RECORD OF BOARD PROCEEDINGS MINUTES

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

Attendance Taken at 4:00 PM:

Present Board Members:

Mr. Matt Cooper (Virtual)

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin (Virtual)

Mr. Greg Spencer

I. Call to Order/Roll Call

II. Approve 54.2 Real Estate and 54.2 Tangible for 2025 Tax Rates

Order #2025-715 - Motion Passed: Recommend Board to Approve 54.2 Real Estate and 54.2 Tangible for 2025 Tax Rates 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

III. Adjournment

Order #2025-716 - 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: ____

Mentree County Board Chairman

Signed: _______ Mepifee County Board of Education Secretary