

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on October 19, 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

I. Call to Order

I.A. Approve to Appoint Elaine Martin to fill the vacancy created on August 31, 2023, in the seat Division #4 formerly held by April Smith

Order #2023-462 - Motion Passed: Approve to Appoint Elaine Martin to fill the vacancy created on August 31, 2023, in the seat Division #4 formerly held by April Smith 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
Mr. Greg Spencer	Yes

I.B. Roll Call

I.C. Pledge of Allegiance

I.D. Moment of Silence

I.E. Menifee County School District: Values, Beliefs and Goals

I.F. Adopt Agenda

Order #2023-463 - 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. Elaine Martin	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 #2023-464 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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. Elaine Martin	Yes
Mr. Greg Spencer	Yes

II.B.1.b. Monthly Financial Report

Order #2023-465 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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. Elaine Martin	Yes
Mr. Greg Spencer	Yes

II.B.1.c. Bank Reconciliation

Order #2023-466 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

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

II.B.1.d. Cash Flow Statement

Order #2023-467 - Motion Passed: Recommend Board Approve Cash Flow Statement 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. Elaine Martin	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 #2023-468 - Motion Passed: Recommend Board Approve Consent Items 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. Elaine Martin	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 to Close 2011 and 2012 Bond Bank Accounts

III.A.4. Approve Menifee Central Fundraiser - Ornament Sales

III.A.5. Approve MCHS Girls Basketball Fundraiser - Christmas Parade

III.A.6. Approve Out of State/Overnight FBLA Trip to North Carolina for Operation Christmas Child, December 1, 2023

III.A.7. Approve to Pay AP Teacher Stipends per Advance Kentucky

III.A.8. Approve 2023-2024 Food Service Agreement with Gateway Community Services

III.A.9. Approve to Apply for the Early Learning Bus Grant with KDE

III.A.10. Approve Contract with Patricia Williams for Speech Therapy Services for the 2023-2024 School Year

III.A.11. Approve to Accept First Offer of Assistance for FY2024 KETS

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Approve Board of Education Member to the 24-25 School Calendar Committee

Order #2023-469 - Motion Passed: Recommend Board to Approve Brenda Evans to serve on the 24-25 School Calendar Committee passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

VI. KSBA 2023 Regional Meetings

VII. Communication/Sharing (All Present)

VIII. Adjournment

Order #2023-470 - Motion Passed: Recommend Board Approve Adjournment 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. Elaine Martin	Yes
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary