

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on November 19, 2020 at 5:30 PM, at the Virtual - Zoom Meeting 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

I.A. Roll Call

I.B. Adopt Agenda

Order #714 - 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

II.A. Student Learning and Support Items Recommended for Approval

II.B. Student/Staff Recognitions

II.C. Reports

II.C.a. Treasurer Reports

II.C.a.1. MUNIS Balance Sheets

Order #715 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.C.a.2. Monthly Financial Report

Order #716 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. Julia Maness 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.C.a.3. Bank Reconciliation

Order #717 - 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.C.a.4. Cash Flow Statement

Order #718 - 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.

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

Mr. Greg Spencer Yes

II.C.b. Audit Report

Order #719 - Motion Passed: Recommend Board Approve Audit Report pending any federal recommendations 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 |

Discussion:

Mr. Ryan Laskey with Summers, McCrary & Sparks, P.S.C. shared some of the highlights of the audit results.

II.C.c. PDSA Report/Directors Report/CTE Coordinator Report

III. CONSENT ITEMS

Order #720 - 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. Board Minutes

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

III.C. Approve to Pay AP Teachers Stipends per KY Science & Technology Corporation

III.D. Approve 2021-2022 Non Resident contracts with Morgan and Wolfe County School Districts

III.E. Approve First KETS Offer of Assistance for 2021

III.F. Approve to Apply for the Ky Comprehensive Literacy Grant

Discussion:

Kentucky Comprehensive Literacy Grant RFA-

Serves Preschool-12th
Professional Learning Focused
Funding for a small feeder system is \$665,726.
Due Dec. 16

III.G. Approve to Apply for the 21st Century Grant

Discussion:

21st Century Community Learning Grant RFA-

Will apply as a "NEW" applicant for Meniffee Central, serving K-8
Provides afterschool opportunities in reading, math, science, interventions, and enrichments

Funding can include transportation costs

The maximum grant amount will be \$150,000 per year for the first three years with funding reductions in years four and five. Year four will reduce to \$125,000 while year five will reduce to \$100,000.

Due Dec. 10

III.H. Approve Partnership with Gateway ADD (Operation Gateway) to host an Innovative Readiness training with the U.S. Department of Defense

III.I. Approve to Amend Job Description for the District Technology Coordinator

III.J. Approve Scoreboard Sponsorship from Woodman of World for Meniffee Central

III.K. Approve Fundraisers

III.K.a. Fall Festival - MES

III.K.b. Kona Ice Sales - MCHS

III.L. Approve Amended School Security Funds Request

IV. DISCUSSION AND APPROVAL ITEMS

V. Personnel Notification

VI. Informational Items

VI.A. Monthly Community Report

VI.B. KSBA Scholarship Letter

VI.C. Principal Update/Instructional Support

VI.D. SBDM Minutes

VI.D.a. Botts Elementary

VI.D.b. Meniffee Elementary

VI.D.c. Meniffee High School

VII. Communication/Sharing (All Present)

VIII. Adjournment

Order #721 - Motion Passed: Recommend Board Approve Adjournment 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 |

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary