

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on September 17, 2020 at 5:30 PM, at the Menifee County Central Office Video Teleconference with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

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

I. Call to Order

I.A. Roll Call

I.B. Adopt Agenda

Order #694 - 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 |

II. Presentations

Order #695 - 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.

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| Mr. Matt Cooper | Yes |
| Ms. Brenda Evans | Yes |

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| Ms. Julia Maness | Yes |
| Ms. April Smith | Yes |
| Mr. Greg Spencer | Yes |

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #696 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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| 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 #697 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

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|------------------|-----|
| 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 #698 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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| 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 #699 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

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| 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 #700 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

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|------------------|-----|
| 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. Approve Constitutionally Protected Prayer in Schools Certification for 20-21 School Year

III.A.4. Approve the selection of Business/Community Leaders to serve on the Local Planning Committee

III.A.5. Approve Surplus of any Salvageable Items from Building and Property at Meniffee Elementary School

III.A.6. Approve Revised 20-21 School Resource Officer MOA

III.A.7. Approve to Surplus Items : 2008 Chevy Silverado Maintenance Truck and 2004 Mazda Minivan

III.A.8. Approve Gateway District Health Department Memorandum of Understanding to Facilitate a Mass Vaccination Clinic using Meniffee County School Facilities.

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Approve 2020-2021 Working Budget

Order #701 - Motion Passed: Recommend Board to Approve 2020-2021 Working Budget passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

5 Yeas - 0 Nays.

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

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. Menifee Elementary

V.C.3. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #702 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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| 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