

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on July 17, 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. Adopt Agenda

Order #2023-422 - Motion Passed: Recommend Board Adopt Agenda as Presented 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. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-423 - 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 #2023-424 - 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 #2023-425 - 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 #2023-426 - 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 #2023-427 - 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. Board Appoint Dr. Leisa Reed as Evaluation Appeals Committee Chairperson

III.A.4. Approve Starting/Ending Time for the 2023-2024 School Year

III.A.5. Approve Bell Schedule for Menifee Central School and Menifee County High School

III.A.6. Approve Menifee Central and Menifee High School Kona Ice Fundraiser

III.A.7. Approve FFA Field Trips:

State Fair Louisville (8-16/8-18)

FFA Camp Hardinsburg (September)

National FFA Convention Indianapolis, IN (10-31/11-3)

Career Exploration & Educational Tours Florida (4-1/4-5-2024)

III.A.8. Approve High School Girls Basketball Booster Fundraisers

III.A.9. Approve Emergency Certifications for Certified Substitutes

III.A.10. Approve Opioid Memorandum of Agreement with Menifee County Fiscal Court

III.A.11. Approve 2023-2024 Communication Plan

III.A.12. Approve the 2nd Reading of 2023-2024 Student Code of Conduct Handbook

III.A.13. Approve 2023-2024 Preschool Parent/Student Handbook

III.A.14. Approve 2023-2024 Chairpersons for Special Education Admissions and Release Committee (ARC), Chairperson for 504 Meetings

III.A.15. Approve 2023-2024 Agreement for Physical Therapy Services with Appalachian Regional Healthcare, INC

III.A.16. Approve 2023-2024 Interagency Agreement between DJJ and Menifee County School District

III.A.17. Approve Restrict 1/2 of Sick Leave Balance from the Unassigned Fund Balance for the General Fund

III.A.18. Approve Amended District Facilities Plan pending KDE Approval

III.A.19. Approve Menifee County School District Emergency Crisis Response Plan

III.A.20. Approve Long Term Disability for Employee # 812

III.A.21. Approve Amended 2023-2024 Botts Land Lease Agreement

III.A.22. Approve Use of District Property Agreement for the Class of 2003 Reunion

III.B. Public Comment

III.C. DISCUSSION AND APPROVAL ITEMS

III.C.1. Approve 2nd reading of the 2023-2024 Policy Updates

Order #2023-428 - Motion Passed: Recommend Board to Approve 2nd reading of the 2023-2024 Policy Updates 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

III.C.2. Approve Updated Menifee County School District: Values, Beliefs and Goals

Order #2023-429 - Motion Passed: 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

III.C.3. Pursuant to KRS 160.210(3) to revise the board division boundary lines effective January 1, 2024, to match the revised Menifee County magisterial districts, and to direct the Superintendent to publish, record, and file the changes as required by KRS 160.210, on or before January 1, 2024.

Order #2023-430 - Motion Passed: Board to Approve pursuant to KRS 160.210(3) to revise the board division boundary lines effective January 1, 2024, to match the revised Menifee County magisterial districts, and to direct the Superintendent to publish, record, and file the changes as required by KRS 160.210, on or before January 1, 2024. A Motion was made and seconded to table the motion for a later date. 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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Title IX Annual Report

V.C. KSBA New Webinars Offered for Board Training

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2023-431 - 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