

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on June 20, 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

Updated Attendance:

Mr. Greg Spencer was updated to present at: 6:22 PM

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 #2024-543 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. Community Spotlight - Gateway Head Start

II.A.2. Board Member Matt Cooper Continuing Education

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2024-544 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

II.B.1.b. Monthly Financial Report

Order #2024-545 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Ms. Julia Maness and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

II.B.1.c. Bank Reconciliation

Order #2024-546 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

II.B.1.d. Cash Flow Statement

Order #2024-547 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Ms. Elaine Martin and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

II.B.2. Directors Report

II.B.3. Principal Update/Instructional Support

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #2024-548 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Ms. Elaine Martin and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

III.A.1. Board Minutes

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

III.A.3. Approve Renewal of Finance Bonds for Finance Officer and Superintendent Bonds for 2024-2025 School Year

III.A.4. Approve 2024-2025 Federal District Assurances

III.A.5. Approve Depository Agreement with Traditional Bank

III.A.6. Approve Amended 2024-2025 Pay Scales

III.A.7. Approve 2024-2025 Menifee County School District Organizational Chart

III.A.8. Approve 2024-2025 Volunteer Handbook

III.A.9. Approve 2024-2025 Coaches' Handbook

III.A.10. Approve 2024-2025 Preschool Handbook

III.A.11. Approve the First Reading of 2024-2025 Student Code of Conduct Handbook

III.A.12. Approve Updated KSBA Employee and Substitute Handbook for the 2024-2025 School Year

III.A.13. Approve 2024-2025 Interagency Agreement between DJJ and Menifee County School District

III.A.14. Approve 2024-2025 Gateway Head Start Memorandum of Agreement

III.A.15. Approve Agreement for Health-Related Services with Gateway District Health Department

III.A.16. Approve 2024-2025 Memorandum of Agreement with Gateway Oral Health Program

III.A.17. Approve 2024-2025 Orientation and Mobility Services Contract

III.A.18. Approve 2024-2025 Memorandum of Agreement with Morehead State University for Dual Credit Courses of Horticultural Science and Animal Science

III.A.19. Approve FMLA for Employee #1386

III.A.20. Approve Donations for FBLA from Mountain Telephone and Morehead Bingo

III.A.21. Approve Fundraiser Requests for Menifee Central - Kona Ice and Autumn Fest

III.A.22. Approve 2024-2025 Insurance and Worker's Compensation Premiums

III.A.23. Approve Revised BG-1 for the High School Roof Repair

III.A.24. Approve to Pay all Open Invoices at the end of June in order to close the month properly

III.A.25. Approve to Pay 8 Students at \$10/hour for 20 Hours per week for 4 weeks for Summer FRYSC

III.A.26. Approve Service Agreement with Johnson Controls

III.A.27. Approve Closeout BG-5 for Menifee County Board Office

III.A.28. Approve to Amend Behavioral Specialist Job Description: Dean of Students

III.A.29. Approve Memorandum of Agreement for Career Development Specialist Position with Gateway Community Action

Order #2024-549 - Motion Passed: The Board Approved to Table the Memorandum of Agreement for the Career Development Specialist Position with Gateway Community Action until Next Meeting passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

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

III.B. DISCUSSION AND APPROVAL ITEMS

III.B.1. Approve 1st reading of the 2024-2025 Policy Updates and Review the Updated 2024-2025 Procedures

Order #2024-550 - Motion Passed: Recommend Board to Approve 1st reading of the 2024-2025 Policy Updates and Review the Updated 2024-2025 Procedures passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

Order #2024-551 - Motion Passed: Board Approved to Prohibit the use of medicinal cannabis on school property (09.2242) passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

Order #2024-552 - Motion Passed: Board Recommend taking a 5 Minute Reses 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

Order #2024-553 - Motion Passed: Board Recommended to Resume Meeting after Reses 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.B.2. Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent.

Order #2024-554 - Motion Passed: Recommend Board to Enter Executive Session Pursuant to KRS 156.557 (6) (c) for the purpose of the preliminary discussion of the Evaluation of the Superintendent. 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

III.B.3. Exit Executive Session

Order #2024-555 - Motion Passed: Recommend Board to Exit Executive Session 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.B.4. Approve Superintendent Evaluation for 2023-2024 School Year.

Order #2024-556 - Motion Passed: Recommend Board to Approve Superintendent Evaluation for 2023-2024 School Year and to pay out unused sick leave 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

IV. Personnel Notification

V. Informational Items

V.A. Monthly Community Report

VI. Communication/Sharing (All Present)

VII. Adjournment

Order #2024-557 - 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