

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on March 21, 2024 at 5:30 PM, at the Menifee Central Media Center with the following members present:

**Attendance Taken at 5:30 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. Approve to Amend the Agenda to Add Consent Item III.A.14 Contract with KEDC for Wi-Fi Access Points**

**Order #2024-517 - Motion Passed:** Recommend Board to Approve to Amend the Agenda to Add Consent Item III.A.14 Contract with KEDC for Wi-Fi Access Points 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 |

**I.F. Adopt Agenda**

**Order #2024-518 - 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. Menifee Central Student Recognitions**

#### **II.A.2. Menifee High School Student Recognitions**

### **II.B. Community Spotlight - Judge Rick Stiltner**

### **II.C. Reports**

#### **II.C.1. Treasurer Reports**

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

**Order #2024-519 - 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.C.1.b. Monthly Financial Report**

**Order #2024-520 - 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.C.1.c. Bank Reconciliation**

**Order #2024-521 - 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.C.1.d. Cash Flow Statement**

**Order #2024-522 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Ms. Julia Maness 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.C.2. PDSA Report/Directors Report/CTE Coordinator Report/Alternative Report/Transportation Report/Facilities/Maintenance Report**

#### **II.C.3. Principal Update/Instructional Support**

### **III. Student Learning and Support Items Recommended for Approval**

#### **III.A. CONSENT ITEMS**

**Order #2024-523 - Motion Passed:** Recommend Board to Approve Consent Items 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

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

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

#### **III.A.3. Approve to Accept Donation of \$2,000 from Menifee County Farm Bureau for Senior Trip**

#### **III.A.4. Approve Change Order for Electrical Transformer Update for the Sports Complex**

#### **III.A.5. Approve Change Order for Retaining Wall (\$29,966.99) for the Concession Stand for the Sports Complex**

#### **III.A.6. Approve Change Orders for Slips at the Front Entrance of the Sports Complex**

- III.A.7. Approve to Publish a RFP for Custodial Services**
- III.A.8. Approve Bid from ABBICO Contracting for the Early Learning Mobile Classroom**
- III.A.9. Approve the Facility Plan Agreement for the Local Planning Committee**
- III.A.10. Approve 2024 Summer School Pay Scales**
- III.A.11. Approve Military Leave for Employee #1281**
- III.A.12. Approve to Apply for FRYSC AmeriCorps Accepting Partner Application**
- III.A.13. Approve Agreement for Use of District Property for the Menifee Community Theatre Group for Production of Charlotte's Webb**
- III.A.14. Approve Contract with KEDC for WI-FI Access Point Upgrade Contingent Upon E-Rate Funding**

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

**III.B.1. Approve School Reconfiguration of Menifee Central and Menifee High School**

**Order #2024-524 - Motion Passed:** Recommend Board to Approve School Reconfiguration of Menifee Central and Menifee High School 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

**III.B.2. Approve 2024-2025 Staff Policy**

**Order #2024-525 - Motion Passed:** Recommend Board to Approve 2024-2025 Staff Policy 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

**IV. Personnel Notification**

**V. Informational Items**

**V.A. Monthly Community Report**

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

**VII. Adjournment**

**Order #2024-526 - 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