

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Meniffee County Board of Education held a Meniffee County Board of Education Regular Meeting on December 19, 2024 at 5:30 PM, at the Meniffee 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

### **I. Call to Order**

#### **I.A. Roll Call**

#### **I.B. Pledge of Allegiance**

#### **I.C. Moment of Silence**

#### **I.D. Meniffee County School District: Values, Beliefs and Goals**

#### **I.E. Adopt Agenda**

**Order #2024-612 - Motion Passed:** Recommend Board Adopt Agenda as Presented 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

### **II. Presentations**

#### **II.A. Student Recognitions/Staff Recognitions**

##### **II.A.1. Everly Ferguson**

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

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

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

**Order #2024-613 - Motion Passed:** Recommend Board Approve the MUNIS Balance Sheet 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

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

**Order #2024-614 - Motion Passed:** Recommend Board Approve the Monthly Financial Report 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

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

**Order #2024-615 - 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 #2024-616 - Motion Passed:** Recommend Board Approve Cash Flow Statement passed with a motion by Mr. Greg Spencer 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

**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 #2024-617 - Motion Passed:** Recommend Board Approve Consent Items 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.A.1. Board Minutes**

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

##### **III.A.3. Approve Menifee Central Comprehensive School Improvement Plan**

##### **III.A.4. Approve Menifee County High School Comprehensive School Improvement Plan**

##### **III.A.5. Approve Comprehensive District Improvement Plan**

##### **III.A.6. Approve Leave of Absence for Employee ID# 1429 for the remainder of the year**

##### **III.A.7. Approve Overnight/Out of State Trips for FFA**

**Perfect North 1-18,2025**

**Agricultural Industry Tour 3-29/4-3-2025**

**State FFA Contests 6-9/6-12-2025**

**FFA Leadership Development June/July 2025**

**Leadership Conference - Washington, DC July 2025**

##### **III.A.8. Approve Donations from Farm Bureau and U.S. Army**

##### **III.A.9. Approve BG-5 for the MCHS Roof Refit**

##### **III.A.10. Approve to Continue Audit Service with Summers, McCrary & Sparks for 2024-2025 School Year for \$19,000**

##### **III.A.11. Approve Steele Reese Letter of Commitment to Apply for Filmmaking Grant**

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

##### **III.B.1. Set a Special Called Meeting to Elect Officers and Set a Meeting Schedule**

**Order #2024-618 - Motion Passed:** Recommend Board to Set a Special Called Meeting to Elect Officers and Set a Meeting Schedule passed with a motion by Mr. Greg Spencer and a second by Ms. Brenda Evans. The Special Called Meeting will be held on January 2, 2025, at 4:00 P.M.

##### **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**

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

#### **VII. Adjournment**

**Order #2024-619 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer 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

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

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