

Regular Advisory Board Meeting
May 19, 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. School Bus Safety Poster
 - 2. National History Day
 - 3. Governor's Scholar Program
 - 4. District Grandparent Essay Winner
 - 5. Annual Regional Art Show and Competition
 - 6. 2016 Youth Salute Leadership Award
 - 7. Fiscal Court Recycling Project
 - B. Reports
 - 1. Treasurer's Report Lorri Bartley
 - a. MUNIS Balance Sheets
 - b. Monthly Financial Reports
 - c. Bank Reconciliation
 - d. Cash Flow Statement
 - 2. Assessment Coordinator's Report Catherine Hacker
 - 3. PDSA Report District Staff and KDE
Recovery Team
- III. Student Learning and Support Items
 - A. Recommend Commissioner approve Board Minutes from the March 17, 2016, April 21, 2016 and May 9, 2016 Meeting Minutes.
 - B. Recommend Commissioner approve Subsequent Claims, Current Claims and Salaries (Bills for Payment).
 - C. Recommend Commissioner review Menifee County Administrative Procedure for 2015-2016 School Year.
 - D. Recommend Commissioner approve First Reading of Menifee County Administrative Policies for 2016-2017 School Year Regarding Holidays for Certified and Classified Personnel.
 - 1. Policy 03.122 – Holidays for Certified Personnel
 - 2. Policy 03.222 – Holidays for Classified Personnel
 - E. Recommend Commissioner approve First Reading of Menifee County Administrative Policies for 2015-2016 School Year.
 - 1. Policy 04.2 - Depositories
 - F. Recommend Commissioner approve Second Reading of Menifee County Administrative Policies for the 2015-2016 School Year.
 - 1. Policy 01.45 – Board Meeting Agenda
 - 2. Policy 03.121 – Salaries (Certified Personnel)

3. Policy 03.221 – Salaries (Classified Personnel)
 4. Policy 03.1321 – Use of School Property (Certified Personnel)
 5. Policy 03.2321 – Use of School Property (Classified Personnel)
 6. Policy 03.22321 – Sick Leave Bank (Classified Personnel)
 7. Policy 03.27 – Discipline, Suspension and Dismissal of Classified Employees
 8. Policy 09.11 – School Attendance Areas
- G. Recommend Commissioner approve 2016 KISTA Bus Sales.
 - H. Recommend Commissioner approve 2016-2017 School Calendar for Menifee County Academy.
 - I. Recommend Commissioner approve Non-Resident Contracts for 2016-2017 School Year with Wolfe County.
 - J. Recommend Commissioner approve the Following Bids:
 1. School Pictures
 2. Yearbook
 - K. Recommend Commissioner approve 2016-2017 SBDM Staffing Allocations.
 - L. Recommend Commissioner approve to Participate in the Energy Manager Funding Program.
 - M. Recommend Commissioner approve Tentative Budget.
 - N. Recommend Commissioner approve 2016-2017 Salary Schedule.
 - O. Recommend Commissioner approve 2016-2017 Pay Dates.
 - P. Recommend Commissioner approve 2016-2017 Pay Roll Schedules.
 - Q. Recommend Commissioner approve Creating Two Middle School Certified Teaching Positions at Menifee Elementary.
 - R. Recommend Commissioner approve Creating One Elementary Certified Teaching Position at Botts Elementary.
 - S. Recommend Commissioner approve Insurance Proposal for 2016-2017 School Year.
 - T. Recommend Commissioner approve Bid with Traditional Bank Renewal of Depository Agreement for 2016-2018 School Years with Two Optional One Year Renewals.
 - U. Recommend Commissioner approve 2016-2017 Cooperative Membership Agreement between Kentucky Educational Development Corporation (KEDC) and Menifee County School District.
 - V. Recommend Commissioner approve Memorandum of Agreement (MOA) with Gateway Health Department Relating to Health Services.
 - W. Recommend Commissioner approve Cost Share Agreement with USDA, Forest Service Frenchburg Job Corps Civilian Conservation Center.
 - X. Recommend Commissioner approve Memorandum of Understanding (MOU) between Kentucky Department of Education and Menifee County School District with the National Institute of School Leadership Program.
 - Y. Recommend Commissioner approve Mountain Rural Telephone Cooperative Corporation, Inc. Hosted Voice Service Agreement
 - Z. Recommend Commissioner approve Mountain Rural Telephone Cooperative Corporation, Inc. Digital Data Service – 1 Gigabit Ethernet Service Agreement.
 - AA. Recommend Commissioner approve Graduation Requirements.
 - BB. Recommend Commissioner approve Textbook Purchasing Plan for Menifee County High School.
 - CC. Recommend Commissioner approve Senior Trip for 2016-2017 School Year.
 - DD. Recommend Commissioner approve School Fundraisers:
 1. Pure Country Concession Sales – MCHS

- IV. Personnel Notifications
 - A. FMLA Claim for Employee Number 655 and Employee Number 534.
- V. Informational Items
 - A. Kentucky Center for School Safety Safe School Assessment Report.
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - B. Performance Based Physical Education ½ Credit
 - C. Principal Update
 - D. KSBA Training Update
 - E. SBDM Meeting Minutes
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - 3. Menifee High School
 - F. School Activity Fund Financial Reports
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - 3. Menifee High School
 - G. School Activity Fund Budget
 - 1. Botts Elementary
 - 2. Menifee Elementary
 - 3. Menifee High School
 - H. Communication/Sharing (All Present)
- VI. Adjournment