

**Menifee County Board of Education Regular Meeting  
 May 17, 2018 5:30 PM  
 Menifee County High School Band Room**

<b>I. Call to Order</b>	
A. Roll Call	
B. Pledge of Allegiance	
C. Moment of Silence	
D. Adopt Agenda	
<b>II. Presentations</b>	
A. Student Recognitions/Staff Recognitions	
1. MES-National History Day Competition	
2. MCHS-Caleb Arnold-Make a Wish Foundation	
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
<b>III. Student Learning and Support Items Recommended for Approval</b>	
A. CONSENT ITEMS	
1. Board Minutes	
a. April 19, 2018	
2. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	
3. Waste Water Contract	
4. Revised 2017-2018 School Calendar	
5. Field Trips	
a. BES-3rd Grade Field Trip	
b. BES-4th Grade Field Trip	
6. Surplus	
a. Old Athletic Uniforms	
7. Fundraisers	
a. MES PTO-8th Grade Trip	
b. MES PTO-Kona Ice	
c. MCHS-Athletics T-Shirt Sales	
d. MCHS-2018-2019 Senior Class Fees for Senior Trip	
e. MCHS-2018-2019 Senior Class Donation Letters	
f. MCHS-2018-2019 Senior Class Booth at Mountain Memories	
g. MCHS-2018-2019 Senior Class Horse Show	
h. MCHS-Varsity Cheer Sell Old Uniforms	
i. MCHS-Varsity Cheer Sponsorship	
j. MCHS-Varsity Cheer Mountain Memories Booth	

<b>k. MCHS-Concessions Prime Time Advertising 2018-2019</b>	
<b>8. 2018-2019 Pay Dates</b>	
<b>9. Depository Bond with Traditional Bank</b>	Lorri Bartley
<b>10. Use of MCHS/MES Facilities for Mountain Telephone Annual Meeting</b>	
<b>11. Contract with Head Start for Buses and Personnel for "Jump Start to Kindergarten"</b>	Dawn Hardeman
<b>12. Classified Personnel--Evaluation Process Procedure and Separation Form</b>	
<b>B. DISCUSSION ITEMS</b>	
<b>1. Overnight Field Trip Request-Senior Trip 2018-2019</b>	Cassandra Palazzo
<b>2. Overnight Field Trip Request-MCHS Student Council</b>	Jeneen Sallaz
<b>3. Create Positions</b>	
<b>a. District Striving Readers Grant Literacy Coach</b>	
<b>b. 21st Century Grant Site Coordinator</b>	
<b>4. Job Descriptions</b>	
<b>a. District Striving Readers Grant Literacy Coach</b>	
<b>b. 21st Century Grant Classified Site Coordinator</b>	
<b>5. 2018-2019 Pay Scales</b>	Lorri Bartley
<b>6. 2018-2019 Tentative Budget</b>	
<b>7. Professional Development Plan</b>	Robin Brewer
<b>8. Certified Personnel Evaluation Plan</b>	
<b>IV. Personnel Notification</b>	
<b>V. Informational Items</b>	
<b>A. Maintenance Request Form Report</b>	Jeff Melkulcok
<b>B. Monthly Community Report</b>	Melanie Golden
<b>C. KSBA Training Report</b>	Jean Crowley
<b>D. Principal Update/Instructional Support</b>	
<b>E. SBDM Minutes</b>	
<b>1. Botts Elementary</b>	
<b>2. Meniffee Elementary</b>	
<b>3. Meniffee High School</b>	
<b>F. School Activity Financial Report</b>	
<b>1. Botts Elementary</b>	
<b>2. Meniffee Elementary</b>	
<b>3. Meniffee High School</b>	
<b>VI. Communication/Sharing (All Present)</b>	
<b>VII. Adjournment</b>	