

**Regular Advisory Board Meeting
 October 15, 2015 7:00 PM
 Menifee County High School Band Room**

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| I. Call to Order. | |
| A. Roll Call | |
| B. Pledge of Allegiance | |
| C. Moment of Silence | |
| D. Adopt Agenda | |
| II. Presentations/Reports | |
| A. Student Recognitions | |
| 1. Wildcat Medical Club Presentation on Tobacco Free Policy | |
| B. Reports | |
| 1. Consider approval of the Treasurer's Report | Lorri Bartley |
| a. MUNIS Balance Sheets | |
| b. Monthly Financial Report | |
| c. Bank Reconciliation | |
| d. Cash Flow Statement | |
| 2. Enrollment Projection Next Five Years | Tim Hacker |
| 3. Assessment Coordinator's Report | Catherine Hacker |
| 4. PDSA Report | District Staff |
| III. Student Learning and Support Items Recommended for Approval | |
| A. Consider approval of September 17, 2015, September 24, 2015, October 1, 2015 Regular Meeting Minutes | |
| B. Consider approval of Subsequent Claims, Current Claims and Salaries (Bills for Payment). | |
| C. Consider approval of the Resolution initiating the financing process for the Roof Replacement Projects for Menifee Elementary, Menifee High School and Board Office; and Range Hood Project for Menifee Elementary. | |
| D. Consider approval of recessing to the Menifee County Finance Corporation Meeting. | |
| E. Consider returning to the Menifee County Board of Education Advisory Board Meeting. | |
| F. Consider approval to Adopt a Resolution Authorizing the Menifee County School District Finance Corporation to issue revenue bonds. | |
| G. Consider approval of FY-2016 KETS 1st offer of Assistance. | |
| H. Consider approval for the High School Social Studies Class Field Trip to Cincinnati, Ohio in November. | |
| I. Consider approval to pay for ACT Testing for Freshman and Sophomore Students. | |
| J. Consider approval of Working Budget with Amendments on behalf of Payments and KY ASAP, SEEK Revision and Fund 2 District School Activity Fund. | |
| K. Consider approval for Permission to Bid for Tile and Mulch from FEMA Update. | |
| L. Consider approval of KSBA 2015 Policy Update (Second Reading). | |
| M. Consider approval/review of the Menifee County Administrative | |

Procedures for the 2015-2016 School Year.

- a. Procedure 03.123 AP. 2 – Leave Affidavit and Procedure 02.4242 AP.21 – Requisition for Purchase Order.
- b. Procedure 03.221 AP. 22 – Certified Personnel Documents
- c. Procedure 03.1231 AP .2 – Application for Personal Leave
- d. Procedure 03.4 AP .2 – Personnel Documents for Substitutes
- e. Procedure 03.6 AP .22 – Volunteer Checklist
- f. Procedure 03.11 AP .1 – Hiring- Background Check
- g. Procedure 08.141 AP .1 – Drop Out Prevention Procedures
- i. Compliance with FLBA requirements 03.221 AP .11

N. Consider approval of KSBA E-meeting Proposal.

O. Consider approval to obtain Surveyor for Bus Garage Property.

P. Consider approval of Contract with Alan Justice Engineering and Surveying, INC. to Survey potential Bus Garage Property.

Q. Consider approval of Cost per mile Calculation for Extra Curricular Bus Trips.

R. Consider approval of the following fund raisers:

- 1. MCHS Frozen Treats
- 2. MCHS Green and White Night
- 3. MCHS Green and White
- 4. MCHS Ads for T-shirts
- 5. MCHS Beef Jerky Sales
- 6. Menifee Elementary St. Jude Math-a-Thon
- 7. Menifee Elementary Cheer Camp
- 8. Menifee Elementary Sponsor Gym Sign Ads

S. Consider approval of School Surplus of the following items:

- 25 Alpha Smart Keyboards
- 1 Fax Machine
- 1 IBM Netvista
- 1 HP DC 5100

1 Magnavox TV on Wall and Wall Mount

- 1 IBM Info Print 21 Printer
- 1 Orion VCR VHS

1 Phillips small TV VCR

1 Zenith Large TV

1 Emerson VCR VHS

1 Large Sanyo TV

1 Wall Mount TV Bracket

1 Magnavox TV

1 HP DC 5100

1 Business Class Laser Fax

Emerson VCR

Orion TV

1 HP DC 5100

1 JVC VHS VCR

10 Tape Recorders

1 EPSON Scanner

1 Samsung Camera Recorder

RCA Camera Recorder

5 Over Head Projectors

1 JVC Camera Recorder

1 Zenith TV

2 Fold Down Tables

1 Rainbow Vacuum Cleaner (minimum bid of \$1,200.00)

1 Fellowship Office Shredder (does not work properly)

T. Consider approval of KISTA Financing for the purchase of two new school buses.

U. Consider approval of Adoption of Resolution of KISTA Bus Leases.

V. Consider approval of the ECU Dual Credit Memorandum of Agreement.

W. Consider approval of the proposal from C & T Design for installed Kitchen Hood for Menifee Elementary.

X. Consider approval of Bid Document for Emergency Roofing Project at Menifee Elementary, Menifee County High, and Central Office.

Y. Consider nominating a legislative contact for KSBA with the term beginning January 1, 2016 through December 31, 2016.

IV. Personnel Notifications

V. Informational Items

A. 2015 KSBA First Degree College Scholarship Program

B. Communication/Sharing (All Present)

VI. Adjournment