

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on October 23, 2025 at 5:00 PM, at the Menifee County High School Media Center/Video Conference with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. Elaine Martin (zoom)

Mr. Greg Spencer

Updated Attendance:

Mr. Greg Spencer was updated to present at: 5:07 PM

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. Adopt Agenda

Order #2025-727 - Motion Passed: Recommend Board Adopt Agenda as Presented 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

I.F. Community Spotlight Menifee County Tourism

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.A.1. Menifee High School Girls Soccer Team

II.A.2. Menifee High School JAG Mallory Cooper

II.A.3. KECSAC Poetry Contest Winners

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #2025-728 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet 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

II.B.1.b. Monthly Financial Report

Order #2025-729 - Motion Passed: Recommend Board Approve the Monthly Financial Report 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.c. Bank Reconciliation

Order #2025-730 - Motion Passed: Recommend Board Approve the Bank Reconciliation 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.d. Cash Flow Statement

Order #2025-731 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Ms. Julia Maness and a second by Mr. Matt Cooper.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
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Ms. Brenda Evans Yes
Ms. Julia Maness Yes
Ms. Elaine Martin Yes
Mr. Greg Spencer Yes

III. Monthly Updates

III.A. Leadership Update

III.B. Superintendent Update

IV. Student Learning and Support Items Recommended for Approval

IV.A. CONSENT ITEMS

Order #2025-732 - Motion Passed: Recommend Board Approve Consent Items 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

Discussion:

Agenda needed to be amended to change the year for the Senior Class Trip to Orlando, FL from 2025 to 2026

IV.A.1. Board Minutes

IV.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)

IV.A.3. Approve to Accept First Offer of Assistance for FY2026 KETS

IV.A.4. Approve 2025-2026 Food Service Agreement with Gateway Community Services

IV.A.5. Approve Adult Meal Pricing Increase for the 2025-2026 School Year

Breakfast-\$3.25

Lunch-\$5.05

IV.A.6. Approve to Amend 25-26 Pay Scales (wording change from Assistant Volleyball Coach to JV Volleyball Coach)

IV.A.7. Approve Menifee Central PTO Christmas in the Bus Loop Fundraiser

IV.A.8. Approve Memorandum of Understanding with Menifee County 4-H for 5th Grade Colonial Camp

IV.A.9. Approve 5th Grade Overnight Field Trip Request to Camp Judy Layne Oct. 23-24, 2025

IV.A.10. Approve Overnight Field Trip Request for High Students as Counselors to Camp Judy Layne Oct. 23-24, 2025

IV.A.11. Approve JAG National Student Leadership Academy (NSLA) School-Related trip to Washington, D.C. Dec. 1st-6th, 2025

IV.A.12. Approve Senior Class School-Related Trip to Orlando, FL April 20-24, 2026

IV.A.13. Approve School-Related trip for Operation Christmas Child for JAG/FBLA/HOSA Dec. 11th-14 2025 to Charlotte, NC

IV.A.14. Approve FFA School-Related trip to Murray State to Compete in State Contest for Vet Science and Equine Science Nov. 20-21, 2025

IV.A.15. Approve Over-Night School-Related Trip for FFA for State Land Judging Contest in Hardinsburg, KY on Nov. 5-6, 2025

IV.A.16. Approve Over-Night School-Related Trip for FFA for Kentucky Farm Bureau Annual Meeting Outstanding Youth Contest Dec.3-4, 2025

IV.A.17. Approve the 2026-2027 School Calendar Committee

IV.A.18. Approve to Surplus desks, chairs, weight bench, boxes of floor tiles, old fluorescent gym lights, seated bench, filing cabinets, green wall mats, and post mats located in the building on HWY 36

IV.A.19. Approve, after December 31, 2025, the property located at 826 KY HWY 36, Frenchburg, KY will no longer be utilized by the School District and shall be returned to St. Claire

IV.B. DISCUSSION AND APPROVAL ITEMS

IV.B.1. Consider to Approve to declare that the specified property abutting the Rangee Cemetery is surplus to the educational needs of the district as described in the current facility plan, and to declare that selling approximately one-half acre and further granting a 30' wide access easement will not affect the integrity or usefulness of the remainder of the district's property for educational needs; to authorize the Superintendent to obtain an appraisal of this property with a required deed restriction that it may only be used for accessing, maintaining, and expanding a cemetery and such use as is customary and incidental for interment and visitation; to enter into appropriate sale agreement for fair market value contingent on KDE approval; and to seek KDE approval.

Order #2025-733 - Motion Passed: Recommend Board to Consider to Approve to declare that the specified property abutting the Rangee Cemetery is surplus to the educational needs of the district as described in the current facility plan, and to declare that selling approximately one-half acre and further granting a 30 feet wide access easement will not affect the integrity or usefulness of the remainder of the district property for educational needs; to authorize the Superintendent to obtain an appraisal of this property with a required deed restriction that it may only be used for accessing, maintaining, and expanding a cemetery and such use as is customary and incidental for interment and visitation; to enter into appropriate sale agreement for fair market value contingent on KDE approval; and to seek KDE approval. passed with a motion by Ms. Julia Maness 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. Personnel Notification

VI. Informational Items

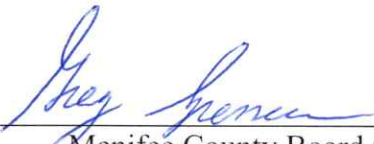
VII. Communication/Sharing (Public Comments)

VIII. Adjournment

Order #2025-734 - 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: 
Menifee County Board Chairman

Signed: 
Menifee County Board of Education Secretary