

**Menifee County Board of Education Regular Meeting
December 21, 2017 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. Reports	
1. Menifee County School District: Values, Beliefs and Goals	April Smith
2. 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 Report/Transportation Report	Tim Hacker
e. PDSA/Instructional Report	Robin Brewer
III. Student Learning and Support Items Recommended for Approval	
A. Board Minutes	
B. Menifee County Vision and Goals Statement	Tim Spencer
C. Set a Special Meeting to Elect Officers and Set Meeting Schedule for 2018	
D. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	Lorri Bartley
E. Accept Offer Letter for KY Employee Self Insurance Workers' Compensation	
F. Enter into Participation Agreement with Commonwealth of Kentucky for State Employee Worker's Compensation Fund	
G. American Fidelity Section 125 Plan Agreement for Employee Benefits	
H. Menifee County Non-Contracts for 2018-2019 School Year	Tim Hacker
a. Fleming County Contract - One Resident Pupil for One Resident Pupil	
b. Bath County - Any/All	
c. Montgomery County - Any/All	
d. Morgan County - Any/All	
e. Powell County - Any/All	
f. Rowan County - Any/All	
g. Wolfe County - Any/All	
I. First Reading of Menifee County Administrative Policies for the 2017-2018 School Year	Dawn Hardeman
a. Policy 03.2236 - Emergency Leave (Classified Personnel)	
b. Policy 03.1236 - Emergency Leave (Certified Personnel)	
c. Policy 09.33 - Fund Raising Activities	
J. Fundraisers	
a. Ads for T-shirts - MCHS	
b. Senior Apparel - MCHS	

c. Photo Banners - MCHS

d. Photo Banners and Club Advisers - MCHS

e. Photo Banners - K8

f. Daddy/Daughter Dance - MCHS

g. Movie in the Park - MCHS

h. Rada - MCHS

i. Sponsorship - MCHS

j. Mr. Menifee - MCHS

k. Letter for Trip Sponsorship Donation - MCHS

l. FFA Cookie Dough - MCHS

m. Season Passes - MCHS

n. Greenhouse Plant Sales - MCHS

IV. Personnel Notification

V. Informational Items

A. Maintenance Request Form Records

Jeff Melkulcok

B. Monthly Community Report

Melanie Golden

C. KSBA Report

Jean Crowley

D. Principal Update/Instructional Support

E. SBDM Minutes

a. Botts Elementary

b. Menifee Elementary

c. Menifee High School

F. School Activity Financial Report

a. Botts Elementary

b. Menifee Elementary

c. Menifee High School

VI. Communication/Sharing (All Present)

VII. Adjournment