

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on November 17, 2022 at 5:30 PM, at the Menifee Central Media Center/Video Teleconference 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

I.A. Roll Call

Discussion:

Julia Maness attended meeting via zoom

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Menifee County School District: Values, Beliefs and Goals

I.E. Adopt to Amend agenda to move consent item III. A. 14 to Discussion III. B. 1

Order #2022-373 - 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. Approve to Adopt Agenda

Order #2022-373 - Motion Passed: Recommend Board to Approve to Adopt Agenda 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

III. Presentations

III.A. Student Recognitions/Staff Recognitions

III.A.1. DHH Spelling Bee

III.A.2. High School Land Judging Team

III.A.3. Aiden Manley - District 10 Outstanding Farm Bureau Youth Speech Contest Winner

III.B. GEAR UP

III.C. Reports

III.C.1. Treasurer Reports

III.C.1.a. MUNIS Balance Sheets

Order #2022-373 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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

III.C.1.b. Monthly Financial Report

Order #2022-373 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. April Smith 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.C.1.c. Bank Reconciliation

Order #2022-373 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

III.C.1.d. Cash Flow Statement

Order #2022-373 - Motion Passed: Recommend Board Approve Cash Flow Statement 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

III.C.2. PDSA Report/Directors Report/CTE Coordinator Report/Alternative Report/Transportation Report/Facilities/Maintenance Report

IV. Student Learning and Support Items Recommended for Approval

IV.A. CONSENT ITEMS

Order #2022-373 - Motion Passed: Recommend Board Approve Consent Items 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.A.1. Board Minutes

IV.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

IV.A.3. Approve Meniffee Central Fundraiser Request - Snowball Dance

IV.A.4. Approve Fundraiser Request for Meniffee Central PTO - Ornament Sales

IV.A.5. Approve Fundraiser for High School - Hats

IV.A.6. Approve to Renew Bid with Lifetouch for 2 Years

IV.A.7. Approve BG-5 for the High School Greenhouse

IV.A.8. Approve to Surplus Menifee County Board Office

202 Back Street, Frenchburg

IV.A.9. Approve to Apply for Kentucky Law Enforcement Foundation Program Funds (KLEFPF) for Additional Funding for our School Resource Officers

IV.A.10. Approve to Pay School Resource Officers per KLEFPF Program

IV.A.11. Approve the KSBA First Degree Scholarship Program

IV.A.12. Approve FMLA for Employee #812

IV.A.13. Approve FFA Out of State/Overnight Field Trip Requests -

Oklahoma City, OK - National Soil and Range Judging Contest May 2023

Richmond, KY - Leadership Conference January 2023

Hardinsburg, KY - Leadership Development June-July 2023

Lexington, KY - State FFA Convention June 2023

IV.A.14. Approve 2022-2023 Senior Trip

IV.A.15. Approve to Apply for the CTE Showcase Mini-Grant

IV.A.16. Approve Non-Criminal Justice Government Entity Criminal History Record Information User Agreement

IV.A.17. Approve Designated Turn Arounds for School Buses

IV.B. DISCUSSION AND APPROVAL ITEMS

IV.B.1. Approve First Reading of Amending Policy 09.427 - Student Dress and Appearance

Order #2022-373 - Motion Passed: Recommend Board to Approve First Reading of Amending Policy 09.427 - Student Dress and Appearance passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

3 Yeas - 2 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	No
Ms. Julia Maness	Yes
Ms. April Smith	No
Mr. Greg Spencer	Yes

V. Personnel Notification

VI. Informational Items

VI.A. Monthly Community Report

VI.B. Principal Update/Instructional Support

VI.C. SBDM Minutes

VI.C.1. Menifee Central

VI.C.2. Menifee High School

VII. Communication/Sharing (All Present)

VIII. Adjournment

Order #2022-373 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary