

Menifee County Board of Education Regular Meeting
April 20, 2017 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/Staff Recognitions		
a. Robotics Club - Botts		
b. Rural Health Scholars - MCHS		
c. Outstanding Volunteer for the Lexington Shriner's Hospital - MCHS		
d. Clark Energy Youth Tour - MCHS		
e. Daughters of the Writing Contest Winner - K8		
f. National History Day Regional Competition - K8		
B. Community Volunteers for Career Day - K8		
C. Reports		
1. Menifee County School District: Values, Beliefs, and Goals		
2. Treasurer's Report		Lorri Bartley
1. MUNIS Balance Sheet		
2. Monthly Financial Report		
3. Bank Reconciliation		
4. Cash Flow Statement		
c. Assessment Coordinator Report		Catherine Hacker
d. Attendance Report/Transportation Report		Tim Hacker
e. PDSA Report/ Instruction Coordinator Report		Robin Brewer
III. Student Learning and Support Items Recommended for Approval		
A. Board Minutes		
a. March 13, 2017		
b. March 16, 2017		
c. April 11, 2017		
B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)		Lorri Bartley
C. Lease Agreement between Menifee Elementary School and Pitney Bowes		
D. SBDM Allocations		
E. Bids		
a. Yearbook and Pictures		
b. Soft drinks		
F. Early Childhood Healthy Living Program 2017 Incentive Grant		Dawn Hardeman
G. School Bus Transportation for Transport to and from 4H Camp		Mary McCarty
H. Education Innovation and Research Program Grant		
I. Summer Feeding Program		Jeff Melkulcok
J. New Skills for Youth Grant Application		Lori Franklin
K. Facility User Agreement for Miss Menifee Pageant		
L. Fundraisers		

a. Baseball/Softball Season Passes - MCHS	
b. Baseball Caps - MCHS	
c. Concession Stand Middle School Soccer - MES	
d. Relay for Life - MCHS	
M. Request Proposal for E-rate	Kelly Vice
N. Memorandum of Agreement with Frenchburg Job Corps	Tim Spencer
O. School Related Field Trip Requests	
a. Class Trip - CHAMPS	
b. Academic Team – Kings Island in Cincinnati, Ohio	
IV. Personnel Notification	
V. Informational Items	
A. SBDM Tentative Budget 2017-2018 School Year	
B. Maintenance Request Form Records	Linda Combs
C. Monthly Community Report	Melanie Golden
D. KSBA Training Update	Jean Crowley
E. Principal Update	
F. SBDM Minutes	
a. Botts Elementary	
b. Menifee Elementary	
c. Menifee High School	
G. School Activity Financial Report	
a. Botts Elementary	
b. Menifee Elementary	
c. Menifee High School	
VI. Communication/Sharing (All Present)	
VII. Adjournment	