

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 03, 2023, at 3:30 PM, at the Menifee County Board of Education Board Room with the following members present:

Attendance Taken at 3:33 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

Julia Maness was tardy. She was present at 3:43 P.M.

I. Call to Order/Roll Call

II. Approve Revised BG-1 for Sports Complex

Order #2023-432 - Motion Passed: Recommend Board to Approve Revised BG-1 for Sports Complex 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. Approve to Accept Bid from Standafer Builders for \$4,402,000

Order #2023-433 - Motion Passed: Recommend Board to Approve to Accept Bid from Standafer Builders for \$4,402,000 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. Adopt a Resolution to Issue Revenue Bonds

Order #2023-434 - Motion Passed: Recommend Board to Adopt a Resolution to Issue Revenue Bonds 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

V. Approve Intent to Utilize \$160,000 of General Fund for Debt Payment Contingent on the General Assembly not Equalizing the 2nd Recallable Nickel

Order #2023-435 - Motion Passed: Recommend Board Approve Intent to Utilize \$160,000 of General Fund for Debt Payment Contingent on the General Assembly not Equalize the 2nd Recallable Nickel 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

VI. Approve to Create Social Worker Position

Order #2023-436 - Motion Passed: Recommend Board to Approve to Create Social Worker Position 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

VII. Approve Social Worker Job Description

Order #2023-437 - Motion Passed: Recommend Board to Approve Social Worker Job Description 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

VIII. Approve to Amend 23-24 Pay Scales

Order #2023-438 - Motion Passed: Recommend to Approve to Amend 23-24 Pay Scales passed with a motion by Ms. April Smith 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

IX. Adjournment

Order #2023-439 - 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: _____
Meniffee County Board Chairman

Signed: _____
Meniffee County Board of Education Secretary