

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on December 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 arrived at 5:32 p.m.

Ms. Elaine Martin

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 #2023-479 - Motion Passed: Recommend Board Adopt Agenda as Presented 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. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. Menifee Central Deaf/Hard-of-Hearing Vocabulary Bowl Participants

II.A.2. Staff Recognitions

Mrs. Kristen Cantrell

Mr. Adam Adkins

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2023-480 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.b. Monthly Financial Report

Order #2023-481 - 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 #2023-482 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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.1.d. Cash Flow Statement

Order #2023-483 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

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 #2023-484 - Motion Passed: Recommend Board Approve Consent Items 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

III.A.1. Board Minutes

III.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

III.A.3. Approve Menifee Central Comprehensive School Improvement Plan

III.A.4. Approve Menifee County High School Comprehensive School Improvement Plan

III.A.5. Approve Comprehensive District Improvement Plan

III.A.6. Approve the 2024/2025 Calendar Committee

III.A.7. Approve to Submit Application for Student Travel for CTE Regional and State Competitions

III.A.8. Approve Over Night School-Related Trip Request for the High School FFA to Attend the KY FFA State Convention

June 3-6, 2024

III.A.9. Approve to Advertise for Bids for Logging Services at the High School

III.A.10. Review Updated Procedure 09.36 AP.1

School-Related Student Trips

III.A.11. Review Updated Menifee County Schools Police Department Procedure-Policy Number 2022-007

III.A.12. Approve Revised BG-1 for the Athletic Complex

III.A.13. Approve BG-5 for Door Access at Botts and Menifee Central

III.A.14. Approve Continuing Audit Contract with Summer, McCreary & Sparks for 2023-2024

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Set a Special Called Meeting to Elect Officers and Set a Meeting Schedule

Order #2023-485 - Motion Passed: 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

Order #2023-486 - Motion Passed: Special Called meeting will be held on January 2, 2024 at 2:30 p.m. at the Menifee County Board of Education Board Room 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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

V.B. Social Media Litigation

V.C. KSBA 2024 Annual Conference

March 1-3, 2024 The Galt House Hotel, Louisville

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2023-487 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

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