

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Regular Meeting on January 15, 2026 at 5:00 PM, at the Menifee County Board of Education Board Room/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

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 #2026-760 - Motion Passed: Recommend Board Adopt Agenda as Presented 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

II. Presentations

II.A. Reading of Proclamation: January Board Member Recognition Month

II.B. Community Spotlight

II.B.1. Gateway Community Action Program - Annabelle Ross

II.C. Student Recognitions

II.C.1. High School Work-Based Student Workers

II.C.2. Menifee Central Academic Team

II.D. Staff Recognitions

II.D.1. School Secretaries: Jana Johnson and Mildred Campbell

III. Reports

III.A. Treasurer Reports

III.A.1. Munis Balance Sheet

Order #2026-761 - 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 #2026-762 - Motion Passed: Recommend Board to Approve Monthly Financial Report passed with a motion by Ms. Brenda Evans 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 #2026-763 - 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 #2026-764 - Motion Passed: Recommend Board to Approve Cash Flow Statement 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

IV. Monthly Updates

IV.A. Leadership Update

IV.B. Principal Update

IV.C. Superintendent Update

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #2026-765 - Motion Passed: Recommend Board Approve Consent Items 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

V.A.1. Board Minutes

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

V.A.3. Approve to Amend 2025-2026 Organizational Chart

V.A.4. Approve the 2026-2027 Draft Budget

V.A.5. Approve the 2026-2027 Student Accident Insurance Renewal

V.A.6. Approve the School Facilities Construction Commission (SFCC) Offer of Assistance

V.A.7. Approve Intent to Apply for Federal Funds for 2026-2027 School Year

V.A.8. Approve to apply for KEMI Grant

V.A.9. Approve to apply for The Kentucky Equine Field Trip Grant and KY Horse Park Grant

V.A.10. Approve to Abolish Executive Coach Position

V.A.11. Approve \$2000 Donation from the City of Frenchburg for JAG

V.A.12. Approve Updated Senior Trip Tentative Itinerary

V.A.13. Approve Superintendent's Professional Development Request, Including Overnight Stay, for Attendance at the KSBA Annual Conference

V.A.14. Approve FMLA Leave for #684

V.B. DISCUSSION AND APPROVAL ITEMS

VI. Personnel Notification

VII. Informational Items

VIII. Communication/Sharing (Public Comments)

Discussion:

During the Communications/Sharing portion of the meeting, Mrs. Julia Maness shared her intent to retire from serving as a board member. No formal resignation was submitted, and no action was taken by the Board.

IX. Adjournment

Order #2026-766 - Motion Passed: Recommend Board Approve Adjournment 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

Signed: 
Menifee County Board Chairman

Signed: 
Menifee County Board of Education Secretary