

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 21, 2021 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  
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

**I. Call to Order/Roll Call**

**II. Adopt Agenda**

**Order #2021-499 - Motion Passed:** passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

**III. Presentations**

**III.A. Student Recognitions/Staff Recognitions**

**III.B. Reports**

**III.B.a. Treasurer Reports**

**III.B.a.1. MUNIS Balance Sheets**

**Order #2021-500 - Motion Passed:** Recommend Board to Approve MUNIS Balance Sheets passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

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

**III.B.a.2. Monthly Financial Report**

**Order #2021-501 - Motion Passed:** Recommend Board to Approve Monthly Financial Report passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

**III.B.a.3. Bank Reconciliation**

**Order #2021-502 - Motion Passed:** Recommend Board to Approve Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

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

**III.B.a.4. Cash Flow Statement**

**Order #2021-503 - Motion Passed:** Recommend Board to Approve Cash Flow Statement passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

Mr. Greg Spencer      Yes

### **III.B.b. Technology Report**

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

### **IV.A. CONSENT ITEMS**

**Order #2021-504 - Motion Passed:** Recommend Board to approve Consent Items for the exception of item A. f. passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

#### **IV.A.a. Board Minutes**

#### **IV.A.b. Subsequent Claims, Current Claims and Salaries (Bills for Payment)**

#### **IV.A.c. Approve Wellness Policy**

#### **IV.A.d. Approve the 2021/2022 Calendar Committee**

#### **IV.A.e. Approve Continuing Audit Contract with Summer, McCreary & Sparks 2021-2022**

#### **IV.A.f. Approve Intent to Apply for Federal Funds for 2021-2021 School Year**

#### **IV.A.g. Approve Staff Policy 2021-2022**

#### **IV.A.h. Approve 2021-2022 Non-Resident Contracts with Bath, Fleming, Montgomery, Morgan, Powell, Rowan, and Wolfe.**

#### **IV.A.i. Approve Creating Position for Additional Student Advocate**

#### **IV.A.j. Approve BG-4 20.228 for the High School Bleachers**

#### **IV.A.k. Approve Revised BG-1 20.228 for High School Bleachers**

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

#### **IV.B.a. Approve 2021-2022 Draft Budget**

**Order #2021-505 - Motion Passed:** Recommend Board to Approve 2021-2022 Draft Budget passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

**IV.B.b. Approve Naming Tim Eaton as the Hearing Officer for the District Facilities Plan**

**Order #2021-506 - Motion Passed:** Recommend Board to Approve naming Tim Eaton as the Hearing Officer for the District Facilities Plan passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

**V. Personnel Notification**

- VI. Informational Items**
- VI.A. Monthly Community Report**
- VI.B. Principal Update/Instructional Support**
- VI.C. SBDM Minutes**
- VI.C.a. Botts Elementary**
- VI.C.b. Menifee Elementary**
- VI.C.c. Menifee High School**

**VII. Adjournment**

**Order #2021-507 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

Signed: \_\_\_\_\_  
Menifee County Board Chairman

Signed: \_\_\_\_\_  
Menifee County Board of Education Secretary