

Regular Meeting
February 18, 2016 5:30 PM
Menifee County High School Band Room

I. Call to Order		
A. Roll Call		
B. Pledge of Allegiance		
C. Moment of Silence		
D. Adopt Agenda		
II. Presentations		
A. Student Recognitions		
1. MCHS 2016 16th Region All "A" Champions		
B. Reports		
1. Treasurer's Report		Lorri Bartley
a. MUNIS Balance Sheets		Lorri Bartley
b. Monthly Financial Report		Lorri Bartley
c. Bank Reconciliation		Lorri Bartley
d. Cash Flow Statement		Lorri Bartley
2. Assessment Coordinator's Report		Catherine Hacker
3. PDSA Report		District Staff and KDE Recovery Team
III. Student Learning and Support Items Recommended for Approval		
A. Board Minutes		Tim Spencer
1. January 11, 2016 Special Called Minutes		Tim Spencer
2. January 26, 2016 Regular Meeting Minutes		Tim Spencer
3. February 8, 2016 Meeting Minutes		Tim Spencer
B. Claims and Salaries		Lorri Bartley
C. Application in Change School Assignment		Tim Hacker
D. Approve Fundraisers		Tim Spencer
1. Winterfest 2016 - Botts Elementary		
2. District Meet Concessions (Academics) - Botts Elementary		
E. Menifee County Administrative Procedures 2015-2016 School Year		Dawn Hardeman
1. Procedure 09.43 AP. 21 - Behavior Referral Forms		Dawn Hardeman
2. Procedure 2.442 AP. 21 - School Improvement Plan Reports		Dawn Hardeman
F. First Reading of Menifee County Administrative Policies 2015-2016 School Year		Dawn Hardeman
1. Policy 03.11 - Hiring Certified Personnel		Dawn Hardeman
2. Policy 03.21 - Hiring Classified Personnel		Dawn Hardeman
G. 2nd Reading of KSBA Policy		Tim Spencer
H. Application for FY2016 Equipment Assistance Grant		Jeff Melkulcok
I. Draft Budget Fund 400		Lorri Bartley
J. Staffing Formula		Tim Spencer
K. SBDM Staffing Allocations		Tim Spencer
L. Advertising Bids for 2016-2017 School Year		Lorri Bartley
1. School Pictures		Lorri Bartley
2. Soft Drinks and Related Items		Lorri Bartley

3. Oil and Lubricants	Lorri Bartley
4. Bus and Maintenance Parts and Supplies	Lorri Bartley
5. Yearbooks	Lorri Bartley
M. Proposal for Audit Services for 2015-2016	Lorri Bartley
N. Family Resource and Youth Service Center Continuation Grants	
1. Family Resource 2017-2018 Grant	Jessica Hale
2. Youth Service Center Continuation Program Plan	Melanie Golden
IV. Personnel Notification	
A. FMLA Notifications	Tim Spencer
V. Informational Items	
A. Tobacco Free School Policy	Tim Spencer
B. Born Learning Grant	Catherine Hacker
C. KSBA Training Update	Jean Crowley
D. Principal Update	
E. SBDM Meeting Minutes	Robin Brewer
1. Botts Elementary	Robin Brewer
2. Meniffee Elementary	Robin Brewer
3. Meniffee High School	Robin Brewer
F. School Activity Fund Financial Report	Lorri Bartley
1. Botts Elementary	Lorri Bartley
2. Meniffee Elementary	Lorri Bartley
3. Meniffee High School	Lorri Bartley
VI. Adjournment	