

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 04, 2021 at 5:30 PM, at the Video Conference with the following members present:

### **Attendance Taken at 5:31 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. Elect Board Chair**

**Order #2021-458 - Motion Passed:** passed with a motion by Ms. Julia Maness 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.A. Accept/Cease Nominations for Board Chair**

**Order #2021-459 - Motion Passed:** Recommend Board approve Voting Nomination to Cease 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

## **II.B. Vote on Nominations for Board Chair**

**Order #2021-460 - Motion Passed:** Recommend Board to Approve Greg Spencer as Board Chairman for the 2021 Calendar year. passed with a motion by Ms. Julia Maness 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. Elect Board Vice Chair**

### **III.A. Accept/Cease Nominations for Vice Chair**

**Order #2021-461 - Motion Passed:** Recommend Board approve Voting Nominations to Cease 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

### **III.B. Vote on Nominations for Board Vice Chair**

**Order #2021-462 - Motion Passed:** Board Recommends Julia Maness as the Vice Chairman for the 2021 Calendar Year. 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. Appointing Board Secretary**

**Order #2021-463 - Motion Passed:** Recommend Board appoint Tim Spencer as Board Secretary for the 2021 Calendar Year 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

#### **V. Appointing Board Treasurer**

**Order #2021-464 - Motion Passed:** Recommend Board appoint Lorri Bartley as Board Treasurer for the 2021 Calendar Year 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

#### **VI. Hiring Board Attorney**

**Order #2021-465 - Motion Passed:** Recommend Board to Approve Jonathan Shaw with Porter, Banks and Schmitt as the Board Attorney for the 2021 Calendar year. 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

## **VII. Board Meeting Schedule**

**Order #2021-466 - Motion Passed:** Recommend Board approve every third Thursday at 5:30 for the Monthly Board Meeting that will be held at Menifee County High School Band Room. 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

## **VIII. Appoint Member of Board of Education to the 2021/2022 Calendar Committee**

**Order #2021-467 - Motion Passed:** Recommend Matt Cooper, Member of Board of Education to the 2021/2022 Calendar Committee 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

## **IX. Adjournment**

**Order #2021-468 - Motion Passed:** 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