

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 18, 2024 at 3:00 PM, at the Menifee County Board of Education Board Room with the following members present:

**Attendance Taken at 3:00 PM:**

Present Board Members:

Mr. Matt Cooper  
Ms. Brenda Evans  
Ms. Julia Maness  
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 #2024-499 - 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.A.1. KSBA CTE Student Grants**

**Joseph Anderson**

**Alyssa Gibson**

**II.A.2. High School Staff Recognition**

**Adam Adkins**

**II.B. Reports**

## **II.B.1. Treasurer Reports**

### **II.B.1.a. MUNIS Balance Sheets**

**Order #2024-500 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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.b. Monthly Financial Report**

**Order #2024-501 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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.c. Bank Reconciliation**

**Order #2024-502 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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.d. Cash Flow Statement**

**Order #2024-503 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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

**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 #2024-504 - Motion Passed:** Recommend Board Approve Consent Items 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

**III.A.1. Board Minutes**

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

**III.A.3. Approve the 2024-2025 JAG KY Memorandum of Understanding for Menifee Central and Menifee High**

**III.A.4. Approve Wellness Policy**

**III.A.5. Approve the 2024-2025 Draft Budget**

**III.A.6. Approve Change Orders for the Athletic Sports Complex**

**III.A.7. Approve Intent to Apply for Federal Funds for 2024-2025 School Year**

**III.A.8. Approve to Apply for Summer Congressional Academy Grant**

**III.A.9. Approve Offer of Assistance**

**III.A.10. Approve to Apply for Youth Empowerment Grant (FY25)**

**III.A.11. Approve to Advertise for Bids for the Early Learning Bus pending KDE approval and issuance of Memorandum of Agreement**

**III.A.12. Approve Agreements for Consultation fees for the School Year 2023-2024 with Lee County Board of Education and Owsley Board of Education**

**III.A.13. Approve the BG-4 for the High School HVAC Project**

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

**IV. Personnel Notification**

**V. Informational Items**

**V.A. Monthly Community Report**

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

**VII. Adjournment**

**Order #2024-505 - Motion Passed:** Recommend Board Approve Adjournment 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

Signed: \_\_\_\_\_  
Menifee County Board Chairman

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