

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on March 18, 2021 at 5:30 PM, at the Menifee County High School Band Room with the following members present:

Attendance Taken at 5:32 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness (Arrived at 5:38 p.m.)

Ms. April Smith

Mr. Greg Spencer

I. Call to Order

I.A. Roll Call

I.A.1. Adopt Agenda

Order #2021-516 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

I.A.2. Student Recognitions/Staff Recognitions

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Menifee County School District: Values, Beliefs and Goals

II. Presentations

II.A. Reports

II.A.1. Treasurer Reports

II.A.1.a. MUNIS Balance Sheets

Order #2021-517 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.A.1.b. Monthly Financial Report

Order #2021-518 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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.A.1.c. Bank Reconciliation

Order #2021-519 - 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.A.1.d. Cash Flow Statement

Order #2021-520 - 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
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Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.A.2. PDSA Report/Directors Report/CTE Coordinator Report

II.A.3. Alternative Report/Transportation Report

II.A.4. Facilities/Maintenance Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2021-521 - Motion Passed: Recommend Board Approve Consent Items 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

III.A.1. Board Minutes

III.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

III.A.3. Approve ESSER II District Assurance

III.A.4. Approve Participation to Receive Funding from ESSER II State Set Aside Funds

III.A.5. Approve Spending Plan for ESSER II

III.A.6. Approve the Menifee County School District

District Facilities Plan Hearing Report

III.A.7. Approve 2021-2022 Student Insurance

III.A.8. Approve the Memorandum of Agreement (MOA) for Dual Credit with MCTC

III.A.9. Approve First Reading of Policy 09.24

III.A.10. Approve Substitute Athletic Director for \$1000 and Concession Manager of \$500 for the remainder of the 2020-2021 School Year

III.A.11. Approve Additional Computer and Network Technology Technician/Specialist II Position for Virtual and Hybrid Learning

III.A.12. Approve to Accept Appalachian Talent Initiative Grant

III.A.13. Approve to Amend the 2020-2021 School Calendar

III.A.14. Approve Memorandum of Understanding (MOU) with Pathways, Inc. for 2021-2022

III.A.15. Approve 2021 Summer School Pay Scales

III.A.16. Approve to Add Summer School Positions per ESSER II and 21st Century Plans

III.A.17. Approve Contract for Hearing Impaired Services through 06-30-2022

III.A.18. Approve 2021-2022 Extended Days and Extra Service Pay Scales

III.A.19. Approve Lease Agreement with Gateway Community Service Organization, Inc.

III.B. DISCUSSION AND APPROVAL ITEMS

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. Meniffee Elementary

V.C.3. Meniffee High School

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2021-522 - 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: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary