

**Menifee County Board of Education Regular Meeting
 October 19, 2017 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's/Staff Recognition's	
a. Judge Executive Sponsored BMX Team for Olweus Kickoff	
b. 1st Place in Cincinnati Reds' Champion's Day (MCHS)	
c. Mrs. Patrick's 1st Grade Class (K8)	
B. Reports	
a. Menifee County School District: Values, Beliefs and Goals	
b. 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	Tim Hacker
e. PDSA/Instructional Coordinator Report	Robin Brewer
III. Student Learning and Support Items Recommended for Approval	
A. Board Minutes	
a. September 21, 2017	
B. Vision Statement	
C. Subsequent Claims, Current Claims and Salaries (Bills for Payment)	Lorri Bartley
D. Boys Booster Club for Middle School Boys Basketball	
E. KETS 1st Offer of Assistance	
F. KISTA Financing for the Purchase of Two New School Buses	Tim Hacker
G. Adoption of Resolution for KISTA Bus Leases	
H. Bus Facility Lease Agreement	
I. First Reading of Menifee County Administrative Policies for the 2017-2018 School Year	Dawn Hardeman
a. Policy 01.111 - District Planning	
b. Policy 04.312 - School Activity Funds	
J. Second Reading of Menifee County Administrative Policies for the 2017-2018 School Year	
a. Policy 03.2326 - Dress and Appearance/Classified Personnel	
K. American Red Cross Shelter Agreement	Lori Franklin
L. Emergency Management Plan	
M. 21st Century Grant	
N. End of Course (EOC)	
O. Memorandum of Agreement (MOA) Between Maysville Community and Technical College and Menifee County High School	
P. KSBA 1st Scholarship	

Q. Asbury University Overnight Trip	
R. Facility User Agreement for Girl Scout Meetings	
S. Wellness Policy	
T. Fundraisers	
a. Relay for Life - MCHS	
b. Zip Up Hoodie - MCHS	
c. Spirit University - MCHS	
d. Fall Fling - MCHS	
e. Halloween Dance - MCHS	
f. Tractor Day Concession - MCHS	
g. Homecoming Dance - MCHS	
h. Jean Week - MCHS	
i. Dance Blue Mini Marathon - MCHS	
j. Halloween Candy Grams - MCHS	
k. Shoot-a-thon Girls Basketball - MCHS	
l. Green/White Night - MCHS	
m. Concessions for Senior Trip - MCHS	
n. Little Caesar's - Botts	
o. Kona Ice - Botts	
p. Winterfest - Botts	
q. Krispy Kreme - Botts	
r. Concessions for Senior Trip (Middle School) - MCHS	
IV. Personnel Notification	
V. Informational Items	
A. KCSS - Bullying Pledge Information	Lori Franklin
B. Maintenance Request Form Records	Jeff Melkulcok
C. Monthly Community Report	Melanie Golden
D. Principal Update/Instructional Support	
E. SBDM Minutes	
a. Botts Elementary	
b. Menifee Elementary	
c. Menifee High School	
F. School Activity Financial Report	
a. Botts Elementary	
b. Menifee Elementary	
c. Menifee High School	
VI. Communication/Sharing (All Present)	
VII. Adjournment	