

Menifee County Board of Education Regular Meeting

March 15, 2018 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

1. Campbellsville University Excellence 2018
2. MCHS-Teacher of the Year
3. MCHS-Academic Team District Champions
4. MCHS-Menifee County LadyCats 61st District Champions
5. MCHS-16th Region Player of the Year
6. MES-Elementary Academic Team
7. MES-Middle School Academic Team
8. MES-National History Day

B. Reports

1. Menifee County School District: Values, Beliefs and Goals
2. Treasurer Reports Lorri Bartley
 - a. MUNIS Balance Sheets Lorri Bartley
 - b. Monthly Financial Report Lorri Bartley
 - c. Bank Reconciliation Lorri Bartley
 - d. Cash Flow Statement Lorri Bartley
3. Assessment Coordinator Catherine Hacker
4. Attendance Report/Transportation Report Tim Hacker
5. PDSA Report/Instructional Coordinator Report Robin Brewer

III. Student Learning and Support Items Recommended for Approval

A. CONSENT ITEMS

1. Board Minutes Lorri Bartley
 - a. February 15, 2018
2. Subsequent Claims, Current Claims, and Salaries (Bills for Payment)
3. Bids Lorri Bartley
 - a. Chicken Coop

4.Fundraisers

- a.MES-Athletics Concession Fee Use
- b.MES Cheer-Baseball Concessions
- c.MCHS-Baseball T-Shirts
- d.MCHS-National Honors Society Dues For Membership
- e.MCHS-FFA Shirts & Hats
- f.MCHS-Softball Concessions

5.Amend the following 2017-18 Menifee County Administrative Procedures to remove "Title IX Form" from the listing as this is covered in each employee handbook. 03.121 AP .22 Personnel Documents (Certified Personnel) 03.221 AP .21 Personnel Documents (Classified Personnel) 03.4 AP .1 Certified Substitute Personnel Documents 03.4 AP .2 Classified Substitute Personnel Documents

6.Rescind Menifee County Administrative Procedures for the 2018-19 school year (03.123 AP .2, 03.223 AP .2, 03.19 AP .21) Dawn Hardeman

7.Review Menifee County Administrative Procedures for the 2018-19 school year (03.121 AP .23, 03.221 AP .23, 03.125 AP .21, 04.31 AP .2) Dawn Hardeman

B.DISCUSSION ITEMS

1.2018-2019 Original School Calendar Tim Hacker

IV.Personnel Notification

V.Informational Items

A.Maintenance Request Form Report Jeff Melkulcok

B.Monthly Community Report Melanie Golden

C.KSBA Report Jean Crowley

D.Principal Update/Instructional Support

E.SBDM Minutes

- 1.Botts Elementary
- 2.Menifee Elementary
- 3.Menifee High School

F.School Activity Financial Report

- 1.Botts Elementary
- 2.Menifee Elementary
- 3.Menifee High School

VI.Communication/Sharing (All Present)

VII.Adjournment