

**Menifee County Board of Education Regular Meeting
August 16, 2018 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. Tim Murphy-Murphy Group Architects	
B. Reports	
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
III. Student Learning and Support Items Recommended for Approval	
A. CONSENT ITEMS	
1. Board Minutes	
2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	
3. 2019 Motor Vehicle Tax	
4. Technology Activity Report (TAR) for the 2017-2018 School Year	Lorri Bartley
5. Revised BG-1 18.042-Land Requisition	
6. Approve Updated Construction Agreement For New School	
7. Annual Data Security Report	Kelly Vice
8. Application For Fresh Fruit and Vegetable Grant	Jeff Melkulcok
9. 2018-2019 Certification for Constitutionally Protected Prayer in Public Schools	
10. Amendment to Menifee County Administrative Policies for 2018-19 school year	Dawn Hardeman
11. Overnight Field Trips	
a. MCHS-FFA Rising Sun Conference in Hardinsburg, Kentucky September 14-15	
b. MCHS FFA-National FFA Convention in Indianapolis, Indiana October 24-26	
12. Fundraisers	
a. BES PTO-Kona Ice	
b. MES 4th and 5th grades-Middle School Girls Basketball Concessions	
c. MES Athletics-Concession Fee Use	
d. MES-Yearbook Sales	

- e. MES General Fund-Concert Tickets & Concessions
- f. MCHS Senior Class-Fall Boys & Girls Soccer Concessions
- g. MCHS Senior Class-Boys & Girls Basketball Concessions
- h. MCHS Seniors-Class Rings
- i. MCHS Juniors-Class Rings
- j. MCHS Boys Soccer Support-Sock Money
- k. MCHS-Student Parking Fees
- l. MCHS Journalism-Yearbook Sales
- m. MCHS Volleyball-Volleyball Concessions/Gate
- n. MCHS FCCLA-Membership Drive
- o. MCHS FFA-National Convention
- p. MCHS FMD-Ale 8 Sales

B. DISCUSSION ITEMS

- 1. 2018 Unaudited Annual Financial Report and Balance Sheet for Fiscal Year 2018 Lorri Bartley

IV. Personnel Notification

V. Informational Items

- A. Maintenance Request Form Report Jeff Melkulcok
- B. Monthly Community Report Melanie Golden
- 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

VI. Communication/Sharing (All Present)

VII. Adjournment