

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Local Planning Committee Meeting on October 03, 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 Members:

Mr. Timothy Spencer

Mr. Matt Cooper

Mr. Joshua Kincaid

Mr. Alan Wells

Mr. Rick Stiltner

Mr. James Kash

Mrs. Kelli Abney

Dr. Leisa Reed

Mrs. Lorri Bartley

Mrs. Larissa Smallwood

Mrs. Jennifer Brown

Absent Members:

Mr. David Sexton

Mr. James Kash left at 6:14

I. Call to Order/Roll Call

II. Welcome and Introductions

III. Part 1-Orientation

IV. Election of Chairman

Order #2024-589 - Motion Passed: Recommend Committee to Elect Rick Stiltner for Chairman passed with a motion by Mr. Matt Cooper and a second by Mr. Joshua Kincaid.

10 Yeas - 0 Nays.

Kelli Abney	Yes
Mrs. Lorri Bartley	Yes
Jennifer Brown	Yes
Mr. Matt Cooper	Yes

James Kash	Yes
Mr. Joshua Kincaid	Yes
Dr. Leisa Reed	Yes
David Sexton	Absent
Larissa Smallwood	Yes
Rick Stiltner	Yes
Allen Wells	Yes

V. Election of Vice Chairman

Order #2024-590 - Motion Passed: Recommend Committee to Elect Joshua Kincaid as Vice Chairman passed with a motion by Dr. Leisa Reed and a second by Kelli Abney.

10 Yeas - 0 Nays.

Kelli Abney	Yes
Mrs. Lorri Bartley	Yes
Jennifer Brown	Yes
Mr. Matt Cooper	Yes
James Kash	Yes
Mr. Joshua Kincaid	Yes
Dr. Leisa Reed	Yes
David Sexton	Absent
Larissa Smallwood	Yes
Rick Stiltner	Yes
Allen Wells	Yes

VI. Part II-Orientation

VII. Bonding Potential Presentation

VIII. Next Meeting Topics

IX. Adjournment

Order #2024-591 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Rick Stiltner and a second by Allen Wells.

10 Yeas - 0 Nays.

Kelli Abney	Yes
Mrs. Lorri Bartley	Yes
Jennifer Brown	Yes
Mr. Matt Cooper	Yes
James Kash	Absent
Mr. Joshua Kincaid	Yes
Dr. Leisa Reed	Yes
David Sexton	Absent

Larissa Smallwood	Yes
Rick Stiltner	Yes
Allen Wells	Yes

Signed: _____
Local Planning Committee Chairman

Signed: _____
Local Planning Committee Vice Chairman

Signed: _____
Local Planning Committee Secretary