

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on July 16, 2020 at 5:30 PM, at the Menifee County Central Office Video Teleconference with the following members present:

I. Call to Order/Roll Call

Order #669 - 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

II. Roll Call

Order #670 - Motion Passed: passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

III. Adopt Agenda

IV. Presentations

IV.A. Student Recognitions/Staff Recognitions

IV.B. Reports

IV.B.a. Treasurer Reports

IV.B.a.1. MUNIS Balance Sheets

Order #671 - Motion Passed: Recommend Board to approve MUNIS Balance Sheets 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

Order #672 - Motion Passed: Recommend Board to approve MUNIS Balance Sheets passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

IV.B.a.2. Monthly Financial Report

Order #673 - Motion Passed: Recommend Board to approve Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

IV.B.a.3. Bank Reconciliation

Order #674 - Motion Passed: Recommend Board to approve Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

4 Yeas - 0 Nays.

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

IV.B.a.4. Cash Flow Statement

Order #675 - Motion Passed: Recommend Board to approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

V. CONSENT ITEMS

Order #676 - 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

V.A. Board Minutes

Order #677 - Motion Passed: Recommend Board to approve Board Minutes 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

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

V.C. Approve Memorandum of Agreement (MOA) with Menifee County Sheriff's Office for School Resource Officer Program

V.D. Approve Agreement for Physical Therapy Services with Appalachian Regional Healthcare, INC.

V.E. Approve to Create Student Advocate (Counselor/Social Worker) Position
V.F. Approve Job Description for: Student Advocate (Counselor/Social Worker)
V.G. Approve Gear-Up Memorandum of Agreement (MOA)
V.H. Approve Updated 2020-2021 School Calendar
V.I. Approve Updated 2020-2021 School District Organizational Chart
V.J. Approve KHSAA Title IX Annual Report
V.K. Approve Starting/Ending time for 2020-2021 School Year
V.L. Approve Cooperative Teacher Extra Service Pay
V.M. Approve to Pay AP Teacher Stipends per Advance KY
V.N. Approve to Accept Bids for Jeep/Tires
V.O. Approve Second Reading of Updated KSBA Meniffee County Administrative Policies for 2020-2021 School Year
V.P. Approve Restrict 1/2 of Sick Leave balance from the Unassigned Fund balance for the General Fund
V.Q. Approve BG-2 High School Office and Security Project
V.R. Approve BG-3 High School Office and Security Project
V.S. Approve BG-3 for the High School Bleachers
V.T. Approve 20-21 Professional Learning Plan
V.U. Approve Revised Classified Evaluations
V.V. Approve Job Descriptions for Facilities Director and Employment/Career Navigator
V.W. Approve Change Order 260-03 for Meniffee Central Electrical Upgrade
V.X. Approve Community Education Grant
V.Y. Approve 21st Century Agreement for 2020-2021
V.Z. Approve Amending Classified Pay Scale
V.AA. Approve Employee and Substitute Handbook for 2020-2021
V.BB. Approve 2020-2021 Motor Vehicle and Watercraft Property Tax

VI. DISCUSSION AND APPROVAL ITEMS

VI.A. Approve Unaudited Annual Financial Report and Balance Sheet for 2019/2020

Order #678 - Motion Passed: Recommend Board Approve Unaudited Annual Financial Report and Balance Sheet for 2019-2020 passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

VII. Informational Items

VII.A. Personnel Notifications

VII.B. Principal Update/Instructional Support

VII.C. Menifee County School District ACT Profile Report

VII.D. Meals Offered to Menifee County Students through the Months of March-July

VII.E. SBDM Minutes

VII.E.a. Botts Elementary

VII.E.b. Menifee Elementary

VII.E.c. Menifee High School

VIII. Communication/Sharing (All Present)

IX. Adjournment

Order #679 - 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary