

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on May 18, 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 add Item III.A.22 Approve 2023-2024 Girls Basketball Booster Club Agreement

Order #2023-393 - Motion Passed: Recommend Board to Approve to Amend the Agenda to add Item III.A.22 Approve 2023-2024 Girls Basketball Booster Club Agreement 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

I.F. Adopt Agenda

Order #2023-394 - 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. FFA Year In Review

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-395 - 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 #2023-396 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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

II.B.1.c. Bank Reconciliation

Order #2023-397 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.B.1.d. Cash Flow Statement

Order #2023-398 - Motion Passed: Recommend Board Approve Cash Flow Statement 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.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 #2023-399 - Motion Passed: Recommend Board to 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 Final Portrait Learner Document

(See Directors' Report)

III.A.4. Approve Transportation for 4H Summer Program June 20-23, 2023

III.A.5. Approve Petition for Early Entrance to Kindergarten for the 2023-2024 School Year

III.A.6. Approve 2023-2024 Boom KY Contract

III.A.7. Approve to Abolish Assessment and Data Position

- III.A.8. Approve to Abolish Two Student Advocate Positions**
- III.A.9. Approve to Create Half Day Agriculture Position at Menifee High School**
- III.A.10. Approve to Create an Additional Assistant Principal Position at Menifee Central**
- III.A.11. Approve to Create Assistant Finance Officer Position**
- III.A.12. Approve Assistant Finance Officer Job Description**
- III.A.13. Approve 2023-2024 Kentucky Collaborative for State Agency Children (KECSAC) Memorandum of Agreement**
- III.A.14. Approve 2023-2024 KEDC Cooperative Membership Agreement**
- III.A.15. Approve the 2023-2024 Kentucky Valley Educational Cooperative (KVEC) Membership Agreement**
- III.A.16. Approve Submitting a Request for a Finding for a Minor Change on the District Facility Plan**
- III.A.17. Approve Contract with HMC for Menifee County High School HVAC Project**
- III.A.18. Approve Contract with Eshola, LLC as Contractor for Menifee High School Roofing Project**
- III.A.19. Approve Contract with KEDC as Contractor for Installation of the Door Access Control System**
- III.A.20. Approve the 2023-2024 Memorandum of Agreement with Menifee County Job Corp.**
- III.A.21. Approve 2023-2024 Contract for the School Based Clinic with Community Family Clinic**
- III.A.22. Approve 2023-2024 Girls Basketball Booster Club Agreement**
- III.A.23. Approve 2023-2024 Boys Basketball Booster Club Agreement**
- III.A.24. Approve 2023-2024 Orientation and Mobility Contract**
- III.A.25. Approve Lease Agreement with Gateway Community Service Organization, Inc.**
- III.A.26. Approve 2023-2024 Memorandum of Understanding with JAG KY and Menifee Central**
- III.A.27. Approve to Create Menifee Central JAG KY Position**
- III.A.28. Approve Pay Dates for 2023-2024**
- III.A.29. Approve 2023-2024 Pay Scales**
- III.A.30. Approve 2023-2024 Preschool Tuition Sliding Scale**
- III.A.31. Approve Out of State Trip for FBLA Nationals in Atlanta, GA June 27-30, 2023**
- III.A.32. Approve to Accept \$5,000 Donation from the City of Frenchburg for Menifee High School FBLA**
- III.A.33. Approve to Accept \$2,360.79 Donation from Summer Baseball Boosters**
- III.A.34. Approve 2nd Reading of the 2023-2024 Certified Evaluation Plan**
- III.A.35. Approve Fundraisers Request for the Menifee Girls High School Basketball**
- III.A.36. Approve Agreement for Use of District Property for the Class of 2013 Reunion to use the Library at Menifee High School on June 3, 2023**
- III.B. DISCUSSION AND APPROVAL ITEMS**
- III.B.1. Approve 2023-2024 Tentative Budget**

Order #2023-400 - Motion Passed: Recommend Board to Approve 2023-2024 Tentative Budget passed with a motion by Ms. Julia Maness 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.2. Approve to Accept Sealed Bid Offers on Surplus of Old Board Office Located at 202 Back Street, Frenchburg, KY
Pending KDE Approval**

Order #2023-401 - Motion Passed: Recommend Board to Approve to Accept Sealed Bid Offers on Surplus of Old Board Office Located at 202 Back Street, Frenchburg, KY Pending KDE Approval 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.3. The Board needs to give authority to the Superintendent to enter into a sales agreement with the high bidder pending KDE approval

Order #2023-402 - Motion Passed: Recommend to Approve The Board needs to give authority to the Superintendent to enter into a sales agreement with the high bidder pending KDE approval passed with a motion by Ms. Julia Maness 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.4. Adopt a Resolution authorizing the Menifee County School District Finance Corporation to issue Revenue Bonds for the New Athletic Complex Project

Order #2023-403 - Motion Passed: Recommend Board to Approve to Adopt a Resolution authorizing the Menifee County School District Finance Corporation to issue Revenue Bonds for the New Athletic Complex Project resolution of the board of education of menifee county, kentucky; authorizing and approving the execution of a lease agreement with the menifee county

school district finance corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project. 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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Altria Settlement Announcement

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2023-404 - 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