

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on June 29, 2021 at 5:15 PM, at the Menifee County Central Office Board Room with the following members present:

### **Attendance Taken at 5:15 PM:**

#### Present Board Members:

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

#### Updated Attendance:

Ms. Julia Maness was updated to present at: 5:30 PM

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

### **II. Approve Change Order PR49-CMO7 for the Demolition of Menifee Elementary**

**Order #2021-550 - Motion Passed:** Recommend Board to Approve Change Order PR49-CMO7 for the Demolition of Menifee Elementary 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	Absent
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

### **III. Approve Surplus of the Menifee Recreation Commission Center**

**Order #2021-551 - Motion Passed:** Recommend Board to Approve Surplus of the Meniffee Recreation Commission Center passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays.**

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

**IV. Approve the Memorandum of Understanding with Frenchburg Job Corps.**

**Order #2021-552 - Motion Passed:** Recommend the Board Approve the Memorandum of Understanding with Frenchburg Job Corps with the following changes to strike out Michigan and add Kentucky and 2 to 1 certified staff member. Section 3e and 5a 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

**V. Approve the Letter of Interest for Construction Manager for the construction of the a central board office.**

**Order #2021-553 - Motion Passed:** Recommend the Board Approve the Letter of Interest for Construction Manager for the construction of the a central board office. 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	Absent
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

**VI. Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent.**

**Order #2021-554 - 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	Absent
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

**VII. Exit Executive Session**

**Order #2021-555 - Motion Passed:** to exit executive in session 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

**VIII. Approve Superintendent Evaluation for 2020-2021 School Year.**

**Order #2021-556 - Motion Passed:** Recommend Board to Approve Superintendent Evaluation for 2020-2021 School Year. 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

**IX. Adjournment**

**Order #2021-557 - Motion Passed:** Recommend Board to Approve Superintendent Evaluation for 2020-2021 School Year. 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

**Order #2021-558 - Motion Passed:** Recommend Board Approve Adjournment 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

**Order #2021-559 - Motion Passed:** Recommend Board Approve Adjournment 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

Signed: \_\_\_\_\_  
Meniffee County Board Chairman

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