

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on October 17, 2024 at 5:30 PM, at the Menifee County High School Media Center 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. Approve to Amend the Agenda to Add Consent Item III.A.13**

**Order #2024-592 - Motion Passed:** Recommend Board to Approve to Amend the Agenda to Add Consent Item III.A.13 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

#### **I.F. Adopt Agenda**

**Order #2024-593 - 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. Community Spotlight - Stuart Saylers**

#### **II.A.2. JAG - Carsen Mynhier**

### **II.B. Reports**

#### **II.B.1. Treasurer Reports**

##### **II.B.1.a. MUNIS Balance Sheets**

**Order #2024-594 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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

##### **II.B.1.b. Monthly Financial Report**

**Order #2024-595 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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

##### **II.B.1.c. Bank Reconciliation**

**Order #2024-596 - Motion Passed:** Recommend Board Approve the Bank Reconciliation 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

#### **II.B.1.d. Cash Flow Statement**

**Order #2024-597 - Motion Passed:** Recommend Board Approve Cash Flow Statement 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

#### **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 #2024-598 - Motion Passed:** Recommend Board Approve Consent Items passed with a motion by Ms. Julia Maness 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.A.1. Board Minutes**

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

#### **III.A.3. Approve to Apply for the 2024 Clean School Bus Program**

#### **III.A.4. Approve to Accept First Offer of Assistance for FY2025 KETS**

#### **III.A.5. Approve FY 2025 Capital Funds Request**

#### **III.A.6. Approve 2024-2025 Food Service Agreement with Gateway Community Services**

#### **III.A.7. Approve Resolution to Participate in KISTA Loan Program for the Purchase of Two New Buses**

#### **III.A.8. Approve the 2024 School Bus Purchase Authorization**

#### **III.A.9. Approve Menifee Central PTO Christmas in the Bus Loop Fundraiser**

#### **III.A.10. Approve School-Related Trip Request to Columbus, OH for FBLA National Fall Leadership Conference 11-8/11-9-2024**

#### **III.A.11. Approve School-Related Trip Request for FFA State Land Judging 11/5-11/7/2024**

#### **III.A.12. Approve School-Related Trip Request to Washington, DC for JAG National Training 12-4/12-8-2024.**

#### **III.A.13. Approve School-Related Trip for Senior Class Trip to Cincinnati, OH April 2025**

#### **III.A.14. Approve to Amend 24-25 Pay Scales**

#### **III.A.15. Approve Contract with Melissa Nickell for TELD IV Assessment Services**

### **III.B. DISCUSSION AND APPROVAL ITEMS**

#### **III.B.1. Approve Board of Education Member to the 2025-2026 School Calendar Committee**

**Order #2024-599 - Motion Passed:** Recommend Board to Approve Board of Education Member, Brenda Evans to the 2025-2026 School Calendar Committee 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

### **IV. Personnel Notification**

### **V. Informational Items**

#### **V.A. 2024 Fall Regional Meeting for KSBA Eastern KY North Region**

### **VI. Communication/Sharing (All Present)**

### **VII. Adjournment**

**Order #2024-600 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Ms. Elaine Martin 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

Signed: \_\_\_\_\_  
Menifee County Board Chairman

Signed: \_\_\_\_\_  
Menifee County Board of Education Secretary