

**Special Called Board Meeting**  
**July 25, 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. Kentucky FFA Leadership Training Center
  - B. Reports
    - 1. Treasurer's Report Lorri Bartley
      - a. MUNIS Balance Sheets
      - b. Monthly Financial Reports
      - c. Bank Reconciliation
      - d. Cash Flow Statement
    - 2. PDSA Report District Staff and KDE  
Recovery Team
- III. Student Learning and Support Items Recommended for Approval
  - A. Recommend Commissioner approve Board Minutes from the June 16, 2016, July 7, 2016 and July 13, 2016 Meeting.
  - B. Recommend Commissioner approve Subsequent Claims, Current Claims and Salaries (Bills for Payment).
  - C. Recommend Commissioner approve Shortened School Day for 2016-2017 School Year for Student With Special Needs.
  - D. Recommend Commissioner approve KECSAC Memorandum of Agreement (MOA) for 2016-2017 School Year.
  - E. Recommend Commissioner approve Contract for Physical Therapy Services for the 2016-2017 School Year.
  - F. Recommend Commissioner approve Contract for Orientation & Mobility (O&M) Services for the 2016-2017 School Year.
  - G. Recommend Commissioner approve Contract with Rowan County Schools for Services from their Teacher of the Blind/Visually Impaired (TBVI) for the 2016-2017 School Year.
  - H. Recommend Commissioner approve First Reading of Menifee County Administrative Policies for 2016-2017 School Year Regarding Policy 09.423.
  - I. Recommend Commissioner approve Second Reading of Menifee County Administrative Policies for 2016-2017 School Year:
    - 1. Policy 01.0 - Definitions
    - 2. Policy 01.61 – Records Management
    - 3. Policy 03.11 – Hiring (Certified Personnel)
    - 4. Policy 03.111 – Medical Examination (Certified Personnel)
    - 5. Policy 03.112 – Certification and Records (Certified Personnel)
    - 6. Policy 03.14 – Health and Safety (Certified Personnel)
    - 7. Policy 03.18 – Evaluation (Certified Personnel)

8. Policy 03.211 – Medication Examination (Classified Personnel)
9. Policy 03.24 – Health and Safety (Classified Personnel)
10. Policy 03.5 – Paraprofessionals
11. Policy 04.0 – Finance Officer Qualifications
12. Policy 05.11 – Alternations of Building and Grounds
13. Policy 06.23 – Driver and Substitute Drive Training
14. Policy 08.1121 – Pre-College Curriculum
15. Policy 08.1312 – Home/Hospital Instruction
16. Policy 08.133 – Extended School/Supplemental Educational Services
17. Policy 08.3 – School Calendar
18. Policy 09.11 – School Attendance Areas
19. Policy 09.122 – Attendance Requirements
20. Policy 09.123 – Absences and Excuses
21. Policy 09.1231 – Dismissal From School
22. Policy 09.12311 – Release of Students and Student Information to Divorces, Separated or Single Parents
23. Policy 09.14 – Student Records
24. Policy 09.227 – Child Abuse
25. Policy 09.313 – Eligibility (Athletics)
26. Policy 09.36 – School-Related Student Trips
27. Policy 09.422 – Bullying/Hazing
28. Policy 09.438 – Student Discipline Code

J. Recommend Commissioner review Menifee County Administrative Procedures for 2016-2017 School Year

1. Procedure 09.425 AP.1 – Assaults and Carrying Concealed Weapon
2. Procedure 09.425 AP.2 – Documented History of Behavior
3. Procedure 09.422 AP.21 – Bullying Reporting Form
4. Procedure 09.2241 AP.2 – Consent For School Health Units

K. Recommend Commissioner approve Non-Resident Contract for 2016-2017 with Fleming County.

L. Recommend Commissioner approve Applications for Out of Area Attendance Requests for the 2016-2017 School Year.

M. Recommend Commissioner approve Second Reading of Code of Acceptance of Behavior and Student Conduct Handbook.

N. Recommend Commissioner approve Employee and Substitute Handbook.

O. Recommend Commissioner approve to Dissolve the Wildcat Exchange Bank and Place Remaining Funds in Restricted Fund for 1 Year and Transfer Remaining Balance to General Fund.

P. Recommend Commissioner approve Renewal of Treasurer's Bond.

Q. Recommend Commissioner approve \$25 per Student Fee for Bluegrass Games Hotel.

R. Recommend Commissioner approve Facility User Agreement for Botts Reunion.

IV. Personnel Notifications

V. Informational Items

- A. 2016 Fall Regional Meeting Elections
- B. KSBA Provides Resources for School Board Candidates
- C. FMLA Claims
- D. Principal Update

- E. KSBA Training Update
- F. SBDM Meeting Minutes
  - 1. Botts Elementary
  - 2. Menifee Elementary
  - 3. Menifee High School
- G. School Activity Fund Financial Reports
  - 1. Botts Elementary
  - 2. Menifee Elementary
  - 3. Menifee High School
- H. Communication/Sharing (All Present)
- VI. Adjournment