

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on October 18, 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 #303 - Motion Passed: Recommend Commissioner Approve Adoption of agenda as amended to include items III.B.5.-Funding Commitment For ARC Grant Regarding Sewer Project for New School, and III.B.6. Approve Schematic Design For New School. 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. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. MES Ladycats 2018 East KY Conference Tournament Champions- 6th, 7th and 8th Grades

II.B. Gear Up

II.C. Tim Murphy Architect Group

II.D. Reports

II.D.1. Menifee County School District: Values, Beliefs and Goals

II.D.2. Treasurer Reports

II.D.2.a. MUNIS Balance Sheets

Order #304 - Motion Passed: Recommend Commissioner Approve the MUNIS Balance Sheet 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

Discussion:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,507,417.56, Special Revenue Fund has -158,427.86, District Activity Fund has 41,250.28, 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 224,177.45.

II.D.2.b. Monthly Financial Report

Order #305 - Motion Passed: Recommend Commissioner Approve the Monthly Financial Report 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

Discussion:

Mrs. Lorri Bartley presented the Monthly Financial Report.

II.D.2.c. Bank Reconciliation

Order #306 - Motion Passed: Recommend Commissioner Approve the Bank Reconciliation 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 Bank Reconciliation.

II.D.2.d. Cash Flow Statement

Order #307 - 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

Discussion:

Mrs. Lorri Bartley presented the Cash Flow Statement.

II.D.3. Assessment Coordinator

Discussion:

Mrs. Catherine Hacker discussed assessment data.

II.D.4. Attendance Report/Transportation Report

Discussion:

Mr. Tim Hacker gave the Attendance/Transportation Report. He reported that our attendance was still up from what it had been. He also reported that we have hired another bus driver for the district.

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

Discussion:

Robin Brewer gave the PDSA Report/Instructional Coordinator Report.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #308 - 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. Review Menifee County Administrative Procedure 09.123 AP.1 Attendance Intervention Procedure

III.A.4. Review Menifee County Administrative Procedure 03.1235 AP.2 Educational Professional Leave Request

III.A.5. Review Procedure 09.123 AP.2 Educational Enhancement Opportunity Request Form

III.A.6. First Reading of Amendment to the Student Welfare and Wellness Policy 09.2

III.A.7. Second Reading of Menifee County Administrative Policy 03.4 Substitute Employees

III.A.8. KSBA First Degree Scholarship Program

III.A.9. Updated 2018-2019 Extra Service Pay

III.A.10. Bus Garage Lease

III.A.11. FMLA

III.A.12. Overnight Field Trip-MCHS Band

III.A.13. Fundraisers

III.A.13.a. BES/MES/MCHS PE-Wildcat/Bobcat Shirt Sales

III.A.13.b. BES Library-Lost Book Fees

III.A.13.c. MES Guidance-Car Tags

III.A.13.d. MES 8th Grade Class-Boys Basketball Concessions

III.A.13.e. MES Library-Lost Book Fees

III.A.13.f. MCHS S.O.S.-Donations

III.A.13.g. MCHS Cheer Booster-Halloween Dance

III.A.13.h. MCHS Varsity Cheer-Mary Kay

III.A.13.i. MCHS Varsity Cheer-Green and White Night

III.A.13.j. MCHS Ladycats Booster Club-Green and White Night

III.A.13.k. MCHS Ladycats Booster Club-Shoot-A-Thon

III.A.13.l. MCHS Ladycats Booster Club-Sponsorship

III.A.13.m. MCHS 2019 Senior Class-Teacher/Staff Lunch Buffet

III.A.13.n. MCHS 2019 Senior Class-Poinsettia Sales

III.A.13.o. MCHS Band-Great American Opportunities

III.A.13.p. MCHS Beta-Membership Dues

III.A.13.q. MCHS Beta-Kona Ice

III.A.13.r. MCHS Beta Club-Thirty One Sales

III.A.13.s. MCHS Beta Club-Christmas Ornaments/Wreaths

III.A.13.t. MCHS Library-Lost Book Fees

III.B. DISCUSSION ITEMS

III.B.1. BG-5 18-042 Land Purchase

Order #309 - Motion Passed: Recommend Commissioner Approve the BG-5 for 18-042 Land Purchase 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.B.2. BG-2 and BG-3

Order #310 - Motion Passed: Recommend Commissioner Approve the BG-2 and BG-3 for K-8 Building 19-018 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. KDE Audit and KDE Turnaround Team

Order #311 - Motion Passed: Recommend Commissioner Approve Utilizing the KDE Audit and KDE Turnaround Team 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

III.B.4. Approve Name of New School

Order #312 - Motion Passed: Recommend Commissioner Approve Naming the New School Menifee Central 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. April Smith	Yes
Mr. Greg Spencer	Yes

III.B.5. Funding Commitment For ARC Grant Regarding Sewer Project for New School

Order #313 - Motion Passed: Recommend Commissioner Approve Funding Commitment For ARC Grant Regarding Sewer Project for New School 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

III.B.6. Approve Schematic Design of New School

Order #314 - Motion Passed: Recommend Commissioner Approve Schematic Design of New School 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

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. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #315 - Motion Passed: Recommend Commissioner Approve Adjournment 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: April Smith
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary