

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 27, 2019 at 5:15 PM, at the Menifee County Board of Education with the following members present:

### **Attendance Taken at 5:15 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 Contributing 50% of the Cost Estimate for Moving the Cave Run Commission Water Line on the New School Property Not to Exceed 40,000**

**Order #499 - Motion Passed:** Recommend Board Approve Contributing 50% of the Cost Estimate for Moving the Cave Run Commission Water Line on the New School Property Not to Exceed 40,000 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

### **III. Adjournment**

**Order #500 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Ms. April Smith 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

Signed: \_\_\_\_\_

  
Menifee County Board Chairman

Signed: \_\_\_\_\_

  
Menifee County Board of Education Secretary