

Menifee County Board of Education Special Called Meeting
 April 16, 2020 5:30 PM
 Menifee County Central Office
 Video Teleconference

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Adopt Agenda

II. Presentations

- A. Student Recognitions/Staff Recognitions
- B. Reports

- 1. Treasurer Reports

- a. MUNIS Balance Sheets
- b. Monthly Financial Report
- c. Bank Reconciliation
- d. Cash Flow Statement

Lorri Bartley

III. Student Learning and Support Items Recommended for Approval**A. CONSENT ITEMS**

- 1. Board Minutes
- 2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)
- 3. Annual Bids for 2020-2021
 - a. Oil- Lubricants
 - b. School Pictures
 - c. Yearbook
 - d. Concession Drinks
 - e. Maintenance Parts
- 4. Approve Capital Funds Request
- 5. Name Tonya Means Acting Principal of Botts Elementary with Extra Service Pay of \$2,100.00
- 6. Create Assistant Principal Position for Menifee Elementary and Botts Elementary
- 7. Approve the Assistant Principal Job Description
- 8. Approve to Apply for Non Traditional Instruction (NTI) days for 20/21
- 9. Approve to Amend 19/20 School Calendar
- 10. Approval to apply for the School Violence Prevention Program Grant - 2020
- 11. Approve Section 125 Service Provider
- 12. Approve Change Order #1 for Project 19.336 MCHS Vestibule
- 13. Memorandum of Understanding (MOU) Between Pathways, Inc. and the Menifee County School District
- 14. Bond of "Depository" for Public School Funds
- 15. Approval to Participate in the KASA 2020 Safety Research Grant
- 16. Memorandum of Agreement (MOA) between Morehead State University and Menifee Co Board of Education
 - a. KEDC 2020-2021 Cooperative Membership Agreement
- 17. Approve 20/21 Certified Evaluation Plan
 - a. Approval for Save the Children Mini-Grant Application
- 18. Approve to Apply for all available Grants related to Food Service
- 19. Approve Menifee Central Playground
- 20. Approve Abolishing the Performance Project at this time to be reviewed at a later date.
- 21. Approve Independent Auditors' Contract with Summers, McCreary, and Sparks for 2019-2020 School Year
 - a. DISCUSSION AND APPROVAL ITEMS
 - 1. SBDM Allocations
 - 2. Approve Change Order 090-02, Change Order 210-02, Change Order 030-05-02, Change Order 030-10-02, Change Order 030-02, Change Order 040-03, Change Order 260-02, Change Order 030-03-02, Change Order 030-04-02, and Change Order 230-03 for Menifee Central
- 22. Approve 20/21 Insurance Bids
 - a. Liberty Mutual Insurance
 - b. Worker's Compensation

c. Approve 2020-2021 Cyber Security Insurance coverage

IV. Informational Items

A. Principal Update/Instructional Support

B. SBDM Minutes

1. Botts Elementary

2. Meniffee Elementary

3. Meniffee High School

C. Office of Educational Accountability (OEA)

**D. KSBA Studies Report and Board Member In-Service Training Hours Charter Training
Waiver Template Request**

V. Communication/Sharing (All Present)

VI. Adjournment

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County Board of Education Special Called Meeting on April 16, 2020 at 5:30 PM, at the Menifee County Central Office

Video Teleconference with the following members present:

I. Call to Order

Order #345 - Motion Passed: 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. April Smith	Yes
Mr. Greg Spencer	Yes

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Moment of Silence

I.D. Adopt Agenda

Order #346 - Motion Passed: Recommend Board Adopt Agenda as Presented 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. April Smith	Yes
Mr. Greg Spencer	Yes

II. Presentations

II.A. Student Recognitions/Staff Recognitions

II.B. Reports

II.B.1. Treasurer Reports

II.B.1.a. MUNIS Balance Sheets

Order #347 - Motion Passed: Recommend Board Approve the MUNIS Balance Sheet passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.b. Monthly Financial Report

Order #348 - Motion Passed: Recommend Board Approve the Monthly Financial Report passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.c. Bank Reconciliation

