

**Menifee County Board of Education Regular Meeting  
June 21, 2018 5:30 PM  
Menifee County High School Band Room**

<b>I. Call to Order</b>		
<b>A. Roll Call</b>		
<b>B. Pledge of Allegiance</b>		
<b>C. Moment of Silence</b>		
<b>D. Adopt Agenda</b>		
<b>II. Presentations</b>		
<b>A. Student Recognitions/Staff Recognitions</b>		
<b>B. Reports</b>		
1. Menifee County School District: Values, Beliefs and Goals		
2. Treasurer Reports		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
3. Assessment Coordinator		Catherine Hacker
4. Attendance Report/Transportation Report		Tim Hacker
5. PDSA Report/Instructional Coordinator Report		Robin Brewer
<b>III. Student Learning and Support Items Recommended for Approval</b>		
<b>A. CONSENT ITEMS</b>		
1. Board Minutes		
2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)		
3. 2018-2019 Federal Assurances		Lorri Bartley
4. SFCC Offer of Assistance		Lorri Bartley
5. Permit Treasurer to Issue Checks for Payout of Bills Prior to June 30, 2018		Lorri Bartley
6. Chairpersons For Special Education Admissions and Release Committee(ARC), Chairpersons For 504 Meetings		Dawn Hardeman
7. Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children		Dawn Hardeman
8. Occupational and Physical Therapy Contracts		Dawn Hardeman
9. Leases For Head Start Building Sites		Dawn Hardeman
10. Gateway Head Start MOA/Full Utilization Agreement		Dawn Hardeman
11. Contract For Services For Students With Visual Impairments		Dawn Hardeman
12. Contract For Orientation & Mobility for 2018-2019 School Year		Dawn Hardeman
13. First Reading of Updated KSBA Menifee County Administrative Policies for 2018-2019 School Year		Dawn Hardeman
14. Agreement For Health Related Services with Gateway District Health Department		Catherine Hacker
15. Memorandum of Agreement With Frenchburg Job Corps		
16. Intent to Participate in National School Lunch Program (NSLP)		Jeff Melkulcok
17. SchoolPointe Website Hosting Contract Renewal		Kelly Vice
18. Project Lead The Way Grant Proposals		
19. Fundraisers		
a. MES National Junior Honors Society-Yard Sale		
b. MES PTO-Schwan's Online		

c. MES PTO-KONA Ice	
d. MES PTO-Dances(K-8)	
e. MES PTO-Hoops/Jump Rope For Heart	
f. MES PTO-Popcorn Sales	
g. MES PTO-T-Shirt Sales	
h. MES PTO-Box Tops For Education	
i. MES PTO-Bumblebee (Yankee Candle)	
j. MES PTO-5th Grade Toy Sales	
k. MES PTO-Harvest Hoedown Fall Festival	
l. MES PTO-Santa's Workshop	
m. MES PTO-Ornament Sales	
n. MES PTO-Penny Wars	
o. MES PTO-Spring Fundraiser	
p. MCHS Senior Class-Senior Class Clothing Sales	
q. MCHS Senior Class-Afternoon Concessions	
r. MCHS Boys Soccer Support-Apparel Sales	
s. MCHS Boys Soccer Support-Signs & Banners	
<b>B. DISCUSSION ITEMS</b>	
1. Out of Area Attendance Requests	Tim Hacker
2. BG-1 For New K-8 Building	Lorri Bartley
3. Student Insurance 2018-2019	Lorri Bartley
4. Bids	
a. 2018 Insurance Bids	Lorri Bartley
<b>IV. Personnel Notification</b>	
<b>V. Informational Items</b>	
A. Monthly Community Report	Melanie Golden
B. KSBA Report	Jean Crowley
C. Principal Update/Instructional Support	
D. SBDM Minutes	
1. Botts Elementary	
2. Meniffee Elementary	
3. Meniffee High School	
E. School Activity Financial Report	
1. Botts Elementary	
2. Meniffee Elementary	
3. Meniffee High School	
<b>VI. Communication/Sharing (All Present)</b>	
<b>VII. Adjournment</b>	