

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on June 15, 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

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 #2023-409 - 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 High School Student Recognitions

II.A.2. FBLA - Alyssa Gibson

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-410 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.b. Monthly Financial Report

Order #2023-411 - 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 #2023-412 - 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

Order #2023-413 - 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 #2023-414 - Motion Passed: Recommend Board Approve Consent Items 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.A.1. Board Minutes

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

III.A.3. Approve 2023-2024 Federal Assurances

III.A.4. Approve Renewal of Finance Bonds for Finance Officer and Superintendent Bonds for 2023-2024 School Year

III.A.5. Approve Community Eligibility Provision for the Division of School and Community Nutrition

III.A.6. Approve the Clinical Practice Agreement with Georgetown College Education Department

III.A.7. Approve Amended Menifee County Schools Gifted and Talented Program Procedures Handbook

III.A.8. Approve to Pay AP Teacher Stipends per Advance Kentucky

III.A.9. Approve to Renew 2023-2024 Custodial Contract for the Menifee County Schools

III.A.10. Approve DataSeam Participation Agreement

III.A.11. Approve Amended 2023-2024 Pay Scale

III.A.12. Approve to Continue Mowing Contract for 2023-2024 with Lindon's Landscaping

III.A.13. Approve 2023-2024 Menifee County School District Organizational Chart

III.A.14. Approve the First Reading of 2023-2024 Student Code of Conduct Handbook

III.A.15. Approve Updated KSBA Employee and Substitute Handbook for the 2023-2024 School Year

III.A.16. Approve Service Agreement with Presence Learning for the 2023-2024 School Year

III.A.17. Approve Revised BG-1 for the New Central Office

- III.A.18. Approve 2023-2024 Gateway Head Start Memorandum of Agreement**
- III.A.19. Approve Agreement for Health Related Services with Gateway District Health Department**
- III.A.20. Approve Morehead Bingo Hall Fundraiser for Menifee High School**
- III.A.21. Approve Emergency Certification for High School Librarian**
- III.A.22. Approve to Apply for an Extension for the BYRNE Discretionary Funds for Security Grant**
- III.A.23. Approve to Apply for the EPA Grant for 2 Electric Buses**
- III.A.24. Approve to Pay all Open Invoices at the end of June in order to close the month properly**
- III.A.25. Approve to Create a Part Time School Resource Officer Position**

III.B. Public Comment

III.C. DISCUSSION AND APPROVAL ITEMS

III.C.1. Approve 1st reading of the 2023-2024 Policy Updates and Review the Updated 23-24 Procedures

Order #2023-415 - Motion Passed: Recommend Board to Approve 1st reading of the 2023-2024 Policy Updates and Review the Updated 23-24 Procedures 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.C.2. Approve an Emergency Declaration of Policy 08.23 and 08.11311 and Waive Second Reading Due to the July 1 Timeline

Order #2023-416 - Motion Passed: Recommend Board to Approve an Emergency Declaration of Policy 08.23 and 08.11311 and Waive Second Reading Due to the July 1 Timeline 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.C.3. Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent.

Order #2023-417 - Motion Passed: Recommend Board to approve to Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent 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.C.4. Exit Executive Session

Order #2023-418 - Motion Passed: 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

Order #2023-419 - Motion Passed: Recommend Board to approve to exit executive session 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.C.5. Approve Superintendent Evaluation for 2022-2023 School Year.

Order #2023-420 - Motion Passed: Recommend Board to Approve Superintendent Evaluation for 2022-2023 School Year and to pay out unused sick leave 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

VI. Adjournment

Order #2023-421 - 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