

**Menifee County Regular Advisory Board Meeting**  
**August 20, 2015 7:00 PM**  
**Menifee County High School Band Room**

<b>I. Call to Order.</b>	
A. Roll Call	
B. Pledge of Allegiance	
C. Moment of Silence	
D. Adopt Agenda	
E. Consider Approval of Appointing Board Secretary for the Remainder of the 2015 calendar year.	
<b>II. Presentations/Reports</b>	
A. Student Recognitions	
B. Reports	
1. Treasurer's Report	Lorri Bartley
a. Monthly Financial Report	
2. Director of Pupil Personnel/Transportation Report	Tim Hacker
3. Assessment Coordinator's Report	Catherine Hacker
4. Special Education Coordinator's Report	Dawn Hardeman
5. Instructional Supervisor Report	Robin Brewer
6. PDSA Report	District Staff
7. School Reports	
a. Menifee County High School	Principal Brenda Warren
b. Menifee Elementary School	Principal Terry Bradley
c. Botts Elementary School	Principal Jeremy McNabb
<b>III. Student Learning and Support Items Recommended for Approval</b>	
A. Consider approval of July 16, 2015 Regular Meeting Minutes and August 4, 2015 Special Meeting Minutes.	
B. Consider approval of Subsequent Claims, Current Claims and Salaries (Bills for Payment).	
C. Consider approval of an Application for Change in School Assignment.	
D. Consider approval of District Assurances as part of the CDIP and completed through ASSIST.	
E. Consider approval of Related Service Contract for Occupational Therapist with Lifespan Therapy.	
F. Consider approval of Related Service Contract for Physical Therapist with Paula Mitchell.	
G. Consider approval of Related Service Contract for Orientation and Mobility Therapist with Mike Williams.	
H. Consider approval of Related Service Contract with the Rowan County School District for Services Provided by their Teacher of the Blind and Visually Impaired.	
I. Consider approval of 2015-2016 Certification for Constitutionally Protected Prayer in Public Schools.	
J. Consider approval of Board Members attending the KSBA Fall Regional Meeting on September 8, 2015, at Morehead State University.	
K. Consider approval of Declaring an Emergency with regard to the Water Heater at Botts Elementary School.	
L. Consider approval of BG-1 for Botts Elementary School for Water Heater	

Replacement.	
<b>M.</b> Consider approval of Fleet 1 services and solid waste collections with county for 2015-2016 school year	
<b>N.</b> Consider approval of the KDE School Health Services MOA.	
<b>O.</b> Consider approval of Finance Officer and Accounts Payable Clerk (Alternate) Permission to Request Federal Cash Reimbursements	
<b>P.</b> Consider approval of the following fund raisers:	
1. MCHS Soccer Team Clothing Sale	
2. Botts Elementary Book Fair- October 6 <sup>th</sup> and 7 <sup>th</sup>	
3. MES K-8 Cheerleading Sponsor Signs	
4. MES K-8 Rada Cutlery	
5. MCHS Cheerleading Little Caesar Pizza Kit	
6. Y-club Fan Cloth	
7. MCHS Soccer I am Cloth	
8. MES K-8 Athletic Gym Sponsor Signs	
9. MES K-8 Athletic Spirit Decals	
10. MCHS Yearbook Ad Sales	
11. MCHS Coffee Tree Books	
12. MES Continuum Benchmark Online Survey	
13. Botts PTO Fundraiser	
<b>Q.</b> Consider approval of Selecting a Board Member to Serve on the Vision and Mission Planning for the District- Initial Meeting on September 10 <sup>th</sup> .	
<b>R.</b> Consider approval of Revised Organization Chart for 2015-2016 School Year.	
<b>S.</b> Consider approval of Ticket Managers Positions for the 2015-2016 School Year.	
<b>T.</b> Consider approval of Revised Salary Schedule for 2015-2016 School Year.	
<b>IV.</b> Personnel Notifications	
<b>V.</b> Informational Items	
<b>A.</b> School Financial Reports	
<b>B.</b> Waiver Letter from KDE for Extra Duties for the DPP	
<b>C.</b> Fresh Fruits and Vegetable Program Grant	
<b>D.</b> 2015 KSBA Board Member Training Update and Requirement	
<b>E.</b> 2015-2016 Tax Rate/Assessment Information	
<b>F.</b> Communication/Sharing (All Present)	
<b>VI.</b> Other Business	
<b>A.</b> Executive session possible litigation pursuant to KRS 61.810 (1) (b) (c) (f)	
<b>VII.</b> Adjournment	