

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on June 18, 2020 at 5:30 PM, at the Menifee County Central Office Board Room with the following members present:

I. Call to Order

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Adopt Agenda

Order #656 - Motion Passed: Recommend Board Adopt Agenda as Presented 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

Order #657 - Motion to Amend Passed: To amend the motion from: "Recommend Board Adopt Agenda as Presented" to: "Recommend Board to Amend the Agenda to include Mayor lift station and water update for Menifee Central in IIA as Presented" passed with a motion by Mr. Greg Spencer 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

Order #658 - Motion Passed: Recommend Board to Amend the Agenda to include Mayor lift station and water update for Menifee Central in IIA as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #659 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Greg Spencer 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

II.B.1.b. Monthly Financial Report

Order #660 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #661 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

Order #662 - Motion Passed: Recommend Board Approve Cash Flow Statement 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

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #663 - Motion Passed: Recommend Board Approve Consent Items 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.A.1. Board Minutes

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

III.A.3. Bids

III.A.4. Approve 2020-2021 Federal Assurances

III.A.5. Approve Chairpersons For Special Education Admissions and Release Committee(ARC), Chairpersons for 504 Meetings

III.A.6. Approve Gateway Headstart Memorandum of Agreement

III.A.7. Approve Agreement for Health Related Services with Gateway District Health Department

III.A.8. Approve Gateway Community Services Organization, Inc Lease

III.A.9. Approval to Permit Treasurer to Issue Checks for Payout of Bills Prior to June 30, 2020

III.A.10. Approve First Reading of Updated KSBA Menifee County Administrative Policies for 2020-2021 School Year

III.A.11. Approve Reviewing Updated KSBA Procedures for 2020-2021 School Year

- III.A.12. Approve 2020-2021 Meal Pricing at \$3.75 for adult lunches and \$2.75 for adult breakfasts.**
- III.A.13. Approve Surplus Items**
- III.A.14. Approve Extra Service of \$1,000 for the grant coordinator for Tools for Feeling Good grant received for 2019-2020.**
- III.A.15. Approve Amending 2020-2021 Working Budget**
- III.A.16. Approve Revised 2020-2021 Original School Calendar**
- III.A.17. Approve Revised 2020-2021 Original Menifee County Academy Calendar**
- III.A.18. Approve Renewal of Finance Bonds for Finance Officer and Superintendent Bonds for 2020-2021 School Year**
- III.A.19. Approve Mountain Comprehensive Care Center MOA**
- III.A.20. Approve Bids**
- III.A.20.a. Bus #25 Bids**
- III.A.21. Approve BG-4 for the MCHS Vestibule Project**
- III.A.22. Approve Request for Waiver Pursuant to KRS 4:170- Administrative Suite Adjacencies for MCHS Reception Fitup.**
- III.A.23. Approve Change Order for Menifee Central BG 19.018 030-04**
- III.A.24. Approve Architect Agreement for the MCHS Bleacher Project 20.228 Pending KDE Approval**
- III.A.25. Approve Architect Agreement for the MCHS Reception Up fit/Electrical upgrade Project 20.257 Pending KDE Approval**
- III.A.26. Approve Change Order BG -1 20.228 for the custom color on the bleacher seats**
- III.A.27. Approve Athletic Booster Club Agreement**
- III.A.28. Approve Community Work Transition Program MOA 2020/2021**
- III.A.29. Approve Orientation and Mobility Contract for 2020-2021**
- III.A.30. Approve Occupational Therapy Contract with Lifespan Therapy Servies, P.S.C. for 2020-2021**
- III.A.31. Approve Contractual Agreement with Central Kentucky Psychological Services**
- III.A.32. Approve Non-Resident Intent Forms**
- III.A.33. Approve Applications for Change in School Assignment (Hardship)**
- III.A.34. Approve Rowan County Non-Resident Contract 2020-2021**
- III.A.35. Approve Teacher of the Blind and Visually Impaired (TBVI) contract for 20-21**
- III.A.36. Approve Amending Easement for the Sewer Line Project to include the above ground Pump Station**
- III.B. DISCUSSION AND APPROVAL ITEMS**
- III.B.1. Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent.**

Order #664 - Motion Passed: Recommend Board to approve Entering Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent. 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

III.B.2. Exit Executive Session

Order #665 - Motion Passed: Recommend Board to approve exiting Executive Session. 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

III.B.3. Approve Superintendent Evaluation for 2019-2020 School Year.

IV. Personnel Notification

V. Informational Items

V.A. KSBA Virtual Leadership Institute Summer Training

V.B. Monthly Community Report

V.C. Maintenance Report for as of June 10, 2020

V.D. Principal Update/Instructional Support

V.E. SBDM Minutes

V.E.1. Botts Elementary

V.E.2. Meniffee Elementary

V.E.3. Meniffee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #666 - 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

Order #667 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Ms. April Smith and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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