

Regular Advisory Board Meeting
August 18, 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. 2016 School Bus Safety Poster Contest
 - B. Reports
 - 1. Menifee County School District: Values, Beliefs and Goals
 - 2. Treasurer's Report Lorri Bartley
 - a. MUNIS Balance Sheets
 - b. Monthly Financial Report
 - c. Bank Reconciliation
 - d. Cash Flow Statement
 - 3. Assessment Coordinator's Report Catherine Hacker
 - a) PDSA Report/Instructional Coordinator Report District Staff and
KDE Recovery Team
- III. Student Learning and Support Items Recommended for Approval
 - A. Recommend Commissioner approve Revised Board of Education Goals for the Menifee County School District.
 - B. Recommend Commissioner approve Board Minutes from the July 25, 2016 and August 9, 2016 Meeting Minutes.
 - C. Recommend Commissioner approve Subsequent Claims, Current Claims and Salaries (Bills for Payment).
 - D. Recommend Commissioner approve Board Member Selection for Local Planning Committee.
 - E. Recommend Commissioner approve Fundraisers.
 - 1. Gym Signs (Spirit Time) – Menifee Elementary
 - 2. Middle School Cheer Gym Signs – Menifee Elementary
 - 3. Rada Cutlery (Athletics) – Menifee Elementary
 - 4. Rada Cutlery (Athletics) – Menifee Elementary
 - 5. Rada Cutlery (Cheerleading) – Menifee Elementary
 - 6. Sponsorship for Ads for T-Shirts – Menifee Elementary
 - 7. T-shirt, Polo Sales – Menifee Elementary
 - 8. Middle School Cheer T-shirt Sales – Menifee Elementary
 - 9. T-shirt Sales (Athletics) – Menifee Elementary
 - 10. T-shirt Sales (Girls Tournament) – Menifee Elementary
 - 11. Pizza Kit Sales (Little Caesars) – Menifee Elementary
 - 12. Yard Signs – Menifee Elementary
 - 13. Origami Owl – Menifee Elementary
 - 14. Cheer Competition – Menifee Elementary
 - 15. Scholastic Book Fair – Botts Elementary

16. Ice Cream – Menifee High School

- F. Recommend Commissioner review Menifee County Administrative Procedure 05.2 for 2016-2017 School Year Pertaining to Food Service Program Recommend Commissioner approve National Lunch School Program.
- G. Recommend Commissioner review the Newly Created Multi-Tiered Systems of Support (Response Intervention) Plan for the District.
- H. Recommend Commissioner approve FRYSC Grant Agreement for 2016-2017 School Year.
- I. Recommend Commissioner approve Memorandum of Understanding (MOU) with the Menifee County Sheriff's Office.
- J. Recommend Commissioner approve 2017 Motor Vehicle Tax.
- K. Recommend Commissioner approve TAR Report for the 2015-2016 School Year.
- L. Recommend Commissioner approve Change Order for 16-059 Roof Replacement.
- M. Recommend Commissioner approve of BG4 and BG5 for the Menifee County School District Roof Project 16-059.
- N. Recommend Commissioner approve Bus Cost per Mile Calculations for the 2016-2017 School Year.
- O. Recommend Commissioner approve Surplus.
 - 1. Excess Fuel Tanks
- P. Recommend Commissioner approve Abolish Unfilled Positions that are not Currently Listed on Job Register.
- Q. Recommend Commissioner approve of 2016-2017 Certification for Constitutionally Protected Prayer in Public Schools.
- R. Recommend Commissioner approve Board Member Attending the KSBA Fall Regional Meeting on September 29, 2016, at Morgan County High School.
- S. Recommend Commissioner approve Revised Organizational Chart for the 2016-2017 School Year.
- T. Recommend Commissioner approve Annual Data Security Report.
- U. Recommend Commissioner approve Memorandum of Agreement with Maysville Community and Technical College
- V. Recommend Commissioner approve the Release of Files from Bowles and Rice to the Menifee County Board of Education and approve Dana Fohl Resignation as an Attorney Representing the Menifee County School District.
- W. Recommend Commissioner approve Application for Changing School Assignment.

IV. Personnel Notifications

V. Informational Items

- A. Kentucky Career and School Safety Training
- B. Monthly Community Report
- C. Principal Update
- D. KSBA Training Update
- E. SBDM Meeting Minutes
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - 3. Menifee High School
- F. School Activity Fund Financial Reports
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - 3. Menifee High School

G. Communication/Sharing (All Present)

VI. Adjournment