

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on January 19, 2023 at 5:30 PM, at the Menifee Central Media Center/Video Teleconference with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

Absent Board Members:

Ms. Brenda Evans

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. Approve to Amend Agenda to Include Consent Item III.A.13

Approve Memorandum of Agreement with the Fiscal Court for BYRNE Discretionary Community Project

Order #2023-373 - Motion Passed: Recommend Board to Approve to Amend Agenda to Include Consent Item III.A.13 Approve Memorandum of Agreement with the Fiscal Court for BYRNE Discretionary Community Project 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	Absent
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

I.F. Adopt Agenda

Order #2023-373 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. JAG Staff

"Fred" Awards

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-373 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

II.B.1.b. Monthly Financial Report

Order #2023-373 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. April Smith and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

II.B.1.c. Bank Reconciliation

Order #2023-373 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

4 Yeas - 0 Nays.

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

II.B.1.d. Cash Flow Statement

Order #2023-373 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

II.B.2. PDSA Report/Directors Report/CTE Coordinator Report/Alternative Report/Transportation Report/Facilities/Maintenance Report

II.B.3. Principal Update/Instructional Support

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2023-373 - 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	Yes
Ms. Brenda Evans	Absent
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 Wellness Policy

III.A.4. Review Procedure 03.11 AP.2521 - Criminal History Record Information

III.A.5. Approve First Reading of Policy 05.48 - Weapons

III.A.6. Approve Intent to Apply for Federal Funds for 2023-2024 School Year

III.A.7. Approve Pay Scale for Class A Athletic Trainers

Saturday - \$140

Thursday - \$30 an hour - 3.5 Hours

III.A.8. Approve to Apply for Summer Congressional Academy Grant

III.A.9. Approve Change Order at New Central Office to Electrify Inside Doors To Meet Requirements of Security Grant

III.A.10. Approve Shorten School Day for Student XYZ

per Recommendation From Director Kincaid

III.A.11. Approve Memorandum of Agreement with the Menifee County Sheriff's Department and the Menifee County School District Police Department

III.A.12. Review Menifee County Schools Police Department Standard Operating Procedure Manual

III.A.13. Approve Memorandum of Agreement with the Fiscal Court for BYRNE Discretionary Community Project

Pending Board Attorney Review

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Approve 2023-2024 Draft Budget

Order #2023-373 - Motion Passed: Recommend Board to Approve 2023-2024 Draft Budget passed with a motion by Ms. April Smith and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Absent
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. Save the date for KSBA's 2023 Annual Conference:

Feb. 24-26, 2023

Galt House Hotel, Louisville

VI. Communication/Sharing (All Present)

VII. 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.

4 Yeas - 0 Nays.

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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary