

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on April 15, 2021 at 5:30 PM, at the Video Conference with the following members present:

Attendance Taken at 5:35 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 #2021-523 - 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 #2021-524 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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

II.B.1.b. Monthly Financial Report

Order #2021-525 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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.c. Bank Reconciliation

Order #2021-526 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

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 #2021-527 - Motion Passed: Recommend Board Approve Cash Flow Statement 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.2. PDSA Report/Directors Report/CTE Coordinator Report

II.B.3. Alternative Report/Transportation Report

II.B.4. Facilities/Maintenance Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2021-528 - 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.1. Board Minutes

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

III.A.3. Approve the use of School Transportation for 4-H Camp

June 15-June 18,2021 and FFA LTC on July 12-14,2021

III.A.4. Approve Facility Request for Operation Gateway Innovative Readiness Training in July 2021

III.A.5. Approve Independent Auditor's Contract with Summers, McCrary & Sparks, PSC for 2021-2022 School Year

III.A.6. Approve to Participate in the DataSeam Apprentice Program for upcoming Junior Students

III.A.7. Approve to Apply for all Available Grants Related to Food Service

III.A.8. Approve to Create Academic Program Consultant Position

III.A.9. Approve Academic Program Consultant Job Description

III.A.10. Approve to Create a High School Teaching Position

III.A.11. Approve to Create an Exceptional Child Instructor with Certifications in Teaching Visually Impaired and Moderate/ Severe Disabilities

III.A.12. Approve to Create Facility Director Position

III.A.13. Approve Facility Director Job Description

III.A.14. Approve Second Reading of Policy 09.24 - Student Worker

III.A.15. Approve First Reading of Policy 08.1114 - Preschool Education

III.A.16. Approve First Reading of Policy 09.124 - Preschool Tuition

III.A.17. Approve Reviewing Procedure 09.124 AP.21 - Tuition Agreement Form

III.A.18. Approve to Create Preschool Teacher Position

III.A.19. Approve to Create Preschool Aide Position

III.A.20. Approve Non Traditional Instruction Plan for School Year 2021-2022

III.A.21. Approve Summer School Pay Rate for Custodians for Summer School at Rate Plus 20%

III.A.22. Approve Memorandum of Agreement with Morehead State University
III.A.23. Approve Waiver of Pupil Attendance Regulations for Full Time Enrolled Virtual School Students
III.A.24. Approve Amended 2020-2021 Alternative Calendar
III.A.25. Annual Bids for 2021-2022
III.A.25.a. Oil- Lubricants
III.A.25.b. School Pictures
III.A.25.c. Yearbook
III.A.25.d. Concession Drinks
III.A.25.e. Maintenance Parts
III.A.26. Approve to pay \$200 for a Spring Sports Funds Collector
III.A.27. Approve Amended Extra Service Pay Scale and Extended Days for the 2021-2022 School Year
III.B. DISCUSSION AND APPROVAL ITEMS
III.B.1. Approve SBDM Allocations for 2021-2022 School Year

Order #2021-529 - Motion Passed: Recommend Board to Approve SBDM Allocations for 2021-2022 School 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

III.B.2. Approve 2021-2022 School Calendar

Order #2021-530 - Motion Passed: Recommend to Approve the Traditional 2021-2022 School Calendar 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.3. Approve High School Prom Protocols

Order #2021-531 - Motion Passed: Recommend Board to Approve High School Prom Protocols. Offer a voluntary PCR test to any Menifee County student attending prom on the Thursday prior to May 1. Non Menifee County residents attending prom must have a PCR test on

Thursday prior to May 1 with a negative test result. passed with a motion by Ms. Julia Maness and a second by Mr. Greg Spencer.

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

V.D. Menifee County Selected as One of the 41 Communities to Receive Funding from the Land and Water Conservation Fund to Upgrade Parks and Recreation Spaces.

V.E. SBDM Council Reinstatement

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2021-532 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary