

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on January 17, 2019 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

#### Absent Board Members:

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 #395 - Motion Passed:** Recommend Commissioner Approve Adoption of Agenda as Presented passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

### **II. Presentations**

#### **II.A. Student Recognitions/Staff Recognitions**

##### **II.A.1. MES-8th Grade Boys Basketball Championship**

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

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

##### **II.B.2. #menifeereads20**

### **II.B.3. Treasurer Reports**

#### **II.B.3.a. MUNIS Balance Sheets**

**Order #396 - 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	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Absent

Discussion:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,950,088.55, Special Revenue Fund has -221,903.26, District Activity Fund has 40,719.04, Capital Outlay Fund has 136,487.88, Building Fund has 513,972.78, Construction Fund has -483,910.71, Debt Service Fund has -62,882.95, and Food Service Fund has 258,747.90.

#### **II.B.3.b. Monthly Financial Report**

**Order #397 - Motion Passed:** Recommend Commissioner approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

Discussion:

Mrs. Lorri Bartley presented the Monthly Financial Report.

#### **II.B.3.c. Bank Reconciliation**

**Order #398 - Motion Passed:** Recommend Commissioner Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes

Ms. April Smith	Yes
Mr. Greg Spencer	Absent

Discussion:

Mrs. Lorri Bartley presented the Bank Reconciliation.

**II.B.3.d. Cash Flow Statement**

**Order #399 - 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	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Absent

Discussion:

Mrs. Lorri Bartley presented the Cash Flow Statement.

**II.B.4. Assessment Coordinator**

**II.B.5. Attendance Report/Transportation Report**

**II.B.6. PDSA Report/Instructional Coordinator Report**

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

**III.A. CONSENT ITEMS**

**Order #400 - Motion Passed:** Recommend Commissioner Approve Consent Items passed with a motion by Ms. Julia Maness and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

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

**III.A.1. Board Minutes**

**III.A.1.a. December 20, 2018**

**III.A.1.b. January 3, 2019**

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

**III.A.3. First Reading of Policy 03.221 Salaries for Classified Personnel**

**III.A.4. Procedure 05.2 AP.22 Facility Work Order Review**

**III.A.5. Review Procedure 05.31 AP.2 Event Support Request**  
**III.A.6. Second Reading of Menifee County Administrative Policies 03.2326, 09.33, 09.36**  
**III.A.7. Intent to Apply for Federal Funds for 2019-2020 School Year**  
**III.A.8. Consent to Apply for Mini Grant for Children ages 2-8**  
**III.A.9. KPC Membership**  
**III.A.10. Wellness Policy**  
**III.A.11. Approve 2019-2020 Non-Resident Contract with Bath County**  
**III.A.12. Fundraisers**  
**III.A.12.a. MCHS FFA-Farm Machinery Show Fees**  
**III.A.12.b. MCHS Student Technology Leadership Program-Texas Roadhouse Rolls**  
**III.A.12.c. MCHS Student Technology Leadership Program-That's My Pan**  
**III.A.12.d. MCHS Student Technology Leadership Program-Rada Cutlery**  
**III.A.12.e. MCHS Softball-KONA Ice**  
**III.A.12.f. MCHS Baseball-Baseball Support Signs**  
**III.A.12.g. MCHS Athletics/Beta-Pink Nights (Basketball)**  
**III.A.12.h. MCHS Athletics/Clubs-Little League Concessions**  
**III.B. DISCUSSION ITEMS**  
**III.B.1. Review Menifee County School District: Values, Beliefs and Goals**

**Order #401 - Motion Passed:** Recommend Commissioner Approve Menifee County School District: Values, Beliefs and Goals with the following change to the Goals section, item number 3: By 2020, ALL students at the ends of grades K, 3, 5, and 8 will be at or above grade level based on iReady reading and math data and students at end of grade 10 will be on or above grade level for reading and math based on Mastery Prep data passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

**III.B.2. 2019-2020 Draft Budget**

**Order #402 - Motion Passed:** Recommend Commissioner Approve Draft Budget for 2019-2020 passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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



### **III.B.3. Create Special Needs Position**

**Order #403 - Motion Passed:** Recommend Commissioner Approve Creating a Special Needs Position passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

### **IV. Personnel Notification**

#### **V. Informational Items**

**V.A. School Board Recognition Month**

**V.B. Nutrition/Physical Activity Report**

**V.C. KSBA Annual Conference**

**V.D. Maintenance Request Form Report**

**V.E. Monthly Community Report**

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

**V.G. SBDM Minutes**

**V.G.1. Botts Elementary**

**V.G.2. Menifee Elementary**

**V.G.3. Menifee High School**

**V.H. School Activity Financial Report**

**V.H.1. Botts Elementary**

**V.H.2. Menifee Elementary**

**V.H.3. Menifee High School**

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

### **VII. Adjournment**

**Order #404 - Motion Passed:** Recommend Commissioner Approve Adjournment passed with a motion by Ms. Julia Maness and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**


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


Mr. Greg Spencer      Absent

**Order #405 - Motion Passed:** Recommend Commissioner Approve Adjournment passed with a motion by Ms. Julia Maness and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

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

Signed:   
Meniffee County Board Chairman

Signed:   
Meniffee County Board of Education Secretary