

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on September 21, 2023 at 5:30 PM, at the Menifee County Board of Education Board Room with the following members present:

### **Attendance Taken at 5:30 PM:**

#### Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

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 #2023-453 - Motion Passed:** Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	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 #2023-454 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Mr. Greg Spencer	Yes

#### **II.B.1.b. Monthly Financial Report**

**Order #2023-455 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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
Mr. Greg Spencer	Yes

#### **II.B.1.c. Bank Reconciliation**

**Order #2023-456 - Motion Passed:** Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Mr. Greg Spencer	Yes

#### **II.B.1.d. Cash Flow Statement**

**Order #2023-457 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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
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 #2023-458 - Motion Passed:** Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	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 Revised BG-1 for the Menifee High School Roof**

##### **III.A.4. Approve Revised BG-1 for Menifee High School HVAC Project**

##### **III.A.5. Approve Revised BG-1 for Central Office**

##### **III.A.6. Approve Menifee Central Fundraiser Request for Autumn Fest and the Book Fair**

##### **III.A.7. Approve High School Girls Basketball Fundraiser Request**

##### **III.A.8. Review Procedure 05.2 AP.22 Maintenance Request Form**

##### **III.A.9. Review Procedure 03.221 AP.23**

##### **Certification of Time and Leave**

##### **III.A.10. Approve Amended 23-24 Pay Scales**

##### **III.A.11. Approve Working Budget**

**III.A.12. 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.**

##### **III.A.13. Approve Bids for CTE Items**

##### **III.A.14. Approve to Apply for the MAF Mini-Grant**

##### **III.A.15. Approve the Memorandum of Agreement with Juniper Health, Inc.**

##### **III.A.16. Approve the Memorandum of Understanding with University of Kentucky College of Nursing**

##### **III.A.17. Approve FMLA for Employee #780**

##### **III.A.18. Approve the Memorandum of Understanding with Menifee County Cooperative Extension Service**

#### **III.B. DISCUSSION AND APPROVAL ITEMS**

##### **III.B.1. Approve 2023-2024 Senior Trip**

**Order #2023-459 - Motion Passed:** Recommend Board to Approve 2023-2024 Senior Trip 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
Mr. Greg Spencer	Yes

### **III.B.2. Approve the Agreement for Use of District Property for the Meniffee Community Theatre Group**

**Order #2023-460 - Motion Passed:** Recommend Board to Approve the Agreement for Use of District Property for the Meniffee Community Theatre Group passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**3 Yeas - 0 Nays - 1 Abstained.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Abstain
Mr. Greg Spencer	Yes

### **IV. Personnel Notification**

#### **V. Informational Items**

##### **V.A. Monthly Community Report**

##### **V.B. FRC Facts**

#### **VI. Communication/Sharing (All Present)**

#### **VII. Adjournment**

**Order #2023-461 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

**4 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Mr. Greg Spencer	Yes

Signed: \_\_\_\_\_  
Meniffee County Board Chairman

Signed: \_\_\_\_\_  
Meniffee County Board of Education Secretary