

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Local Planning Committee Meeting on February 18, 2025 at 5:30 PM, at the Menifee County Board of Education Board Room with the following members present:

Attendance Taken at 5:34 PM:

I. Call to Order/Roll Call

II. Approve Minutes 11-18-2024

Order #2025-637 - Motion Passed: Approve Minutes 11-18-2024 passed with a motion by Mrs. Lorri Bartley and a second by James Kash.

8 Yeas - 0 Nays.

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

III. Discuss KDE Revisions to Draft Plan

Discussion:

Mr. Tim Spencer discussed the revisions that were made by KDE to the Committee.

IV. Approve The Draft DFP

Order #2025-638 - Motion Passed: Approve The Draft DFP passed with a motion by Dr. Leisa Reed and a second by James Kash.

8 Yeas - 0 Nays.

Mrs. Lorri Bartley	Yes
Dr. Leisa Reed	Yes
Mr. Joshua Kincaid	Yes
Mr. Matt Cooper	Yes
Jennifer Brown	Yes

James Kash	Yes
Kelli Abney	Yes
Allen Wells	Absent
Rick Stiltner	Absent
Larissa Smallwood	Yes
David Sexton	Absent

V. Next Meeting

Discussion:

Next Public Forum Hearing will be on March 20, 2025, at 5:30 p.m.

VI. Adjournment

Order #2025-639 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mrs. Lorri Bartley and a second by Dr. Leisa Reed.

7 Yeas - 0 Nays.

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

Signed: _____
Local Planning Committee Chairman

Signed: _____
Local Planning Committee Vice Chairman

Signed: _____
Local Planning Committee Secretary