

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on December 06, 2022 at 5:30 PM, at the Menifee County Board of Education Board Room with the following members present:

### **Attendance Taken at 5:32 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/Roll Call**

### **II. Approve Schematic Design for High School HVAC Project**

**Order #2022-373 - Motion Passed:** Recommend Board to Approve Schematic Design for High School HVAC Project passed with a motion by Ms. Julia Maness 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. Approve Schematic Design for the Sports Complex Project**

**Order #2022-373 - Motion Passed:** Recommend Board to Approve Schematic Design for the Sports Complex Project 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. 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.

**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