

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on December 18, 2025 at 5:00 PM, at the Menifee County Board of Education Board Room/Videoconference 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
Mr. Greg Spencer

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 #2025-745 - Motion Passed: Recommend Board Adopt Agenda as Presented 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. Presentations

II.A. Community Spotlight

II.A.1. Gateway Headstart at Botts Early Learning Center:

Virginia Hall and Judy Begley

II.B. Student Recognitions

II.B.1. FFA Land Judging and Vet Science Teams

II.B.2. Student Office Crew: Olivia Jones, Carter Fugate, and Jonathan Wells

II.C. Staff Recognitions

II.C.1. National Board Certified Teachers

II.C.2. Retiree: Timothy Spencer

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2025-746 - Motion Passed: Recommend Board to approve Munis Balance Sheet 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.A.2. Monthly Financial Report

Order #2025-747 - Motion Passed: Recommend Board to Approve Monthly Financial Report 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

III.A.3. Bank Reconciliation

Order #2025-748 - Motion Passed: Recommend Board to Approve Bank Reconciliation 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.4. Cash Flow Statement

Order #2025-749 - Motion Passed: Recommend Board to Approve Cash Flow Statement passed with a motion by Mr. Matt Cooper and a second by Ms. Elaine Martin.

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

IV. Monthly Updates

IV.A. Leadership Update

IV.B. Principal Updates

IV.C. Superintendent Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2025-750 - Motion Passed: Recommend Board Approve Consent Items 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

V.A.1. Board Minutes

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

V.A.3. Approve Comprehensive District Improvement Plan

V.A.4. Approve to Continue Audit Service with Summers, McCrary & Sparks for 2026-2027 School Year

V.A.5. Approve the Memorandum of Understanding with Eastern Kentucky University for the Advantage Program

V.A.6. Approve the Memorandum of Understanding with the University of the Cumberland for Student Teaching

V.A.7. Approve Family Resource and Youth Services Centers Assurance 2026-2028

V.A.8. Approve \$3500 Donation from Christian Social Service Center for Community Christmas/Angel Tree

V.A.9. Approve Out of State Field trip to Perfect North Slope for FFA on January 17, 2026

V.A.10. Approve Resolution to Participate in KISTA Loan Program for the Purchase of One New Bus

V.A.11. Approve the 2025 School Bus Purchase Authorization

V.A.12. Approve to Enter into an Agreement for the E3 Safety App for Crisis Management and Mapping of the District

V.A.13. Approve the Disposal by Direct Sale with a Corresponding Access Easement for a Minimum Acceptable Price

V.A.14. Approve to Enter into Appropriate Sale Agreement for fair market value for the specified property abutting Rangee Cemetery, contingent on KDE approval.

V.A.15. Approve BG-1 for Rangee Cemetery Sale

V.B. DISCUSSION AND APPROVAL ITEMS

V.B.1. Set a Special Called Meeting to Elect Officers and Set a Meeting Schedule

Order #2025-751 - Motion Passed: The special called meeting will be January 5th, 2026 at 4:30 p.m. 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

V.B.2. Discussion of the 2026-2027 School Calendar

Discussion:

No action was taken. Mrs. Tonya Means presented the proposed calendar presented by the Calendar Committee.

VI. Personnel Notification

VII. Informational Items

VII.A. 2025 Non Criminal Justice Agency Audit

VIII. Communication/Sharing (Public Comments)

IX. Adjournment

Order #2025-752 - 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