

**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