

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on July 28, 2021 at 5:30 PM, at the Video Conference/Hybrid at Menifee County Central Office with the following members present:

### **Attendance Taken at 5:32 PM:**

#### Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

### **I. Call to Order**

Discussion:

Board Member, April Smith joined the meeting at 5:34 p.m.

#### **I.A. Roll Call**

#### **I.B. Adopt Agenda**

**Order #2021-569 - 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. Student Learning and Support Items Recommended for Approval**

#### **II.A. CONSENT ITEMS**

**Order #2021-570 - Motion Passed:** Recommend Board Approve Consent Items 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

**II.A.1. Approve the 2021-2022 Gear UP Memorandum of Agreement**

**II.A.2. Approve Department of Juvenile Justice Memorandum of Understanding (MOU)**

**II.A.3. Approve Emergency Certifications for High School Math**

**II.A.4. Approve Second Reading Student Code of Conduct Handbook for 2021-2022 School Year**

**II.A.5. Approve to Amend the High School Assistant Principal Position to High School Assistant Principal and/or School Administration Manager**

**II.A.6. Approve to Amend the 2021-2022 Extended Days and Extra Service Pay Scale**

**II.A.7. Approve the American Rescue Plan - ESSER III Local Education Agency Plan**

**Discussion:**

The spending plan will include for Direct Services: Summer school, after school and preschool programs along with additional software. The spending plan for Non Direct Services: 3 Interventionist, Virtual Coordinator, Virtual Tech Specialist, an additional School Nurse and School Resource Officer. The plan also will include High School HVAC and control and furniture for social distancing.

**III. Adjournment**

**Order #2021-571 - Motion Passed:** Recommend Board Approve Adjournment 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

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

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