

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on April 20, 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  
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

**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 Remove Item III.B1**

**Item III.B2 and Item III.B3,**

**Add Item III.B5 To Approve Construction Documents for The Sports Complex, and Add Item III.B6 to Change the Method pf Sale of the Menifee County Board of Education building from Auction to Sealed Bids.**

**Order #2023-381 - Motion Passed:** Recommend Board to Approve to Amend the Agenda to Remove Item III.B1 Item III.B2 and Item III.B3 and Add Item III.B5 To Approve Construction Documents for The Sports Complex passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

**Order #2023-382 - Motion Passed:** Recommend Board to Approve to Amend the the Agenda to Remove Item III.B1 Item III.B2 and Item III.B3 and Add Item III.B5 To Approve Construction Documents for The Sports Complex passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

### **I.F. Adopt Agenda**

**Order #2023-383 - Motion Passed:** Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

## **II. Presentations**

### **II.A. Student Recognitions/Staff Recognitions**

#### **II.A.1. JAG "Fred" Awards**

#### **II.A.2. Young Entrepreneurs Showcase**

#### **Ethruma Pitch**

### **II.B. Reports**

#### **II.B.1. Treasurer Reports**

##### **II.B.1.a. MUNIS Balance Sheets**

**Order #2023-384 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent

Mr. Greg Spencer      Yes

**II.B.1.b. Monthly Financial Report**

**Order #2023-385 - Motion Passed:** Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

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

**II.B.1.c. Bank Reconciliation**

**Order #2023-386 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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      Yes  
Ms. Julia Maness      Yes  
Ms. April Smith      Absent  
Mr. Greg Spencer      Yes

**II.B.1.d. Cash Flow Statement**

**Order #2023-387 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper      Yes  
Ms. Brenda Evans      Yes  
Ms. Julia Maness      Yes  
Ms. April Smith      Absent  
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 #2023-388 - Motion Passed:** Recommend Board Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
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 Memorandum of Understanding with the University of the Cumberland for Clinical and Student Teacher Experiences**

#### **III.A.4. Approve to Increase Adult Meal Pricing for 23-24 School Year**

**Breakfast \$3.25**

**Lunch \$5.00**

#### **III.A.5. Approve to Apply for The Stronger Connections Grant**

#### **III.A.6. Approve to Apply for all Available Grants Related to Food Service**

#### **III.A.7. Approve 2023-2024 Memorandum of Understanding with Pathways, Inc**

#### **III.A.8. Approve Contract for Hearing Impaired Services through 6-30-2024**

#### **III.A.9. Approve Independent Auditor's Contract with Summers, McCrary & Sparks, PSC for 2023-2024 School Year**

#### **III.A.10. Approve 2022-2023 GEAR UP Memorandum of Agreement Addendum**

#### **III.A.11. Approve JAG National Career Development Conference in The Outstanding Organization Competition in Orlando, FL April 19-23, 2023**

#### **III.A.12. Approve Out-of-State Trip to Kings Island for the 8th Grade Class on 5-6-2023**

#### **III.A.13. Approve Overnight Trip for the High School Boys Basketball Team to Pikeville, KY 12-28/12-30-2023**

#### **III.A.14. Approve Overnight and Out-of-State Trip for the High School Boys Basketball Team to Knightstown, IN 1-26/1-27-2024**

#### **III.A.15. Approve Out of State Field Trip for FFA - Kings Island, May 13,2023**

#### **III.A.16. Approve Overnight Field Trip for FFA - State FFA Convention, June 5-8, 2023 in Lexington, KY**

#### **III.A.17. Approve 2023-2024 District Technology Plan**

#### **III.A.18. Approve 2023-2024 Insurance Premiums**

#### **III.A.19. Annual Bids for 2023-2024**

##### **III.A.19.a. Oil- Lubricants**

##### **III.A.19.b. School Pictures**

##### **III.A.19.c. Yearbook**

##### **III.A.19.d. Concession Drinks**

- III.A.19.e. Bus Parts and Maintenance Parts**
- III.A.20. Approve Menifee High School Roofing Project Bids**
- III.A.21. Approve BG-1 for the Menifee High School Roofs Project**
- III.A.22. Approve Revised BG-1 for Menifee High School HVAC Project**
- III.A.23. Approve BG-1 for Door Access Security Grant**
- III.A.24. Approve Menifee County Schools Workplace Ethics Protocol**
- III.A.25. Approve to accept Bid for Maintenance Truck**
- III.A.26. Approve Long Term Substitute for 6th Grade Science**

- III.A.27. Approve SBDM Allocations for 2023-2024 School Year**
- III.A.28. Approve Summer School Pay Scale**
- III.A.29. Approve the 23-24 District Professional Learning Plan**

**III.B. DISCUSSION AND APPROVAL ITEMS**

- III.B.1. Approve Design Development For The Sport Complex**
- III.B.2. Approve Revised BG-1 for the Sports Complex**
- III.B.3. Approve BG-2 For The Sports Complex**
- III.B.4. Approve BG-3 For The Sports Complex**

**Order #2023-389 - Motion Passed:** Recommend Board to Approve BG-3 For The Sports Complex 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	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

**III.B.5. Approve The Construction Documents for the Sports Complex**

**Order #2023-390 - Motion Passed:** Approve The Construction Documents for the Sports Complex passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

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

**III.B.6. Change the Method of Sale of the Menifee County Board of Education building from Auction to Sealed Bids.**

**Order #2023-391 - Motion Passed:** Approve to Change the Method of Sale of the Menifee County Board of Education building from Auction to Sealed Bids including the Board reserves the right to reject any and all bids. passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

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

**IV. Personnel Notification**

**V. Informational Items**

**V.A. Monthly Community Report**

**VI. Communication/Sharing (All Present)**

**VII. Adjournment**

**Order #2023-392 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

**4 Yeas - 0 Nays.**

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

Signed: \_\_\_\_\_  
Menifee County Board Chairman

Signed: \_\_\_\_\_  
Menifee County Board of Education Secretary