

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on May 21, 2019 at 5:15 PM, at the Menifee County Board of Education Office with the following members present:

Attendance Taken at 5:16 PM:

Present Board Members:

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

Updated Attendance:

Ms. April Smith was updated to present at: 5:20 PM

I. Call to Order/Roll Call

II. Approve the Low Bidder From Each Trade Package, Including All Alternates Totaling \$11,766,783.85 and Authorize State Manager to Execute Contracts, Pending KDE Approval for the New Menifee Central School

Order #448 - Motion Passed: Recommend Commissioner Approve the Low Bidder From Each Trade Package, Including All Alternates Totaling \$11,766,783.85 and Authorize State Manager to Execute Contracts, Pending KDE Approval for the New Menifee Central 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

Discussion:

Mr. Greg Spencer abstained from voting on Bid Package 010.

III. Approve an Interim Contract With The Walker Company to Immediately Begin Site Development

Order #449 - Motion Passed: Recommend Commissioner Approve an Interim Contract With The Walker Company to Immediately Begin Site Development passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

4 Yeas - 0 Nays - 1 Abstained.

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

IV. Approve the Revised BG-1 #19-018 to Reflect the Actual Cost of the Project Totaling \$14,766,293.00

Order #450 - Motion to Amend Passed: To amend the motion from: "Recommend Commissioner Approve the Revised BG-1 #19-018 to Reflect the Actual Cost of the Project Totaling \$14,766,293.00" to: "Recommend Commissioner Approve the Revised BG-1 #19-018 to Reflect the Actual Cost of the Project Totaling \$14,760,293.00" passed with a motion by Mr. Matt Cooper 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

V. Adopt a Resolution Authorizing the Menifee County School District Finance Corporation to Issue Revenue Bonds

Order #451 - Motion Passed: Recommend Commissioner Approve Adopting a Resolution Authorizing the Menifee County School District Finance Corporation to Issue Revenue Bonds passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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

Discussion:

The resolution was passed as read by Mr. Bob Nance of Ross, Sinclaire & Associates, LLC.

VI. Adjournment

Order #452 - Motion Passed: Recommend Commissioner Approve Adjournment 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

Discussion:

The meeting was adjourned at 5:44 p.m.

Signed: _____


Menifee County Board Chairman

Signed: _____


Menifee County Board of Education Secretary