

RECORD OF BOARD PROCEEDINGS MINUTES

The Meniffee County Board of Education held a Meniffee County Board of Education Regular Meeting on September 19, 2019 at 5:30 PM, at the Meniffee 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

Ms. April Smith

Mr. Greg Spencer

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

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

I.E. Adopt Agenda

Order #501 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer 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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #502 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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:

Mrs. Lorri Bartley presented the MUNIS Balance Sheet: General Fund has 1,713,590.02 Special Revenue Fund has -230,860.80, District Activity Fund has 43,465.80, Student Activity Fund (Fund 25) has 45,676.96, Capital Outlay Fund has 224,970.88, Building Fund has 181,973.88, Construction Fund has 13,575,767.60, and Food Service Fund has 168,531.29.

II.B.1.b. Monthly Financial Report

Order #503 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #504 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper 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

II.B.1.d. Cash Flow Statement

Order #505 - Motion Passed: Recommend Board Approve Cash Flow Statement 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

II.B.2. PDSA Report/Directors Report/CTE Coordinator Report

II.B.3. Champions For Our Children Program

II.B.4. Alternative Report/Transportation Report

II.B.5. Facilities/Maintenance Report

II.B.6. Speech Therapist Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #506 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper 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

III.A.1. Approve Board Minutes

III.A.1.a. August 15, 2019 Regular Meeting

III.A.1.b. August 27, 2019 Special Meeting

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

III.A.3. Approve Second Reading of High School Chromebook Policy

III.A.4. Approve Second Reading of Updated Policies 03.221AP.23 and 03.121AP.23-Certified and Classified Certification of Time and Leave

III.A.5. Approve Amended Pay Scales

III.A.6. Approve Creating Student Worker Positions

III.A.7. Approve Job Descriptions for Student Workers

III.A.8. Approve Revised Educational Enhancement Opportunity Request Form 09.123 AP.2.

III.A.9. Approve KECSAC Memorandum of Agreement for 2019-2020

III.A.10. Approve Amended Memorandum of Agreement with Menifee County Fiscal Court and Menifee County Sheriff's Office for the School Resource Officer

III.A.11. Approve MES Transfer to District CLUBS Account

III.A.12. Approve Botts 5th Grade Overnight Field Trip to Camp Judy Lane on October 16th and 17th

III.A.13. Approve Menifee County Ladycats Booster Club Agreement

III.A.14. Approve Fundraisers

III.A.14.a. BES PTO-Book Fair

III.A.14.b. MES Middle School Boys Basketball Team-Program Sales

III.A.14.c. MES Middle School Boys Basketball Team-Program Ads

III.A.14.d. MES Middle School Boys Basketball Team-Green and White Night

III.A.14.e. MES PTO-Coffee-Hot Chocolate Sales

III.A.14.f. MES PTO-3D Prints

III.A.14.g. MCHS Senior Class-Homecoming

III.A.14.h. MCHS Boys Soccer Support-Candle Sales

III.B. DISCUSSION ITEMS

III.B.1. 2019-2020 Working Budget

Order #507 - Motion Passed: Recommend Board Approve 2019-2020 Working Budget 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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Principal Update/Instructional Support

V.C. SBDM Minutes

V.C.1. Botts Elementary

V.C.2. Menifee Elementary

V.C.3. Menifee High School

V.D. School Activity Financial Report

V.D.1. Botts Elementary

V.D.2. Menifee Elementary

V.D.3. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #508 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

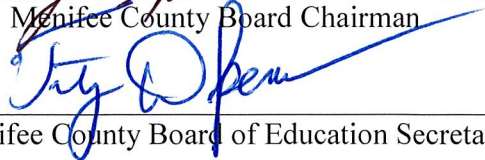
5 Yeas - 0 Nays.

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

Signed: _____


Meniffee County Board Chairman

Signed: _____


Meniffee County Board of Education Secretary