

**Regular Meeting**  
**September 21, 2017 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 Recognition's/Staff Recognition's		
a. Google Classroom - Botts		
b. STLP Student Leaders - MCHS		
c. Leadership Team - K8		
B. Reports		
1. Menifee County School District: Values, Beliefs and Goals		
2. Treasurer's Report		
1. MUNIS Balance Sheet		Lorri Bartley
2. Monthly Financial Report		Lorri Bartley
3. Bank Reconciliation		Lorri Bartley
4. Cash Flow Statement		Lorri Bartley
c. Assessment Coordinator Report		Catherine Hacker
d. Attendance Report/Transportation Report		Tim Hacker
e. PDSA/Instructional Coordinator Report		Robin Brewer
<b>III. Student Learning and Support Items Recommended for Approval</b>		
A. Board Minutes		
a. August 7, 2017		
b. August 17, 2017		
B. Subsequent Claims, Current Claims and Salaries (Bills for Payment)		Lorri Bartley
C. Create Positions for:		Lorri Bartley
a. Part Time Mechanic		Lorri Bartley
b. Part Time Custodian		Lorri Bartley
D. Amended Classified Pay Scale for the 2017-2018 School Year		Lorri Bartley
E. Working Budget for the 2017-2018 School Year		
F. Consider Architect Proposal for the New K-8 School Facility		Lorri Bartley
G. Approve Bids on White Car (Toyota Camry)		
H. First Reading of Menifee County Administrative Policies for the 2017-2018 School Year		Dawn Hardeman
a. Policy 03.2326 - Dress and Appearance (Classified Employee)		
I. Second Reading of Menifee County Administrative Policies for the 2017-2018 School Year		Dawn Hardeman
a. Policy 09.427 - Dress and Appearance		Dawn Hardeman
J. Review of Menifee County Administrative Procedures for the 2017-2018 School Year		Dawn Hardeman
a. Procedure 03.11 AP.242 - Verification of Employment		Dawn Hardeman
K. Pumpkin Patch Kindergarten Field Trip		
L. Overnight Field Trip Request - 2017-2018 Senior Trip		
M. Facility User Agreement for MCHS School Reunion		

**N. Surplus:**

**a.** All Old Computers

**O. Permission to Contact E-Scrap to Remove Computers**

**P. Fundraisers**

**a.** Scholastic Book Orders - MCHS

**b.** Library Posterboard - MCHS

**c.** Relay for Life T-shirt Sales - MCHS

**d.** Relay for Life Potluck Dinner - MCHS

**e.** Wildcat Cafe - MCHS

**f.** Soccer Admission (Band) - MCHS

**g.** Yearbook Sales - MCHS

**h.** Wrestling - MCHS

**i.** Concession Sale Girls Basketball (4th) - K8

**j.** Concession Sales Girls Basketball (5th) - K8

**k.** Girls Basketball Bags - K8

**l.** Concession Fee - K8

**m.** Boys Basketball Reverse Raffle - MCHS

**n.** Baseball Advertising Signs/Banners - (MCHS)

**o.** Girls Soccer Warm Up Sales - MCHS

**p.** FFA Beef Jerky Sales - MCHS

**q.** Boys Soccer Field Sign Ads - MCHS

**r.** Boys Basketball Shoot-a-Thon - MCHS

**s.** Boys Basketball Green & White Night - MCHS

**t.** Volleyball Serve-a-Thon - MCHS

**u.** Volleyball Team Shoes - MCHS

**v.** Haunted House - MCHS

**w.** T-shirt Sales During District Tournament - MCHS

**x.** Alumni Soccer Game - MCHS

**y.** Senior Trip - MCHS

**z.** EKV Bus Trips - K8

**aa.** Middle School Girls Basketball Bags - K8

**bb.** Coffee Cart - MCHS

**cc.** Coffee Cart Donations - MCHS

**dd.** Scholastic Book Fair - K8

**ee.** Library Lost Book - K8

**ff.** PTO T-Shirt Sales - K8

**gg.** PTO Reading for Education - K8

**hh.** Band Concert Silent Auction & Potluck - MCHS

**ii.** Band Sunglasses - MCHS

**jj.** Discount Cards - MCHS

**kk.** Pumpkins - K8

**ll.** Scholastic Book Clubs - K8

**mm.** Student Treasures (Books) - K8

**IV. Personnel Notification**

**V. Informational Items**

**A.** Maintenance Request From Records

**B.** Monthly Community Report

**C.** KSBA Training

**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**