

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on September 09, 2024 at 11:00 AM, at the Menifee County Board of Education Board Room/Video Teleconference with the following members present:

Attendance Taken at 11:16 AM:

Present Board Members:

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

I. Call to Order/Roll Call

II. Approve 54.5 Real Estate and 54.4 Tangible for 2024 Tax Rates

Order #2024-576 - Motion Passed: Recommend Board to Approve 54.5 Real Estate and 54.4 Tangible for 2024 Tax Rates passed with a motion by Ms. Julia Maness 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

III. Adjournment

Order #2024-577 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
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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