

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on August 19, 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:

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

#### Absent Board Members:

Mr. Matt Cooper

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

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

#### **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 #2021-572 - Motion Passed:** Recommend Board Adopt Amended Agenda to add Item III.A.21, III.A.22 and III.A.23 passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

### **4 Yeas - 0 Nays.**

Mr. Matt Cooper	Absent
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.A.1. AppHarvest Container Farm Presentation by Mr. James Kash**

#### **II.B. Reports**

## **II.B.1. Treasurer Reports**

### **II.B.1.a. MUNIS Balance Sheets**

**Order #2021-573 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

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

### **II.B.1.b. Monthly Financial Report**

**Order #2021-574 - Motion Passed:** Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

### **II.B.1.c. Bank Reconciliation**

**Order #2021-575 - Motion Passed:** Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

### **II.B.1.d. Cash Flow Statement**

**Order #2021-576 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Absent
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**

Discussion:

Preschool has had 100% attendance all week with a total of 13 students.

Attendance for the first six days of school has been 90.99 % with a total of 980 enrolled.

A total of 122 students enrolled in the Virtual Academy - 48 High School Students and 74 Menifee Central Students.

All Google Classrooms have been set up, Iready testing will begin next week (8-23-2021) and 12 Substitutes have had their annual training.

## **II.B.3. Alternative Report/Transportation Report**

## **II.B.4. Facilities/Maintenance Report**

Discussion:

Auction has been rescheduled for August 28, 2021, at 9:00 starting at MES and will end at Botts Elementary.

Demolition will begin on MES on August 30, 2021 and will be a 3 month process.

## **III. Student Learning and Support Items Recommended for Approval**

### **III.A. CONSENT ITEMS**

**Order #2021-577 - Motion Passed:** Recommend Board Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Absent
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 Kentucky Board of Education Resolution Relating to Quarantine Leave during the 21-22 School Year**

### **III.A.4. Approve 2021-2022 Food Service Contract with Gateway**

- III.A.5. Approve Technology Activity Report (TAR) for 2021-2022**
- III.A.6. Approve Community Work Transition Program Memorandum of Agreement for 2021-2022**
- III.A.7. Approve Overnight/Out of County FFA Rising Sun Conference Trip**
- III.A.8. Approve Donkey Basketball Fundraiser for FFA**
- III.A.9. Approve Menifee Central Athletic Donations**
- III.A.10. Approve High School Athletic Donations**
- III.A.11. Approve MCHS Boys Basketball Athletic Booster Club Agreement**
- III.A.12. Approve MCHS Girls Basketball Athletic Booster Club Agreement**
- III.A.13. Approve Girls Basketball Booster Club Donations**
- III.A.14. Approve Girls Basketball Trash Cleanup Fundraiser**
- III.A.15. Approve BG-4 for High School Reception Fitup and Electrical Services**
- III.A.16. Approve Petitioning Kentucky Department of Education to Permit Pack's + Walker to Serve as Construction Manager for the New Central Office**
- III.A.17. Approve to Create a Preschool Exceptional Child Instructional Assistant position**
- III.A.18. Approve to Create a K-12 Exceptional Child Instructional Assistant Position**
- III.A.19. Approve the Covid Extra Service scale**
- III.A.20. Approve Amended/Updated ARP- ESSER 3 Plan**
- III.A.21. Approve Change Order CM 09 for Menifee Central to install additional Chain Link Fence Around Perimeter of the Site**
- III.A.22. Approve to Amend the 21-22 Classified Pay Scale**
- III.A.23. Approve Annual Data Security Report**
- III.B. DISCUSSION AND APPROVAL ITEMS**
- III.B.1. Approve BG-1 KDE Building and Grounds Form, Financial page for the New Central Board Office**

**Order #2021-578 - Motion Passed:** Recommend Board to Approve BG-1 KDE Building and Grounds Form, Financial page for the New Central Board Office passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

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

**III.B.2. Approve BG-1 Building and Grounds Form, Financial Page for the High School HVAC Units, Outside Make-up Air Unit and Controls Replacement**

**Order #2021-579 - Motion Passed:** Recommend Board to Approve BG-1 Building and Grounds Form, Financial Page for the High School HVAC Units, Outside Make-up Air Unit and Controls Replacement passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

### **III.B.3. Approve Compensating Rate for 2021 Tax Rates of 51.6 Real Estate and 54.3 Tangible**

**Order #2021-580 - Motion Passed:** Recommend Board to Approve Compensating Rate for 2021 Tax Rates of 51.6 Real Estate and 54.3 Tangible passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

**4 Yeas - 0 Nays.**

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

## **IV. Personnel Notification**

## **V. Informational Items**

### **V.A. Opioid Litigation Summary**

### **V.B. Monthly Community Report**

### **V.C. Principal Update/Instructional Support**

### **V.D. SBDM Minutes**

#### **V.D.1. Menifee High School**

## **VI. Communication/Sharing (All Present)**

## **VII. Adjournment**

**Order #2021-581 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Absent
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