

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on December 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 #722 - Motion Passed:** Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**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 Recognitions/Staff Recognitions**

#### **II.B. Reports**

##### **II.B.1. Treasurer Reports**

##### **II.B.1.a. MUNIS Balance Sheets**

**Order #723 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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.B.1.b. Monthly Financial Report**

**Order #724 - Motion Passed:** Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

**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.B.1.c. Bank Reconciliation**

**Order #725 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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.B.1.d. Cash Flow Statement**

**Order #726 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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

### **III. Student Learning and Support Items Recommended for Approval**

#### **III.A. CONSENT ITEMS**

**Order #727 - 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.**

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 BG1 20-257 for Menifee Co High School Reception Fitup and Electrical Services**

##### **III.A.4. Approve Kentucky Agricultural Development Fund Request**

##### **III.A.5. Approve Change Order 030-05-03 for Menifee Central Acoustical Panels**

##### **III.A.6. Approve Non-resident Contract with Bath County 21-22**

##### **III.A.7. Approve Professional Learning Priorities for 21/22 School Year (PD Plan)**

#### **III.B. DISCUSSION AND APPROVAL ITEMS**

##### **III.B.1. Set a Special Meeting to Elect Officers and Set a Meeting Schedule**

**Order #728 - Motion Passed:** Recommend Board to approve to Set a Special Meeting to Elect Officers and Set a Meeting Schedule (January 4, 2021 at 5:15) 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

Discussion:

Tentative date January 4, 2021 at 5:15p.m. Special Called meeting will be January 4, 2021 at 5:30

##### **III.B.2. Approve Comprehensive District Improvement Plan**

**Order #729 - Motion Passed:** Recommend Board to Approve Comprehensive District Improvement Plan passed with a motion by Mr. Greg Spencer 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. 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 #730 - 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