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
         c. Bank Reconciliation
         d. Cash Flow Statement

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 Bills 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 Bolts Elementary with Extra Service Pay
         of $2,100.00
      6. Create Assistant Principal Position for Menifee Elementary and Bolts 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, McCreeary, and Sparks
         for 2019-2020 School Year
        a. DISCUSSION AND APPROVAL ITEMS
           1. SDBM 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 Bills
        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. Belts Elementary
      2. Menifee Elementary
      3. Menifee 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


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
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. Julie 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.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 Yea - 0 Nays.

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


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 Yea - 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 Yea{s} - 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