

**Menifee County Board of Education Regular Meeting
June 15, 2017 5:30 PM
Menifee County High School Band Room**

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| 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. FFA Chapter - MCHS | |
| B. Reports | |
| 1. Menifee County School District: Values, Beliefs and Goals | |
| 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 | Timothy Hacker |
| e. PDSA Report/Instructional Coordinator Report | Robin Brewer |
| III. Student Learning and Support Items Recommended for Approval | |
| A. Board Minutes | |
| a. May 18, 2017 | |
| b. June 6, 2017 | |
| B. Subsequent Claims, Current Claims and Salaries (Bills for Payment) | Lorri Bartley |
| C. Abolish Instructional Assistant Position at Menifee County Academy | |
| D. Abolish Assistant Principal Position at Menifee Elementary | |
| E. Create Elementary Teaching Position at Botts Elementary | |
| F. Create Additional District Wide Registered Nurse | |
| G. Create Curriculum Instructional Coach Position | |
| H. Job Description for Curriculum Instructional Coach | |
| I. Amended Working Budget | |
| J. Amended Pay Scales for the 2017-2018 School Year | |
| K. District Tournament Pay | |
| L. Permit Treasurer to Issue Checks for Payout of Bills Prior to June 30, 2017 | |
| M. Bond of Depository for 2017-2018 School Year | |
| N. Operation and Maintenance Agreement Between Menifee County School District and Wayne Munday | |
| O. Annuity for Retired Employee | |
| P. Request for Proposals for Construction Management Services | |
| Q. Dual Credit Memorandum of Agreement (MOA) Between Maysville Community & Technical College and the Menifee County High School | |

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| R. Tobacco Prevention Enhancement Site Mini-Grant Application | Lana Swartz |
| S. Contract for Physical Therapy Services for the 2017-2018 School Year | Dawn Hardeman |
| T. Volunteer Student Accident Insurance | Tim Spencer |
| U. Intent to Participate in National School Lunch Program | Jeff Melkulcok |
| a. Procurement Certification | |
| b. Intent to Participate | |
| V. Out of Area Attendance Requests (Hardships) | Tim Hacker |
| W. List of ARC Section 504 Chairperson for 2017-2018 School Year | Dawn Hardeman |
| X. First Reading of KSBA Policy Updates for the 2017-2018 School Year | |
| a. Policy 01.1 - Legal Status of the Board | |
| b. Policy 01.11 - General Powers and Duties of the Board | |
| c. Policy 01.111 - District Planning | |
| d. Policy 01.2 - Board Member Qualifications | |
| e. Policy 01.42 - Regular Meetings | |
| f. Policy 01.1311 - Contract Renewal of Superintendent | |
| g. Policy 02.4241 - School Council Policies (SBDM) | |
| h. Policy 04.4244 - School Hiring (SBDM) | |
| i. Policy 02.44 - Accountability (SBDM) | |
| j. Policy 02.441 - Assessment of Student Progress | |
| k. Policy 02.442 - Comprehensive School Improvement Plan | |
| l. Policy 03.11 - Hiring | |
| m. Policy 03.112 - Certification and Records | |
| n. Policy 03.1161 - Coaches and Assistant Coaches | |
| o. Policy 03.121 - Salaries | |
| p. Policy 03.1211 - Salary Deductions | |
| q. Policy 03.13253 - Domestic/Dating Violence Reporting and Education | |
| r. Policy 03.18 - Evaluation | |
| s. Policy 03.19 - Professional Development | |
| t. Policy 03.21 - Hiring | |
| u. Policy 03.2141 - Nonteaching Coaches and Assistant Coaches | |
| v. Policy 03.221 - Salaries | |
| w. Policy 03.2211 - Salary Deductions | |
| x. Policy 03.23253 - Domestic/Dating Violence Reporting and Education | |
| y. Policy 04.92 - Uniform Guidance | |
| z. Policy 06.2 - Safety | |
| aa. Policy 07.1 - Food/School Nutrition Services | |
| bb. Policy 07.12 - Vending Machines | |
| cc. Policy 08.11 - Course of Study | |
| dd. Policy 08.113 - Graduation Requirements | |
| ee. Policy 08.1131 - Alternative Credit Options | |
| ff. Policy 08.133 - Extended School/Direct Student Services | |
| gg. Policy 08.13451 - Title I - Parent Involvement and Family Engagement Policy | |
| hh. Policy 08.13452 - English as a Second Language | |

