

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on April 18, 2024 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
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 #2024-527 - 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. High School Student Recognitions

Logan Palmer

Ella Smallwood

Peyton Clemons

II.B. Community Spotlight - Community Family Clinic

II.C. Reports

II.C.1. Treasurer Reports

II.C.1.a. MUNIS Balance Sheets

Order #2024-528 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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.C.1.b. Monthly Financial Report

Order #2024-529 - 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.C.1.c. Bank Reconciliation

Order #2024-530 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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

II.C.1.d. Cash Flow Statement

Order #2024-531 - 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.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 #2024-532 - Motion Passed: Recommend Board Approve Consent Items 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

III.A.1. Board Minutes

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

III.A.3. Approve Beginning and End times for the 2024-2025 School Year

Menifee Central - 8:00 AM-3:00 PM

Menifee High School - 8:00 AM -3:05 PM

III.A.4. Approve to Update the 2024-2025 Staffing Policy

III.A.5. Approve SBDM Allocations for 2024-2025 School Year

III.A.6. Approve 2024-2025 District Professional Learning Plan

III.A.7. Approve 2024-2025 District Technology Plan

III.A.8. Approve 2024-2025 Memorandum of Understanding with Pathways, Inc.

III.A.9. Approve the 2024-2025 Memorandum of Understanding Between The University of Kentucky and Menifee High School for Dual Credit

Order #2024-533 - Motion Passed: The Board Approved to Table the Memorandum of Understanding Between The University of Kentucky and Menifee High School for Dual Credit until Next Meeting 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.10. Approve the 2024-2025 Contract for Hearing Impaired Service with Elizabeth Adkins

III.A.11. Approve Independent Auditor's Contract with Summers, McCrary & Sparks, PSC for 2024-2025 School Year

- III.A.12. Approve to Apply for all Available Grants Related to Food Service**
- III.A.13. Approve the use of School Transportation for 4-H Camp from June 4th through June 7th, 2024**
- III.A.14. Annual Bids for 2024-2025**
 - III.A.14.a. Oil- Lubricants**
 - III.A.14.b. School Pictures**
 - III.A.14.c. Yearbook**
 - III.A.14.d. Concession Drinks**
 - III.A.14.e. Bus Parts and Maintenance Parts**
- III.A.15. Approve Out of State Trip Request for JAG National Competition in St. Louis, MO April 17-21, 2024**
- III.A.16. Approve Change Order for Concession Stand not to Exceed \$500,000 not including Construction Manager and Architect Fees**
- III.A.17. Approve First Reading Amending Policy 09.36 School-Related Student Trips**
- 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 #2024-534 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary