

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on March 21, 2019 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
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Adopt Agenda

Order #418 - Motion Passed: Adoption of 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	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. MES Governor's Cup Regional Competition-Gracie Rogers

II.A.2. MES Exceptional Friendship and Leadership-Curt Collins

II.A.3. MCHS Student of the Month-Olivia Ballard

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 #419 - Motion Passed: Recommend Commissioner Approve the MUNIS Balance Sheets 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	Absent
Mr. Greg Spencer	Yes

Discussion:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,834,179.48, Special Revenue Fund has -119,688.68, District Activity Fund has 42,637.54, Capital Outlay Fund has 136,487.88, Building Fund has 513,972.78, Construction Fund has -539,050.04, Debt Service Fund has -105,601.90, and Food Service Fund has 256,359.06.

II.B.2.b. Monthly Financial Report

Order #420 - Motion Passed: Recommend Commissioner approve the Monthly Financial Report passed with a motion by Mr. Greg Spencer 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	Absent
Mr. Greg Spencer	Yes

Discussion:

Mrs. Lorri Bartley presented the Monthly Financial Report.

II.B.2.c. Bank Reconciliation

Order #421 - Motion Passed: Recommend Commissioner approve the Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

Discussion:

Mrs. Lorri Bartley presented the Bank Reconciliation.

II.B.2.d. Cash Flow Statement

Order #422 - Motion Passed: Recommend Commissioner Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer 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	Absent
Mr. Greg Spencer	Yes

Discussion:

Mrs. Lorri Bartley presented the Cash Flow Statement.

II.B.3. Assessment Coordinator

Discussion:

Mrs. Catherine Hacker gave the Assessment Coordinator Report.

II.B.4. Attendance Report/Transportation Report

Discussion:

Mrs. Lori Franklin presented the Attendance Report/Transportation Report.

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

Discussion:

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

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #423 - Motion Passed: Recommend Commissioner Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

III.A.1. Board Minutes

III.A.1.a. February 21, 2019

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

III.A.3. Physical Therapy Contract for 2019-2020

III.A.4. Review Procedure 08.1312 AP .1 Home/Hospital Instruction Procedure

III.A.5. Rescind Procedure 08.1312 AP .23 Home/Hospital Teacher's Request to Regular Classroom Teacher

III.A.6. Review of Menifee County Administrative Procedure 03.4 AP .1 Certified Substitute Personnel Documents

III.A.7. Emergency Substitute Non-Certified and Certified

III.A.8. Surplus

III.A.8.a. Surplus Buses #24 and #29

III.A.9. Approve Resolution to Participate in KISTA Used School Bus Sale

III.A.10. Approve Creating MCHS Booster Clubs for Boys Soccer and Baseball

III.A.11. BES Champions Field Trip to Cincinnati Zoo on April 27, 2019

III.A.12. Fundraisers

III.A.12.a. MES Athletics-Sock Fees

III.A.12.b. MCHS Boys Soccer Support-Golf Scramble

III.A.12.c. MCHS Boys Soccer Support-Green and White Night

III.A.12.d. MCHS Boys Soccer Support-Little Soccer Camp

III.A.12.e. MCHS Girls Basketball-T-Shirt Sales

III.A.12.f. MCHS Varsity Cheer-Game Day T-Shirt Sales

III.A.12.g. MCHS Varsity Cheer-Mountain Memories

III.A.12.h. MCHS PE Account-Hoops for Heart

III.B. DISCUSSION ITEMS

III.B.1. Original 2019-2020 School Calendar

Order #424 - Motion Passed: Recommend Commissioner Approve Original 2019-2020 School Calendar passed with a motion by Mr. Greg Spencer 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	Absent
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

Discussion:

Mr. Jeremy McNabb gave an update on the activities at Botts Elementary. Mrs. Tonya Means gave an update on the activities at Menifee Elementary and Mrs. Lana Swartz gave an update on the activities at Menifee County High School.

V.D. SBDM Minutes

V.D.1. Botts Elementary

V.D.2. Menifee Elementary

V.D.3. Menifee High School

V.E. School Activity Financial Report

V.E.1. Botts Elementary

V.E.2. Menifee Elementary

V.E.3. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #425 - Motion Passed: Recommend Commissioner Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

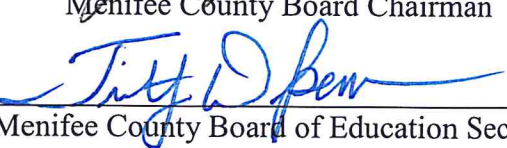
4 Yeas - 0 Nays.

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

Signed: _____


Menifee County Board Chairman

Signed: _____


Menifee County Board of Education Secretary