ii. Policy 08.14 - Guidance

jj. Policy 08.222 - Assessment

kk. Policy 08.232 - Instructional Resources

ll. Policy 08.3 - School Calendar

mm. Policy 08.5 - Program Evaluation

nn. Policy 09.111 - Transfers and Withdrawals

oo. Policy 09.12 - Admissions and Attendance

pp. Policy 09.122 - Attendance Requirements

qq. Policy 09.1223 - Persons Over Compulsory Attendance Age

rr. Policy 09.1231 - Dismissal from School

ss. Policy 09.13 - Equal Educational Opportunities

tt. Policy 09.14 - Student Records

uu. Policy 09.2 - Student Welfare and Wellness

vv. Policy 09.2211 - Employee Reports of Criminal Activity

ww. Policy 09.227 - Child Abuse

xx. Policy 09.311 - Safety (Athletics)

yy. Policy 09.34 - Student Publications and Speakers

zz. Policy 09.425 - Assault and Threats of Violence

aaa. Policy 09.4294 - Driver's License Revocation

bbb. Policy 09.4361 - Police Officers in the School

ccc. Policy 10.5 - Visitors to the Schools

ddd. Policy 03.125 - Expense Reimbursement (Certified Personnel)

eee. Policy 03.225 – Expense Reimbursement (Classified Personnel)

Y. Second Reading of Menifee County Administrative Policies for the 2017-2018 School Year

a. Policy 03.4 - Substitute Employees

Z. Review of Menifee County Administrative Procedures for 2017-2018 School Year

a. Procedure 01.111 AP.2 - District Planning Committee

b. Procedure 02.442 AP.21 - Comprehensive School Improvement Plan Reports

c. Procedure 03.112 AP.22 - ESSA Qualification Notification (Certified Personnel)

d. Procedure 03.12322 AP.1 - Family and Medical Leave Compliance (Certified)

e. Procedure 03.18 AP. 22 - Evaluation Committee/Evaluators and Observers (Certified)

f. Procedure 03.19 AP.1 - Professional Development (Certified Personnel)

g. Procedure 03.19 AP.23 - District Training Requirements

h. Procedure 03.221 AP.22 - Personnel Documents (Classified Personnel)

i. Procedure 04.1 AP.1 - Needs Assessment

j. Procedure 06.32 AP.1 - Eligibility for Transportation

k. Procedure 07.1 AP.11 - Food Allergies and Special Dietary Needs

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| l. Procedure 08.1312 AP.1 - Application for Home/Hospital Instruction | |
| m. Procedure 08.1312 AP.22 - Home/Hospital Review Committee Report of Student Status | |
| n. Procedure 08.222 AP.21 - ESSA Assessment Notification | |
| o. Procedure 09.12 AP/1 - Student Enrollment and Homeless/Immigration Status | |
| p. Procedure 09.14 AP.12 - Student Director Information Notification | |
| q. Procedure 09.15 AP.21 - Application for Waiver of Fees | |
| r. Procedure 09.221 AP.1 - Supervision of Students | |
| s. Procedure 09.227 AP.1 - Child Abuse/Neglect/Dependency | |
| t. Procedure 10.5 AP.24 - Website Accessibility Complaint and Grievance Form | |
| AA. Teach for America MOA for the 2017-2018 and 2018-2019 School Years | Tim Spencer |
| BB. Bid | Lorri Bartley |
| a. 2017 Dodge Grand Caravan | |
| CC. Fundraiser | |
| a. Baseball Gate Fundraiser - MCHS | |
| b. Car Wash - MCHS | |
| c. Concession Selling Snacks - MCHS | |
| d. Flower Sales - MCHS | |
| e. Soccer Tshirt/Sweatpants - MCHS | |
| IV. Personnel Notification | |
| V. Informational Items | |
| A. Safe School Ambassadors Program | |
| B. Maintenance Request Records Form Records | Jeff Melkulcok |
| C. Monthly Community Report | Melanie Golden |
| D. KSBA Training | Jean Crowley |
| E. Principal Update | |
| F. SBDM Minutes | |
| a. Botts Elementary | |
| b. Meniffee Elementary | |
| c. Meniffee High School | |
| G. School Activity Financial Report | |
| a. Botts Elementary | |
| b. Meniffee Elementary | |
| c. Meniffee High School | |
| VI. Communication/Sharing (All Present) | |
| VII. Adjournment | |