

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on May 20, 2021 at 5:30 PM, at the Menifee County High School Band Room with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

Ms. Julia Maness

I. Call to Order

I.A. Roll Call

Discussion:

Ms. Julia Maness watched the proceedings of the meeting via Zoom. Since the meeting was advertised as an in-person meeting and not a virtual meeting she is counted as ABSENT as well as a NON-VOTING member.

I.B. Pledge of Allegiance

I.C. Moment of Silence

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

I.E. Adopt Agenda

Order #2021-533 - Motion Passed: Recommend Board to Adopt Agenda as Presented 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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2021-534 - Motion Passed: Recommend Board to Approve the MUNIS Balance Sheet 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

II.B.1.b. Monthly Financial Report

Order #2021-535 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #2021-536 - Motion Passed: Recommend Board to Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

Order #2021-537 - Motion Passed: Recommend Board to Approve Cash Flow Statement 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

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 #2021-538 - Motion Passed: Recommend Board to Approve Consent Items 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.A.1. Board Minutes

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

III.A.3. Approve 2021-2022 KEDC Cooperative Membership Agreement

III.A.4. Approve the 2021-2022 Kentucky Valley Educational Cooperative (KVEC) Membership Agreement

III.A.5. Approve Pay Dates for 2021-2022

III.A.6. Approve 2021-2022 Pay Scales

III.A.7. Approve Amended 2021-2021 Extra Services Pay

III.A.8. Approve the First Reading of Policy 04.8

Disposal of School Property

III.A.9. Approve Second Reading of Policy 08.1114 - Preschool Education

III.A.10. Approve Second Reading of Policy 09.124 - Preschool Tuition

III.A.11. Approve 2021-2022 Preschool Tuition Sliding Scale

III.A.12. Approve Long Term Facilities Lease with Gateway Head Start

III.A.13. Approve the 2021-2022 Community Work Transition Program Application

III.A.14. Approve Teach for America Memorandum of Agreement

- III.A.15. Approve 2021-2022 Memorandum of Understanding for School Based Mental Health Services with Mountain Comprehensive Care Center**
- III.A.16. Approve FRYSC Grant Modification for 2021-2022 School Year**
- III.A.17. Approve Orientation and Mobility Contract for 2021-2022**
- III.A.18. Approve Occupational Therapy Contract with Lifespan Therapy Services, P.S.C. for 2021-2022**
- III.A.19. Approve 2021-2022 Kentucky Collaborative for State Agency Children (KECSAC) Memorandum of Agreement**
- III.A.20. Approve 2021-2022 School Resource Officer Memorandum of Agreement**
- III.A.21. Approve Fund Raiser Proposal for the Sleep Dreams Bed Program**
- III.A.22. Approve 2021/2022 District Technology Plan**
- III.A.23. Approve The Kentucky Family Resource and Youth Service Centers - GEER II Funding Proposal**
- III.A.24. Approve the Menifee County Schools Gifted and Talented Program Procedures Handbook**
- III.A.25. Approve Request to Participate in the Supplemental School Year Program 2021-2022**
- III.A.26. Approve Advertising of Bids for Mowing Services for Menifee School District**
- III.A.27. Approve 2021/2022 Insurance Bids**
 - III.A.27.a. Liberty Mutual Insurance**
 - III.A.27.b. Worker's Compensation**
 - III.A.27.c. Approve 2021-2022 Cyber Security Insurance coverage**
- III.A.28. Approve Petition for Early Entrance to Kindergarten for the 2021-2022 School Year**
- III.A.29. Approve to Publish RFP for Architect Services with Menifee County School District for Asset Planner and Capital Projects**
- III.B. DISCUSSION AND APPROVAL ITEMS**
 - III.B.1. Approve the 2021-2022 Tentative Budget**

Order #2021-539 - Motion Passed: Recommend Board to Approve the 2021-2022 Tentative Budget 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

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. Grand Opening of Menifee Central
July 24, 2021

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2021-540 - Motion Passed: Recommend Board to Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

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