

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on September 15, 2021 at 5:15 PM, at the Menifee County High School Band Room with the following members present:

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

#### Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. April Smith

Mr. Greg Spencer

#### Absent Board Members:

Ms. Julia Maness – present at 5:22 p.m.

### **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 #2021-582 - Motion Passed:** Recommend Board 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	Absent
Ms. April Smith	Yes
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 #2021-583 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Matt Cooper 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

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

**Order #2021-584 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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

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

**Order #2021-585 - Motion Passed:** Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. April Smith 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.B.1.d. Cash Flow Statement**

**Order #2021-586 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Ms. April Smith and a second by Mr. Greg Spencer.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
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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**

## **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 #2021-587 - Motion Passed:** Recommend Board Approve Consent ItemsGreg Spencer voted yes on all consent items but abstained from Item 6 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

### **III.A.1. Board Minutes**

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

### **III.A.3. Approve Unaudited Annual Financial Report for FY 2021**

### **III.A.4. Approve Bus Garage Lease Agreement**

### **III.A.5. Approve Cost Per Mile for Bus Trips 2021-2022**

### **III.A.6. Approve Property Owners Agreement with Walker Construction and Materials LLC to Utilize Property to Stage Equipment and Construction Materials**

### **III.A.7. Approve Construction Manager Agreement for the New Board Office**

### **III.A.8. Approve Architect Agreement for Menifee County High School Greenhouse**

### **III.A.9. Approve Architect Agreement for the New Board Office**

### **III.A.10. Approve Architect Agreement for the Menifee County High School HVAC**

### **III.A.11. Approve BG1 for Menifee County High School Greenhouse**

### **III.A.12. Approve Systematic Design of the New Board Office**

### **III.A.13. Approve Geo Tech Special Investigation Firm for the New Board Office per Architect Recommendation**

### **III.A.14. Approve Compass Municipal Advisors as Fiscal Agent for New Board Office**

### **III.A.15. Approve to Surplus Playground Equipment/Track Storage Building at the old Menifee Elementary K-8 Site**

### **III.A.16. Approve to Surplus High School Greenhouse and Tree Removal if Necessary**

### **III.A.17. Approve Revised BG1 for Menifee County High School Reception Fitup and Electrical Services**

### **III.A.18. Approve to Amend 2021-2022 Extra Service Pay Schedule**

**III.A.19. Approve Emergency Certification for High School Social Studies, High School Special Education/Alternative and K-5 Elementary Teacher**

**III.A.20. Approve Constitutionally Protected Prayer in Schools Certification for 2021-2022 School Year**

**III.A.21. Approve Rada Fundraiser for Menifee Central PTO**

**III.A.22. Approve FFA Better Days Through Better Ways Grant Application**

**III.A.23. Approve Essential Workplace Ethics for Menifee County School District**

**III.A.24. Approve Amending Covid-19 Reopening Plan**

**III.A.25. Approve FMLA for Employee 1209**

**III.A.26. Approve Menifee County High School and Menifee Central to apply for the Mathematics Achievement Fund Grant**

**III.A.27. Approve Vaccine Incentive of \$100 for all Eligible Employees Fully Vaccinated by December 1, 2021.**

**III.B. DISCUSSION AND APPROVAL ITEMS**

**III.B.1. Approve 2021-2022 Working Budget**

**Order #2021-588 - Motion Passed:** Recommend Board to Approve 2021-2022 Working Budget 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

**IV. Personnel Notification**

**V. Informational Items**

**V.A. Monthly Community Report**

**V.B. Principal Update/Instructional Support**

**V.C. SBDM Minutes**

**V.C.1. Menifee High School**

**V.D. Opioid Litigation**

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

Discussion:

Menifee County Schools held their first vaccine clinic for students and staff on September 10, 2021. 15 students and 3 staff members took advantage of this opportunity. There will be another vaccine clinic offered on September 17, 2021 at Menifee Central 9-11 and at the High School 12-2.

**VII. Adjournment**

**Order #2021-589 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Matt Cooper 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

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

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