

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on January 02, 2025 at 4:00 PM, at the Menifee County Board of Education Board Room with the following members present:

### **Attendance Taken at 4:00 PM:**

#### 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. Elect Board Chair**

#### **II.A. Accept/Cease Nominations for Board Chair**

**Order #2025-620 - Motion Passed:** passed with a motion by Ms. Julia Maness 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

#### **II.B. Vote on Nominations for Board Chair**

**Order #2025-621 - Motion Passed:** Matt Cooper nominated Greg Spencer as Board Chairman for the 2025 Calendar Year passed with a motion by Mr. Matt Cooper 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. Elect Board Vice Chair**

#### **III.A. Accept/Cease Nominations for Vice Chair**

**Order #2025-622 - Motion Passed:** 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

#### **III.B. Vote on Nominations for Board Vice Chair**

**Order #2025-623 - Motion Passed:** Greg Spencer nominated Julia Maness for Board Vice Chairman for the 2025 Calendar Year 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

### **IV. Appointing Board Secretary**

**Order #2025-624 - Motion Passed:** Board Recommended Mr. Timothy Spencer as Board Secretary for the 2025 Calendar Year 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

### **V. Appointing Board Treasurer**

**Order #2025-625 - Motion Passed:** Board Recommended to Appoint Mrs. Lorri Bartley as Board Treasurer for the 2025 Calendar Year 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

## **VI. Hiring Board Attorney**

**Order #2025-626 - Motion Passed:** Board Recommended the hiring of Porter, Schmitt, Baldwin & Shaw as the Board Attorney for the 2025 Calendar Year 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

## **VII. Board Meeting Schedule**

**Order #2025-627 - Motion Passed:** Board Recommended to approve the meeting schedule as presented with the amendment of the time change to 5:00 p.m. Meetings will be held on every third Thursday with locations alternating between Menifee Central, which will host the March 20, 2025 meeting, and the Menifee High School hosting the October 23, 2025. All other meetings will be held at the Menifee County Board of Education Board Room 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

## **VIII. Approve BG-1 High School Doors**

**Order #2025-628 - Motion Passed:** Recommend Board to Approve BG-1 High School Doors 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

## **IX. Communication/Sharing**

During the Communication/Sharing portion Mr. Spencer announced to the Board of his intent to retire on December 31, 2025

### **IX.A. KSBA Annual Conference-February 21-23, 2025**

## **X. Adjournment**

**Order #2025-629 - Motion Passed:** Recommend Board Approve Adjournment 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

Signed: \_\_\_\_\_  
Meniffee County Board Chairman

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