

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on August 31, 2023 at 5:15 PM, at the Menifee County Board of Education Board Room with the following members present:

Attendance Taken at 5:15 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/Roll Call

II. Approve to Accept the Formal Resignation from Board Member, April Smith of District 4, from the Menifee County Board of Education and the Finance Committee

Order #2023-450 - Motion Passed: Recommend Board to Approve to Accept the Formal Resignation from Board Member, April Smith of District 4, from the Menifee County Board of Education and the Finance Committee 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. Approve Declaring Board Vacancy for District 4 Board Seat

Order #2023-451 - Motion Passed: Recommend Board to Approve Declaring Board Vacancy for District 4 Board Seat 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

IV. Adjournment

Order #2023-452 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary