

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on July 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:

Ms. Brenda Evans
Ms. Julia Maness
Ms. Elaine Martin
Mr. Greg Spencer

Absent Board Members:

Mr. Matt Cooper

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

II. Approve to Amend the Agenda to Add Consent Item III.A.25 and Item III.A.26 and Item III.A.27

Order #2024-558 - Motion Passed: Recommend Board to Approve to Amend the Agenda to Add Consent Item III.A.25, Item III.A.26 and Item III.A.27 passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

III. Adopt Agenda

Order #2024-559 - Motion Passed: Recommend Board Adopt Agenda as Presented passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

IV. Presentations

IV.A. Student Recognitions/Staff Recognitions

IV.B. Reports

IV.B.1. Treasurer Reports

IV.B.1.a. MUNIS Balance Sheets

Order #2024-560 - 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	Absent
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. Elaine Martin	Yes
Mr. Greg Spencer	Yes

IV.B.1.b. Monthly Financial Report

Order #2024-561 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Greg Spencer and a second by Ms. Elaine Martin.

4 Yeas - 0 Nays.

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

IV.B.1.c. Bank Reconciliation

Order #2024-562 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

IV.B.2. Directors Report

IV.B.3. Principal Update/Instructional Support

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2024-563 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

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

V.A.1. Board Minutes

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

V.A.3. Approve Long-Term Disability for Employee #902

V.A.4. Board Appoint Mrs. Jodi Blackburn as Evaluation Appeals Committee Chairperson

V.A.5. Approve Bell Schedule for Menifee Central School and Menifee County High School

V.A.6. Approve High School Girls Basketball Booster Fundraisers

V.A.7. Approve High School Boys Basketball Booster Fundraisers

V.A.8. Approve Emergency Certifications for Certified Substitutes

V.A.9. Approve 2024-2025 Communication Plan

V.A.10. Approve the 2nd Reading of 2024-2025 Student Code of Conduct Handbook

V.A.11. Approve 2024-2025 Chairpersons for Special Education Admissions and Release Committee (ARC), Chairperson for 504 Meetings

V.A.12. Approve 2024-2025 Agreement for Physical Therapy Services with Appalachian Regional Healthcare, INC

V.A.13. Approve the 24-25 Contract with Patricia Williams for Speech Therapy Services

V.A.14. Approve Restrict 1/2 of Sick Leave Balance from the Unassigned Fund Balance for the General Fund

V.A.15. Approve 2024-2025 Land Lease Agreements with Gateway Community Action

V.A.16. Approve to Create Child Care Director Position

V.A.17. Approve Child Care Director Job Description

- V.A.18. Approve to Amend Custodian/Maintenance Job Description**
- V.A.19. Approve to Amend 24-25 Pay Scales**
- V.A.20. Approve Change Order for the Menifee Sports Complex for Storage Building**
- V.A.21. Approve Cost Per Mile Calculation**
- V.A.22. Approve 2024-2025 Motor Vehicle and Watercraft Property Tax Rate**
- V.A.23. Approve Donation from Licking River Agriculture Teachers Association.**
- V.A.24. Adult Meal Pricing for the 2024-2025 School Year**
Breakfast-\$3.25
Lunch-\$5.00
- V.A.25. Approve School-Related Student Trips for the KY State Fair (8/14-8/16), National FFA Convention (10/22-10/26), Rising Sun Conference (9/13-9/14)**
- V.A.26. Approve Change Order #7 for Sports Complex for Fence/Gate**
- V.A.27. Approve the Memorandum of Understanding with Gateway Community Action for the Career Development Specialist position**
- V.B. DISCUSSION AND APPROVAL ITEMS**
- V.B.1. Approve Updated Menifee County School District: Values, Beliefs and Goals**

Order #2024-564 - Motion Passed: Approve Updated Menifee County School District: Values, Beliefs and Goals passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

V.B.2. Approve 2nd reading of the 2024-2025 Policy Updates

Order #2024-565 - Motion Passed: Recommend Board to Approve 2nd reading of the 2024-2025 Policy Updates and to prohibit the use of medicinal cannabis on school property passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans.

4 Yeas - 0 Nays.

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

VI. Personnel Notification

VII. Informational Items

VII.A. Monthly Community Report
VII.B. Grand Opening for the Menifee Sports Complex
August 27, 2024 at 4:30

VIII. Communication/Sharing (All Present)

IX. Adjournment

Order #2024-566 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Absent
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