

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on May 21, 2020 at 5:30 PM, at the Menifee County Central Office Video Teleconference with the following members present:

Attendance Taken at 5:35 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

Updated Attendance:

Ms. Brenda Evans was updated to present at: 5:55 PM

I. Call to Order/Roll Call

II. Roll Call

III. Pledge of Allegiance

IV. Adopt Agenda

Order #639 - Motion Passed: passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

V. Presentations

V.A. Student Recognitions/Staff Recognitions

V.B. Reports

V.B.a. Treasurer Reports

V.B.a.1. MUNIS Balance Sheets

Order #640 - Motion Passed: passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

V.B.a.2. Monthly Financial Report

Order #641 - Motion Passed: passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

V.B.a.3. Bank Reconciliation

Order #642 - Motion Passed: passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

V.B.a.4. Cash Flow Statement

Order #643 - Motion Passed: passed with a motion by Ms. April Smith and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

V.B.b. Director of Support Services Calendar Update

VI. CONSENT ITEMS

Order #644 - Motion Passed: 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

VI.A. Board Minutes

VI.B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

VI.C. Approve Pay Dates for 2020/2021

VI.D. Approve Pay Scales for 2020/2021

VI.E. Approve 2020/2021 District Technology Plan

VI.F. Approve to Amend Bookkeeping Job Description

VI.G. Approve Non-Resident Contract from Montgomery County

VI.H. Approve to Surplus Bus #25

VI.I. Approve Kentucky Educational Collaborative for State Agency Children(KECSAC) MOA

VI.J. Approve Save the Children Summer Grant Program pay scale for Program Coordinator for \$20 an hour, Tutor for \$15 per hour and 2 Kindergarten Jumpstart teachers at \$20 per hour per grant requirements.

VI.K. 2020/2021 Federal Cash Request Statement of Assurance

VII. DISCUSSION AND APPROVAL ITEMS

VII.A. Approve 2020/2021 Tentative Budget

Order #645 - Motion Passed: Recommend Board to Approve 2020/2021 Tentative Budget 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

VII.B. Approve BG-1 20.257 MCHS Reception Fitup and Electrical Service.

Order #646 - Motion Passed: Recommend Board to Approve BG-1 20.257 MCHS Reception Fitup and Electrical Service. 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

VII.C. Approve Advertising for Bids for MCHS Reception Area per Architect drawing pending KDE Approval

Order #647 - Motion Passed: Recommend Board to Approve Advertising for Bids for MCHS Reception Area per Architect drawing pending KDE Approval 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

VII.D. Approve Advertising for Bids for Electrical Update for Door Access and Bleachers pending KDE Approval

Order #648 - Motion Passed: Recommend Board to Approve Advertising for Bids for Electrical Update for Door Access and Bleachers pending KDE Approval passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

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

VII.E. Approve Revised BG1 20-228

Order #649 - Motion Passed: Recommend Board to Approve Revised BG1 20-228 passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

5 Yeas - 0 Nays.

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

VII.F. Approve to Accept Cooperative Agreement Price from KPC Bid List for MCHS Bleachers pending KDE Approval

Order #650 - Motion Passed: Recommend Board to Approve to Accept Cooperative Agreement Price from KPC Bid List for MCHS Bleachers pending KDE Approval 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

VII.G. Approve Change Order BG 19-018 for Menifee Central

Order #651 - Motion Passed: Recommend Board to Approve Change Order BG 19-018 for Menifee Central 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

VII.H. Approve Joining Opioid Litigation and JUUL/Vaping Litigation with other KY School Districts

Order #652 - Motion Passed: Recommend Board to Approve Joining Opioid Litigation and JUUL/Vaping Litigation with other KY School Districts 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

VII.I. Adopt Resolution to Participate in Opioid Litigation

Order #653 - Motion Passed: Recommend Board to Adopt Resolution to Participate in Opioid Litigation 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

VII.J. Adopt Resolution to Authorize Litigation Against JUUL and other Manufacturers, Distributors and Sellers of Electronic Cigarettes and Vaping Products.

Order #654 - Motion Passed: Recommend Board to Adopt Resolution to Authorize Litigation Against JUUL and other Manufacturers, Distributors and Sellers of Electronic Cigarettes and Vaping Products. 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

VIII. Informational Items

VIII.A. Personnel Notifications

VIII.B. Principal Update/Instructional Support

VIII.C. SBDM Minutes

VIII.C.a. Botts Elementary

VIII.C.b. Menifee Elementary

VIII.C.c. Menifee High School

IX. Communication/Sharing (All Present)

X. Adjournment

Order #655 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary