

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on October 01, 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/Roll Call

II. Approve bid for the the MCHS office renovation and electrical upgrade.

Order #703 - Motion Passed: Recommend the board to approve bid from Elliott Contracting, pending KDE review and approval, in the amount of \$65,000 for the the MCHS office renovation and electrical upgrade project. passed with a motion by Ms. Julia Maness 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

III. Approve Kentucky School Plan Management Association for Local Planning Committee Facilitator Services

Order #704 - Motion Passed: Recommend Board to Approve Kentucky School Plan Management Association for Local Planning Committee Facilitator Services 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

IV. Approve Revised BG-1 for High School Office Renovation and Electrical Upgrades

Order #705 - Motion Passed: Recommend Board to Approve Revised BG-1 for High School Office Renovation and Electrical Upgrades 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

V. Adjournment

Order #706 - 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