Order #349 - Motion Passed: Recommend Board Approve the Bank Reconciliation passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

II.B.1.d. Cash Flow Statement

Order #350 - Motion Passed: Recommend Board Approve Cash Flow Statement passed with a motion by Ms. April Smith and a second by Ms. Brenda Evans.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes

Mr. Greg Spencer Yes

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #351 - Motion Passed: Recommend Board Approve Consent Items passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper Yes
Ms. Brenda Evans Yes
Ms. Julia Maness Yes
Ms. April Smith Yes
Mr. Greg Spencer Yes

- III.A.1. Board Minutes**
- III.A.2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)**
- III.A.3. Annual Bids for 2020-2021**
- III.A.3.a. Oil- Lubricants**
- III.A.3.b. School Pictures**
- III.A.3.c. Yearbook**
- III.A.3.d. Concession Drinks**
- III.A.3.e. Maintenance Parts**
- III.A.4. Approve Capital Funds Request**
- III.A.5. Name Tonya Means Acting Principal of Botts Elementary with Extra Service Pay of \$2,100.00**
- III.A.6. Create Assistant Principal Position for Menifee Elementary and Botts Elementary**
- III.A.7. Approve the Assistant Principal Job Description**
- III.A.8. Approve to Apply for Non Traditional Instruction (NTI) days for 20/21**
- III.A.9. Approve to Amend 19/20 School Calendar**
- III.A.10. Approval to apply for the School Violence Prevention Program Grant - 2020**
- III.A.11. Approve Section 125 Service Provider**
- III.A.12. Approve Change Order#1 for Project 19.336 MCHS Vestibule**
- III.A.13. Memorandum of Understanding (MOU) Between Pathways, Inc. and the Menifee County School District**
- III.A.14. Bond of "Depository" for Public School Funds**
- III.A.15. Approval to Participate in the KASA 2020 Safety Research Grant**
- III.A.16. Memorandum of Agreement (MOA) between Morehead State University and Menifee Co Board of Education**
- III.A.16.a. KEDC 2020-2021 Cooperative Membership Agreement**
- III.A.17. Approve 20/21 Certified Evaluation Plan**
- III.A.17.a. Approval for Save the Children Mini-Grant Application**
- III.A.18. Approve to Apply for all available Grants related to Food Service**
- III.A.19. Approve Menifee Central Playground**

III.A.20. Approve Abolishing the Performance Project at this time to be reviewed at a later date.

III.A.21. Approve Independent Auditors' Contract with Summers, McCreary, and Sparks for 2019-2020 School Year

III.A.21.a. DISCUSSION AND APPROVAL ITEMS

III.A.21.a.1. SBDM Allocations

Order #352 - Motion Passed: Recommend Board to Approve SBDM Allocations passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

III.A.21.a.2. Approve Change Order 090-02, Change Order 210-02, Change Order 030-05-02, Change Order 030-10-02, Change Order 030-02, Change Order 040-03, Change Order 260-02, Change Order 030-03-02, Change Order 030-04-02, and Change Order 230-03 for Menifee Central

Order #353 - Motion Passed: Board Approves Change Order 090-02, Change Order 210-02, Change Order 030-05-02, Change Order 030-10-02, Change Order 030-02, Change Order 040-03, Change Order 260-02, Change Order 030-03-02, Change Order 030-04-02, and Change Order 230-03 for Menifee Central passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

III.A.22. Approve 20/21 Insurance Bids

III.A.22.a. Liberty Mutual Insurance

III.A.22.b. Worker's Compensation

III.A.22.c. Approve 2020-2021 Cyber Security Insurance coverage

IV. Informational Items

IV.A. Principal Update/Instructional Support

IV.B. SBDM Minutes

IV.B.1. Botts Elementary

- IV.B.2. Menifee Elementary**
- IV.B.3. Menifee High School**
- IV.C. Office of Educational Accountability (OEA)**
- IV.D. KSBA Studies Report and Board Member In-Service Training Hours Charter Training Waiver Template Request**

V. Communication/Sharing (All Present)

VI. Adjournment

Order #354 - 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. April Smith	Yes
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary