

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Thursday, September 18, 2014

6:00 p.m. - MCHS Cafeteria

- Pledge of Allegiance

- I. Consent Items
 - A. Approve Adoption of Agenda
 - B. Approve the Minutes for August 21, 2014
 - C. Treasurer's Report (Munis Balance Sheets)
 - D. All Claims for payment

- II. Presentations
- III. Staff Reports
 - A. Interim Superintendent
 - B. Principals
 - C. Curriculum and Instruction

- IV. Student Learning Services
 - A. K-8 FMD Instructional Assistant Position – Benny Patrick, Dawn Hardeman

- V. Student Support Services
 - A. Approve additional Fundraisers for Botts Elementary PTO - Larissa Smallwood.
 - B. School Resource Officer – Benny Patrick
 - C. Abolish Attendance Specialist Position beginning in the 2015-2016 FY.
 - D. Reorganize Community Education Salary on the Salary Schedule to reflect the separation between Attendance Specialist and the Community Education positions.
 - E. Calendar Adjustments – Tim Hacker

VI. Other

- A. Approve payment to Pearce-Blackburn Roofing, pending delivery of warranty certificate.
- B. Approve Working Budget for 2014-15 – Benny Patrick, Lisa Ratliff
- C. Job Corp Positions – Benny Patrick
- D. Approve Tax Levy Rate for 2014-15 – Benny Patrick, Lisa Ratliff
- E. Superintendents search – Take Action – Wendell Back
- F. Quote from Board Attorney to do Superintendent search – Discuss and or action – Wendell Back
- G. Discussion – Policy that states, that no Classified Personnel cannot supervise students without a Certified Person present. – Wendell Back
- H. Update on building use agreements – discuss – Wendell Back
- I. Update on possibility of policy on random drug testing for all employees – Wendell Back
- J. Approve payment to Attorney at Litigation Rate for handling Human Rights Complaint

VII. Old business and other action items

- A. Escrowed KETS Offer Funds – Kelly Vice

VIII. Personnel

- A. Hiring's/Resignations/Transfers
- B. Executive Session

IX. Questions, comments, or concerns from the audience