

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 03, 2023 at 5:30 PM, at the Menifee County Board of Education Board Room with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

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

I. Call to Order/Roll Call

II. Elect Board Chair

II.A. Accept/Cease Nominations for Board Chair

Order #2023-373 - Motion Passed: Recommend Board to Approve for voting Nominations to Cease passed with a motion by Mr. Matt Cooper 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. Vote on Nominations for Board Chair

Order #2023-373 - Motion Passed: Recommend Board to Approve Greg Spencer as Board Chairman for the 2023 Calendar year passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

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

III. Elect Board Vice Chair

III.A. Accept/Cease Nominations for Vice Chair

Order #2023-373 - Motion Passed: Recommend Board to Approve voting nominations to cease 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.B. Vote on Nominations for Board Vice Chair

Order #2023-373 - Motion Passed: Recommend Board to Approve Julian Maness as the Vice Chairman for the 2023 Calendar year 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

IV. Appointing Board Secretary

Order #2023-373 - Motion Passed: Recommend Board to Approve Mr. Timothy Spencer as Board Secretary for the 2023 Calendar Year 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

V. Appointing Board Treasurer

Order #2023-373 - Motion Passed: Recommend Board to Approve to Appoint Mrs. Lorri Bartley as Board Treasurer for the 2023 Calendar year 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

VI. Hiring Board Attorney

Order #2023-373 - Motion Passed: Recommend the hiring of Porter, Schmitt, Baldwin & Shaw as the Board Attorney for the 2023 Calendar Year 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

VII. Board Meeting Schedule

Order #2023-373 - Motion Passed: Board Recommended to approve every Third Thursday at 5:30 with locations alternating between Menifee Central, Menifee High School and Menifee Central Office. The July meeting will be held on Monday the 17th at 5:30 passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

Mr. Matt Cooper Yes
Ms. Brenda Evans Yes
Ms. Julia Maness Yes

Ms. April Smith Yes
Mr. Greg Spencer Yes

VIII. Approve proposal for Trane equipment for HVAC and controls project (BG1 22-077) at Menifee County Central High School. Alternate 1 of the proposal will be contingent upon final project costs and budget constraints.

Order #2023-373 - Motion Passed: Recommend Board to Approve proposal for Trane equipment for HVAC and controls project (BG1 22-077) at Menifee County Central High School. Alternate 1 of the proposal will be contingent upon final project costs and budget constraints. passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

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

IX. Approve purchase order for Trane equipment for HVAC and controls project (BG1 22-077) at Menifee County Central High School. Alternate 1 of the proposal will be contingent upon final project costs and budget constraints.

Order #2023-373 - Motion Passed: Recommend Board to Approve purchase order for Trane equipment for HVAC and controls project (BG1 22-077) at Menifee County Central High School. Alternate 1 of the proposal will be contingent upon final project costs and budget constraints. 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

X. Adjournment

Order #2023-373 - 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