

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 20, 2020 at 5:30 PM, at the Menifee County Central Office Video Teleconference with the following members present:

Attendance Taken at 5:45 PM:

Present Board Members:

Mr. Matt Cooper
Ms. Brenda Evans
Ms. Julia Maness
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

I. Call to Order

I.A. Roll Call

I.B. Adopt Agenda

Order #680 - Motion Passed: Recommend Board Adopt Agenda as Presented 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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #681 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Matt Cooper 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.B.1.b. Monthly Financial Report

Order #682 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper 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.B.1.c. Bank Reconciliation

Order #683 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper 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.B.1.d. Cash Flow Statement

Order #684 - Motion Passed: Recommend Board Approve Cash Flow Statement 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

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #685 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper 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

III.A.1. Board Minutes

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

III.A.3. Approve 2020/2021 Food Service Contract with Gateway

III.A.4. Approve Technology Activity Report (TAR) for 2020/2021 School Year

III.A.5. Approve School Security Funds Request

III.A.6. Approve Infectious Disease Procedures

III.A.7. Approve Request for Emergency Paid Sick Leave - COVID-19 2020

III.A.8. Approve Updated 2020-2021 Substitute and Employee Handbooks

III.A.9. Approve Title IX Sexual Harassment Proposed Changes

III.A.10. Approve Clinical Partnership Memorandum of Agreement (MOA) with Morehead State University

III.A.11. Approve Menifee County School District Emergency Crisis Response Plan

III.A.12. Approve Dual Credit Memorandum of Agreement (MOA) with Kentucky Christian University

III.A.13. Approve Non-Resident Intent Applications to Clark County, Montgomery County, Wolfe County and Morgan County School Districts

III.A.14. Approve MCHS Boys Basketball Athletic Booster Club Agreement

III.A.15. Approve Starting 20-21 School Year Virtually on August 26, 2020 through September 25, 2020

III.A.16. Approve Amended 20-21 School Calendar

III.A.17. Approve Annual Security Report

III.A.18. Approve The Cost Per Mile for Bus Trips for 2020-2021

III.A.19. Approve Emergency Certification for Teachers

III.A.20. Approve the BG-5 Closeout Form for the MCHS vestibule 19.338

III.A.21. Approve Student Code of Conduct for 20-21 School Year

III.A.22. Approve Petition for Early Entrance for Kindergarten

III.A.23. Approve to Update Job Title from Menifee County High School-School Administrative Manager to Assistant Principal.

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Select Board Member for District Facility Planning Committee

Order #686 - Motion Passed: Recommend Board to Select Greg Spencer for District Facility Planning Committee passed with a motion by Mr. Matt Cooper 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

III.B.2. Adopt a Resolution authorizing the Menifee County School District Finance Corporation to issue Revenue Refunding Bonds.

Order #687 - Motion Passed: Recommend Board Adopt a Resolution authorizing the Menifee County School District Finance Corporation to issue Revenue Refunding Bonds. 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

III.B.3. Approve Compensating Rate for 2020 Tax Rates of 53.7 Real Estate and 53.7 Tangible

Order #688 - Motion to Amend Passed: To amend the Agenda Item III. B. 3 from: "Approve Compensating Rate for 2020 Tax Rates of 53.7 Real Estate and 53.7 Tangible" to: "Approve Compensating Rate for 2020 Tax Rates of 53.7 Real Estate and 53.7 Tangible plus 0.6 cents to property rates to recover prior losses due to exonerations." 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

Order #689 - Motion Passed: Approve Compensating Rate for 2020 Tax Rates of 53.7 Real Estate and 53.7 Tangible plus 0.6 cents to property rates to recover prior losses due to exonerations. 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

Discussion:

Board Member Matt Cooper made a motion to approve the 4% increase on tax rates. He later withdrew this motion.

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. Meniffee Elementary

V.C.3. Meniffee High School

V.D. KSBA 2020 Regional Chairperson Elections

V.E. KSBA 2020 Virtual Fall Regional Meetings

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #690 - Motion Passed: Recommend Board Approve Adjournment 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: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary