Coordinator Report.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #298 - Motion Passed: Recommend Commissioner Approve Consent Items 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. 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. Create Positions

III.A.3.a. School Administration Manager-MES

III.A.3.b. Half Time Position for Community Work Transition Program Employment Specialist

III.A.3.c. Academic Intervention Teacher-MES

III.A.4. Approve Job Descriptions

III.A.4.a. School Administration Manager

III.A.4.b. Half Time Position for Community Work Transition Program Employment Specialist

III.A.5. State of Emergency For September 9th Flooding

III.A.6. Crowdfunding Procedure for 2018-2019 School Year

III.A.7. Policy 03.4 Substitute Employees Policy Amendment

III.A.8. MOA Between MCTC and MCHS for 2018-2019 School Year

III.A.9. Bus Cost Per Mile Calculations for the 2018-2019 School Year

III.A.10. Pay Scales

III.A.10.a. 2018-2019 Extra Service Pay Scale

III.A.10.b. 2018-2019 Classified Pay Scale

III.A.11. Athletic Agreements

III.A.11.a. MCHS Girls Basketball Booster Club Agreement

III.A.11.b. MCHS Cheer Booster Agreement

III.A.12. MES Transfer to District CLUBS Account

III.A.13. Dollar General 2018 Youth Literacy Foundation Grant-Menifee Elementary

III.A.14. KY FFA Foundation Rising Sun Initiative Grant- MCHS

III.A.15. Fundraisers

III.A.15.a. BES Kindergarten-Pumpkin Patch Field Trip

III.A.15.b. BES PTO-Book Fair

III.A.15.c. BES PTO- Fall Dance

III.A.15.d. BES PTO- Winterfest

III.A.15.e. BES PTO- Little Caesar's

III.A.15.f. BES PTO- Krispy Kreme

III.A.15.g. BES PTO- RADA

III.A.15.h. MES Cheerleading- Cheer Day
III.A.15.i. MCHS Junior Class- Little Caesar's Pizza
III.A.15.j. MCHS Junior Class- Homecoming Dance
III.A.15.k. MCHS Varsity Cheer- T-Shirt Sales
III.A.15.l. MCHS Varsity Cheer- Cheer Camp
III.A.15.m. MCHS Cheer Booster- Movie In The Park
III.A.15.n. MCHS Cheer Booster- Sweetheart Dance
III.A.15.o. MCHS Cheer Booster- Stadium Seats Sale
III.A.15.p. MCHS Cheer Booster- Daddy/Daughter Dance
III.A.15.q. MCHS Cheer Booster-Rook Tournament
III.A.15.r. MCHS Cheer Booster- Dinner
III.A.15.s. MCHS Boys Basketball Booster Club- Green and White Night
III.A.15.t. MCHS Boys Basketball Booster Club- Shoot-a-Thon
III.A.15.u. MCHS Cheer Booster- RADA
III.A.15.v. MCHS Girls Soccer Support-Apparel Sales
III.A.15.w. MCHS Athletics Boys & Girls Soccer- Alumni Soccer Game
III.A.15.x. MCHS FCCLA- Wildcat Cafe
III.A.15.y. MES Library-Book Fair
III.B. DISCUSSION ITEMS
III.B.1. 2018 Tax Rates

Order #299 - Motion Passed: Recommend Commissioner Approve The Compensating Rate for 2018 Taxes of 53.6 Cents Per \$100 for Real Estate and 54.2 Cents Per \$100 For Tangible passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

4 Yeas - 1 Nays.

Mr. Matt Cooper	No
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

Discussion:

Ms. Lorri Bartley discussed the 2018 tax rates. Mr. Matt Cooper expressed his concern that by not raising the tax rate our district is missing the opportunity for additional money. He chose to vote against the 2018 tax rates.

III.B.2. Deed For Property For New School

Order #300 - Motion Passed: Recommend Commissioner Approve Deed For Property For New School passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

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.B.3. 2018-19 Working Budget

Order #301 - Motion Passed: Recommend Commissioner Approve 2018-19 Working Budget 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

IV. Personnel Notification

V. Informational Items

V.A. Maintenance Request Form Report

V.B. Principal Update/Instructional Support

V.C. SBDM Minutes

V.C.1. Botts Elementary

V.C.2. Meniffee Elementary

V.C.3. Meniffee High School

V.D. School Activity Financial Report

V.D.1. Botts Elementary

V.D.2. Meniffee Elementary

V.D.3. Meniffee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #302 - Motion Passed: Recommend Commissioner Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

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: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary