

**Regular Advisory Board Meeting**  
**April 21, 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 Recognition
    - 1. Rogers Scholar 2016
    - 2. ACT Completion
    - 3. National Crime Victim's Week Children's Poster Contest
    - 4. Rogers Explorers 2016
  - B. Staff Recognition
    - 1. Campbellsville University Excellence 2016
  - C. Reports
    - 1. Treasurer's Report Lorri Bartley
      - a. MUNIS Balance Sheets
      - b. Monthly Financial Reports
      - c. Bank Reconciliation
      - d. Cash Flow Statement
    - 2. Assessment Coordinator's Report Catherine Hacker
    - 3. PDSA Report District Staff and KDE  
Recovery Team
- III. Student Learning and Support Items
  - A. Recommend Commissioner approve Board Minutes from the March 17, 2016 and April 12, 2016 Meeting Minutes.
  - B. Recommend Commissioner approve Subsequent Claims, Current Claims and Salaries (Bills for Payment).
  - C. Recommend Commissioner approve School Fundraisers:
    - 1. Greenhouse Sales – MCHS
    - 2. Spaghetti Dinner/Cornhole Throw – MCHS
    - 3. Lexington Legends Tickets - MCHS
  - D. Recommend Commissioner approve First Reading of Menifee County Administrative Policies for 2015-2016 School Year.
    - 1. Policy 01.45 – Board Meeting Agenda
    - 2. Policy 03.121 – Salaries (Certified Personnel)
    - 3. Policy 03.1321 – Use of School Property (Classified Personnel)
    - 4. Policy 03.22321 – Sick Leave Bank (Classified Personnel)
    - 5. Policy 03.27 – Discipline, Suspension and Dismissal of Classified Employees
    - 6. Policy 09.11 – School Attendance Areas
  - E. Recommend Commissioner approve Tobacco Free Policies Second Reading for the 2016-2017 School Year.
    - 1. Policy 03.1327 – Use of Tobacco (Certified Personnel)

2. Policy 03.2327 – Use of Tobacco (Classified Personnel)
  3. Policy 05.31 – Building Usage Agreement
  4. Policy 06.221 – Bus Drivers’ Use of Tobacco and Other Substances
  5. Policy 10.5 – Visitors to the Schools
- F. Recommend Commissioner approve Second Reading of Menifee County Administrative Policies for the 2015-2016 School Year.
    1. Policy 04.7 - Inventory
  - G. Recommend Commissioner approve Menifee County Administrative Procedures for 2015/2016 School Year
    1. Procedure 03.221 AP.22
  - H. Recommend Commissioner approve Memorandum of Agreement (MOA) between Eastern Kentucky University and Menifee County Schools for EKU Dual Credit.
  - I. Recommend Commissioner approve Rental Agreement for the Menifee Recreation Commission Center with the Masonic Hall.
  - J. Recommend Commissioner approve Facility User Agreement for Miss Menifee Pageant.
  - K. Recommend Commissioner approve Amending Motion #259 Instruction Day to 7:50 am to 3:00 pm at Botts Elementary and Menifee County Elementary and 7:50 am to 3:05 at Menifee County High School.
  - L. Recommend Commissioner approve Out Of Area Attendance Requests
  - M. Recommend Commissioner approve Use of School Bus to Transport Students to and from 4-H Camp.
  - N. Recommend Commissioner approve Revised 2015-2016 School Calendar.
  - O. Recommend Commissioner approve 2016-2017 SBDM Allocations.
  - P. Recommend Commissioner approve SBDM Council Working Budget for 2016-2017 School Year.
  - Q. Recommend Commissioner approve the Following Bids:
    1. School Pictures
    2. Yearbook
    3. High Speed Data Services
    4. Local Telephone Voice Services
  - R. Recommend Commissioner approve Menifee County Schools Technology Plan for 2016-2017 School Year.
  - S. Recommend Commissioner approve Procurement Plan for Food Service.
  - T. Recommend Commissioner approve School Surplus of Following Items:
    1. Pitching Machine (2)
  - U. Recommend Commissioner approve 2016-2017 Certified Evaluation Plan
  - V. Recommend Commissioner approve 2016 Summer Feeding Program.
  - W. Recommend Commissioner approve FCCLA/FFA Trip to Leadership Day at Kings Island, OH.
- IV. Personnel Notifications
  - V. Informational Items
    - A. Principal Update
    - B. KSBA Training Update
    - C. SBDM Meeting Minutes
      1. Botts Elementary
      2. Menifee Elementary
      3. Menifee High School

D. School Activity Fund Financial Reports

1. Botts Elementary
2. Menifee Elementary
3. Menifee High School

E. Communication/Sharing (All Present)

VI. Adjournment