

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on March 16, 2023 at 5:30 PM, at the Menifee Central 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

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 the Agenda to Include Consent Item III.A.15 MOU with the University of Kentucky for Dual Credit

Order #2023-374 - Motion Passed: Recommend Board to Approve to Amend the Agenda to Include Consent Item III.A.15 MOU with the University of Kentucky for Dual Credit 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

I.F. Adopt Agenda

Order #2023-375 - 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. Ava Heitzman

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-376 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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

II.B.1.b. Monthly Financial Report

Order #2023-377 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #2023-378 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

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 #2023-379 - Motion Passed: Recommend Board Approve Consent Items 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

III.A.1. Board Minutes

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

**III.A.3. Approve Beginning and End times for the 2023-2024 School Year
Menifee Central - 8:00 AM-3:00 PM Menifee High School - 8:00 AM -3:05 PM**

III.A.4. Approve 2023-2024 Student Accident Insurance

III.A.5. Approve 2023-2024 JAG Memorandum of Understanding

III.A.6. Approve the Memorandum of Understanding with Partners for Rural Impact Full-Service Community Grant

III.A.7. Approve the Resolution Authorizing Litigation Against Social Media Companies

III.A.8. Approve to Accept JUUL Settlement Offer

III.A.9. Approve to Participate in the New National Opioid Settlements

III.A.10. Approve Donation from Mountain Telephone for Bench Chairs for Menifee High School

III.A.11. Approve to submit System of Care FIVE Partner Funding to Provide Financial Support for the Emotional/Social Support Animal Program

III.A.12. Approve 2023-2024 Certified Evaluation Plan

III.A.13. Consider Approval of Superintendents Renewal Contract July 1, 2023 - June 30, 2027

III.A.14. Approve Contract with Community Family Clinic for a School Based Clinic pending Board Attorney Review Beginning April 10, 2023 Through May 31, 2023

III.A.15. Approve the Memorandum of Understanding Between The University of Kentucky and Menifee High School for Dual Credit

III.B. DISCUSSION AND APPROVAL ITEMS

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2023-380 - Motion Passed: Recommend Board Approve Adjournment Next Meeting will be held on April 20, 2023, at the Menifee High School Media Center at 5:30 P.M. 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