

**Regular Meeting
December 15, 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 Recognitions/Staff Recognitions	
a. Living Archaeology Weekend - MES	Jenny Thorpe
b. 6th grade Show Case - 2nd Place - MES	Lillie Botts
c. All Region Girls Golf Team - MCHS	Steve Meadows
d. ServSafe Managers Certification - MCHS	Tracy Bean
e. 2016 Chamber of Commerce Grand Marshal	Tim Spencer
B. Reports	
a. Menifee County School District: Values, Beliefs, and Goals	
b. 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/Transportation Report	Tim Hacker
e. PDSA Report/Instructional Coordinator Report	Robin Brewer
III. Student Learning and Support Items Recommended for Approval	
A. Board Minutes	
a. November 7, 2016	
b. November 17, 2016	
B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	
C. Amending the 2016-2017 Working Budget	
	Lorri Bartley
D. American Fidelity Section 125 Plan Agreement for Employee Benefits	
E. BG-4 and BG-5 Prep Sink at Menifee High School	
F. Menifee County Non-Resident Contracts for 2017-2018 School Year as follows:	
a. Bath County - Any/All	
b. Montgomery County - Any/All	
c. Morgan County - Any/All	
d. Powell County - Any/All	
e. Rowan County - Any/All	
f. Wolfe County - Any/All	
g. Fleming County - One Resident Pupil for One Resident Pupil	
G. Surplus	
a. Bus #23	
b. Folding Machine	
c. Tractor	
H. CDIP Progress Notes 2015-2016 School Year	
	Catherine Hacker
I. CDIP	

J. Emergency Certification for Special Education Teacher	Dawn Hardeman
K. Nutrition/Physical Activity Report	Robin Brewer
L. Textbook Plan	
M. Application for the Read to Achieve Grant	
N. Application for the Thomas R. Brown Athletics Grant	Lori Franklin
O. Agreement with Menifee Fiscal Court for Use of Basketball/Softball Fields	Lorri Bartley
P. Setting a Special Meeting to Election of Officers and Set Meeting Schedules for 2017	
Q. Approve Fundraisers	
a. Snowball Dance - MES	
b. Yearbook Sales - MCHS	
c. Yearbook Sales and Ads - MCHS	
d. High School Basketball Concessions - MCHS	
R. Facility User Agreement - Donkey Basketball Game (MCHS)	Toby Sorrell
IV. Personnel Notification	
V. Informational Items	
A. KSBA LEAD	
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	