

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on July 30, 2019 at 5:15 PM, at the Menifee County Board Office with the following members present:

### **Attendance Taken at 5:17 PM:**

#### Present Board Members:

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

### **I. Call to Order/Roll Call**

### **II. Approve Agenda**

**Order #483 - Motion Passed:** Recommend Board Approve Agenda passed with a motion by Mr. Matt Cooper 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. Approve Bid on MCHS Entryway Renovation**

**Order #484 - Motion Passed:** Recommend Board Approve Bid on MCHS Entryway Renovation passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**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 Easement with Delta Gas**

**Order #485 - Motion Passed:** Recommend Board Approve Easement with Delta Gas 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

#### **V. Approve Second Reading of Student Code of Conduct for 2019-2020**

**Order #486 - Motion Passed:** Recommend Board Approve Second Reading of Student Code of Conduct for 2019-2020 passed with a motion by Mr. Matt Cooper 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

#### **VI. Adjournment**

**Order #487 - Motion Passed:** Recommend Board 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