

**Regular Meeting  
November 16, 2017 5:30 PM  
Menifee County High School Band Room**

<b>I. Call to Order</b>	
<b>A. Roll Call</b>	
<b>B. Pledge of Allegiance</b>	
<b>C. Moment of Silence</b>	
<b>D. Adopt Agenda</b>	
<b>II. Presentations</b>	
<b>A. Student Recognition's/Staff Recognition's</b>	
<b>a. Cross Country State Track Meet - MCHS</b>	
<b>b. Mrs. Brewer's 3rd-5th grade Science Club - K8</b>	
<b>c. Beginning Robotics Club - Botts</b>	
<b>d. Beginning Robotics Club - Botts</b>	
<b>e. 8<sup>th</sup> Grade Field Trip to the Living Arts and Science Center – K8</b>	
<b>B. Reports</b>	
<b>a. Menifee County School District: Values, Beliefs and Goals</b>	April Smith
<b>b. Treasurer's Report</b>	Lorri Bartley
<b>1. MUNIS Balance Sheet</b>	
<b>2. Monthly Financial Report</b>	
<b>3. Bank Reconciliation</b>	
<b>4. Cash Flow Statement</b>	
<b>c. Audit Report</b>	
<b>d. Assessment Coordinator Report</b>	Catherine Hacker
<b>e. Attendance Report/Transportation Report</b>	Tim Hacker
<b>f. PDSA/Instructional Report</b>	Robin Brewer
<b>III. Student Learning and Support Items Recommended for Approval</b>	
<b>A. Board Minutes</b>	
<b>a. October 19, 2017</b>	
<b>b. November 6, 2017</b>	
<b>B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)</b>	Lorri Bartley
<b>C. Architect Agreement</b>	
<b>D. Vision Statement</b>	
<b>E. Principal Request for Transfer</b>	Lorri Bartley
<b>F. CM Draft Contract</b>	
<b>G. Approval for 1/2 Day Attendance for Kindergarten Student</b>	Tonya Means
<b>H. Adult Food Pricing</b>	Jeff Melkulcok
<b>I. Second Reading of Menifee County Administrative Policies for the 2017-2018 School Year</b>	Dawn Hardeman
<b>a. Policy 04.312 - School Activity Funds</b>	
<b>b. Policy 01.111 - District Planning</b>	
<b>J. Fundraisers</b>	Tim Spencer
<b>a. Baseball and Softball Gate - MCHS</b>	
<b>b. Community Sponsors/Donations - MCHS</b>	
<b>c. Student Fee (Spanish Honors Society) - MCHS</b>	
<b>d. Student Fee (Y-Club) - MCHS</b>	
<b>e. Teacher Buffets (Y-Club) - MCHS</b>	
<b>f. 100 Years of Kentucky Basketball Shirts - MCHS</b>	

**g. 3<sup>rd</sup> – 5<sup>th</sup> grade Field Trip to Mount Sterling Movie Cinemas - Botts**

**IV. Personnel Notification**

**V. Informational Items**

**A. Gear Up Grant**

**B. Title IX Report**

**C. Vacant Board Seat**

**D. Maintenance Request Form Records**

Jeff Melkulcok

**E. Monthly Community Report**

Melanie Golden

**F. Principal Update/Instructional Support**

**G. SBDM Minutes**

**a. Botts Elementary**

**b. Menifee Elementary**

**c. Menifee High School**

**H. School Activity Financial Report**

**a. Botts Elementary**

**b. Menifee Elementary**

**c. Menifee High School**

**I. Communication/Sharing (All Present)**

**VI. Adjournment**