

## RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 02, 2024 at 2:30 PM, at the Menifee County Board of Education Board Room with the following members present:

### **Attendance Taken at 2:30 PM:**

#### Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin

Mr. Greg Spencer

### **I. Call to Order/Roll Call**

### **II. Elect Board Chair**

#### **II.A. Accept/Cease Nominations for Board Chair**

**Order #2024-488 - Motion Passed:** 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

**Order #2024-489 - Motion Passed:** Recommend Board to Approve for voting nominations to cease passed with a motion by Ms. Brenda Evans 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. Vote on Nominations for Board Chair**

**Order #2024-490 - Motion Passed:** passed with a motion by Ms. Brenda Evans 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 #2024-491 - Motion Passed:** Recommend Board to Approve Greg Spencer as Board Chairman for the 2024 Calendar year 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

### **III. Elect Board Vice Chair**

#### **III.A. Accept/Cease Nominations for Vice Chair**

**Order #2024-492 - Motion Passed:** Recommend Board to Approve voting nominations to cease passed with a motion by Ms. Brenda Evans 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

#### **III.B. Vote on Nominations for Board Vice Chair**

**Order #2024-493 - Motion Passed:** Recommend Board to Approve Julia Maness as the Vice Chairman for the 2024 Calendar year passed with a motion by Ms. Brenda Evans 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

#### **IV. Appointing Board Secretary**

**Order #2024-494 - Motion Passed:** Recommend Board to Approve Mr. Timothy Spencer as Board Secretary for the 2024 Calendar Year 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

#### **V. Appointing Board Treasurer**

**Order #2024-495 - Motion Passed:** Recommend Board to Approve to Appoint Mrs. Lorri Bartley as Board Treasurer for the 2024 Calendar year 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

#### **VI. Hiring Board Attorney**

**Order #2024-496 - Motion Passed:** Recommend the hiring of Porter, Schmitt, Baldwin & Shaw as the Board Attorney for the 2024 Calendar year passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**5 Yeas - 0 Nays.**

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

## VII. Board Meeting Schedule

**Order #2024-497 - Motion Passed:** Board Recommended to approve every third Thursday at 5:30 p.m. with locations alternating between Menifee Central, which will host the March 21, 2024 meeting and the Menifee High School hosting the October 17, 2024 meeting. The remaining meetings will be held at the Menifee County Board of Education Board Room. 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. Elaine Martin	Yes
Mr. Greg Spencer	Yes

## VIII. Adjournment

**Order #2024-498 - 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