

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on February 16, 2023 at 5:30 PM, at the Menifee County High School Media Center/Video Teleconference 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

Julia Maness was late due to flooding but arrived at 5:45 PM

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 #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.

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. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. 2023 Central Ky Youth Salute Program

II.A.2. AP Exam - Jessie Stidham

II.B. Reports

II.B.1. Treasurer Reports

Order #2023-373 - Motion Passed: 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.a. MUNIS Balance Sheets

Order #2023-373 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.1.b. Monthly Financial Report

Order #2023-373 - 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 #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.

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 #2023-373 - Motion Passed: Recommend Board Approve Cash Flow Statement 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.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.

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 Second Reading of Policy 05.48 - Weapons

III.A.4. Approve Agreement with The Dollywood Foundation for the Dolly Parton's Imagination Library

III.A.5. Approve the Memorandum of Agreement with Eastern Kentucky University and Menifee Co High School for Dual Credit

III.A.6. Approve 2023-2024 Memorandum of Agreement (MOA) for Dual Credit with Maysville Community and Technical College

III.A.7. Approve the 2023-2024 School Calendar
III.A.8. Approve Permission To Publish Bids
III.A.8.a. Oil-Lubricants
III.A.8.b. Concession Drinks
III.A.8.c. Maintenance Parts
III.A.8.d. Bank Bid
III.A.9. Approve to Surplus 2007 Ford F250 White Bus Maintenance Truck with Utility Bed
III.A.10. Approve FMLA for Employee #1247
III.A.11. Approve Target Achievement Gaps Established by School Councils
III.A.12. Declare Emergency for the High School HVAC Project to Meet ESSER III Deadlines
III.A.13. Approve to Accept Bid for MCHS HVAC and Controls Replacement
III.A.14. Approve Council for Better Education Resolution Proposal for Potential Litigation
III.A.15. Approve Building Use Agreement with Mountain Telephone for Annual Meeting July 6, 2023
III.A.16. Approve the Design Development for the Menifee County Athletic Complex
III.A.17. Approve the Design Documents for the Menifee County Athletic Complex
III.A.18. Approve BG-2 and BG-3 for the Menifee County Athletic Complex
III.B. DISCUSSION AND APPROVAL ITEMS
III.B.1. Approve 2023-2024 SBDM Allocations

Order #2023-373 - Motion Passed: Recommend Board to Approve 2023-2024 SBDM Allocations 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.B.2. Approve to Authorize Old Board of Education Office Sale at Public Auction

Order #2023-373 - Motion Passed: Recommend Board to Approve to Authorize Board of Education Office Sale at Public Auction 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.B.3. Going Into Closed Session Pursuant to KRS 61.810(1)(b) for Deliberations Concerning the Possible Sale of Real Property

Order #2023-373 - Motion Passed: Recommend Board to Approve Going into Closed Session Pursuant to KRS 61.810(1)(b) for Deliberations Concerning the Possible Sale of Real Property 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.B.4. Exit Closed Session

Order #2023-373 - Motion Passed: Recommend Board to Approve to Exit Closed Session 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.B.5. Sell Property at Public Auction Pursuant KY Law on Old Board of Education Office with Reserve Set of \$

Order #2023-373 - Motion Passed: Recommend Board to Approve to Sell Property at Public Auction Pursuant KY Law on Menifee County Central Office with Reserving the right to reject any/all bids 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

Discussion:

The Board voted to reserve the right to reject any/all bids and approves Superintendent Tim Spencer to hire an Auctioneer for said sale.

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Board Member Recognition Matt Cooper Completion of KSBA Level 1 Academy of Studies

V.C. Banner for KSBA

V.D. The Young Entrepreneur Show

April 11, 2023

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.

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