

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on August 15, 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

Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

Ms. Julia Maness

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

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

I.E. Adopt Agenda

Order #488 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #489 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

II.B.1.b. Monthly Financial Report

Order #490 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

Discussion:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,917,404.27 Special Revenue Fund has -125,927.19, District Activity Fund has 51,245.86, Capital Outlay Fund has 224,970.88, Building Fund has 181,973.88, Construction Fund has 13,659,493.33, Debt Service Fund has a zero balance, and Food Service Fund has 244,502.25.

II.B.1.c. Bank Reconciliation

Order #491 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

II.B.1.d. Cash Flow Statement

Order #492 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

3 Yeas - 0 Nays.

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

II.B.2. PDSA Report/Directors Report

II.B.3. Transportation Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #493 - Motion to Amend Passed: To amend the motion from: "Recommend Board Approve Consent Items" to: "Recommend Board Approve Consent Items With the Exception of Item III.A.11. Approve Construction Change Order #1 for 19.018 New K-8 Building" passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

3 Yeas - 0 Nays.

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

Order #494 - Motion Passed: Recommend Board Approve Consent Items With the Exception of Item III.A.11 Approve Construction Change Order #1 for 19.018 New K-8 Building passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

3 Yeas - 0 Nays.

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

Order #495 - Motion Passed: Recommend Board Approve Consent Item III.A.11. Approve Construction Change Order #1 for 19.018 New K-8 Building passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

2 Yeas - 0 Nays - 1 Abstained.

Mr. Matt Cooper	Yes
-----------------	-----

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

III.A.1. Board Minutes

III.A.1.a. July 18, 2019 Regular Board Meeting

III.A.1.b. July 30, 2019 Special Called Board Meeting

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

III.A.3. Approve ACH Agreement With Traditional Bank

III.A.4. Approve Constitutionally Protected Prayer in Schools Certification for 2019-20 School Year

III.A.5. Approve KDE School and Community Nutrition Permanent Agreement

III.A.6. Approve Technology Activity Report (TAR) for 2018-19 School Year

III.A.7. Approve Annual Data Security Report

III.A.8. Approve High School Chromebook Policy

III.A.9. Approve The Cost Per Mile for Bus Trips for 2019-2020

III.A.10. Approve Compensating Rate for 2019 Taxes of 53.4 Cents Per \$100 for Real Estate and 53.4 Cents Per \$100 For Tangible (Includes Exonerations)

III.A.11. Approve Construction Change Order #1 for 19.018 New K-8 Building

III.A.12. Approve Adding Two Full Time Cook Positions-One at MCHS, One 1/2 Botts After School Program, 1/2 Interim

III.A.13. Approve Updated 2019-2020 Pay Scales

III.A.14. Approve Emergency Certification for Teachers

III.A.15. Approve Kentucky School Boards Association Contract for Medicaid Training and Billing Services

III.A.16. Approve 2020 Motor Vehicle & Watercraft Property Tax Rates-No Change

III.A.17. Approve Easements for Sewer and Water Lines for New School

III.A.18. Approve Easement with Delta Natural Gas

III.A.19. Approve Memorandum of Agreement with Menifee County Fiscal Court and Menifee County Sheriff's Office for the School Resource Officer

III.A.20. Approve Memorandum of Agreement With Morehead State University for Dual Credit Program for MCHS

III.A.21. Approve First Reading of Updated Policies 03.221AP.23 and 03.121AP.23-Certified and Classified Certification of Time and Leave

III.A.22. Approve Classified Evaluation Forms

III.A.23. Approve Out of Area/Hardship Requests

III.A.24. Approve Use of MES Gymnasium for MCHS Alumni Reunion on September 21, 2019

III.A.25. Approve MCHS Field Trip to Freshman Leadership Conference on November 15-16

III.A.26. Approve Fundraisers

III.A.26.a. BES PTO-Kona Ice

III.A.26.b. BES PTO-Winterfest

III.A.26.c. MES 4th and 5th Grades-Middle School Girls Concessions

III.A.26.d. MES Yearbook-Yearbook and Picture Sales

III.A.26.e. MES Library-Book Fair (Fall)

III.A.26.f. MES Library-Book Fair (Spring)

III.A.26.g. MES Library-Bumblebee (Fall)

III.A.26.h. MES Library-Bumblebee (Spring)

III.A.26.i. MCHS Student Parking-Student Parking Permits
III.A.26.j. MCHS Beta-Shoebox Sponsorship
III.A.26.k. MCHS Beta-Rada Cutlery
III.A.26.l. MCHS Beta-Annual Dues
III.A.26.m. MCHS FFA-Car Show
III.A.26.n. MCHS FFA-Fall Raffle
III.A.26.o. MCHS FMD-Meals and Ale-8 Sales
III.A.26.p. MCHS Boys Basketball Booster Club-Court Day Parking and Bake Sale
III.A.26.q. MCHS Beta-MCHS Softball-Kona Ice
III.A.26.r. MCHS Seniors-Mary Kay
III.A.26.s. MCHS Boys Soccer Support-T-Shirt Sales
III.A.26.t. MCHS Cheerleading-School Apparel Sales
III.A.26.u. MCHS Boys Soccer Support-Old Soccer Shirt Sales
III.B. DISCUSSION ITEMS
III.B.1. Approve Unaudited Annual Financial Report and Balance Sheet for 2018-2019

Order #496 - Motion Passed: Recommend Board Approve Unaudited Annual Financial Report and Balance Sheet for 2018-2019 passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

3 Yeas - 0 Nays.

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

III.B.2. Authorize Superintendent to Approve Change Orders up to \$24,999 Without Board Approval

Order #497 - Motion Passed: Recommend Board Authorize Superintendent to Approve Change Orders up to \$24,999 Without Board Approval passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Absent
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. KSBA 2019 Fall Regional Meeting Elections
V.D. KSBA Board Member Training Update
V.E. Principal Update/Instructional Support
V.F. SBDM Minutes
V.F.1. Botts Elementary
V.F.2. Meniffee Elementary
V.F.3. Meniffee High School
V.G. School Activity Financial Report
V.G.1. Botts Elementary
V.G.2. Meniffee Elementary
V.G.3. Meniffee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #498 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

3 Yeas - 0 Nays.

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

Signed: 
Meniffee County Board Chairman

Signed: 
Meniffee County Board of Education Secretary