

**Regular Advisory Board Meeting
September 17, 2015 7:00 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**
- E. Consider Approval of Moving the Regular Advisory Board Meeting from the Menifee County High School Cafeteria to the Menifee County High School Band Room or As Otherwise Publicly Noticed for the Remainder of the 2015 calendar year.**

II. Presentations/Reports

A. Student Recognitions

B. Reports

1. Consider approval of the Treasurer's Report

Lorri Bartley

a. MUNIS Balance Sheets

2. Director of Pupil Personnel/Transportation Report

Tim Hacker

3. Assessment Coordinator's Report

Catherine Hacker

4. Special Education Coordinator's Report

Dawn Hardeman

5. Instructional Supervisor Report

Robin Brewer

6. District Technology Coordinator's Report

Kelly Vice

7. PDSA Report

District Staff

8. School Reports

a. Menifee County High School

Principal Brenda Warren

b. Menifee Elementary School

Principal Terry Bradley

c. Botts Elementary School

Principal Jeremy McNabb

III. Student Learning and Support Items Recommended for Approval

A. Consider approval of August 20, 2015 Regular Meeting Minutes

B. Consider approval of Subsequent Claims, Current Claims and Salaries (Bills for Payment).

C. Consider approval of the FY2015 Technology Activity Report (TAR).

D. Consider approval of High School Class Reunion Committee Request to Use Menifee Elementary School on September 19, 2015 for Class Reunions.

E. Consider approval of KSBA 2015 Policy Update (First Reading).

F. Consider approval/review of the Menifee County Administrative Procedures for the 2015-2016 School Year.

G. Consider approval of Flood Insurance from Neace Lukens for the District Administration Building, Menifee County High School, and Menifee Elementary School.

H. Consider approval of the Employee Handbook for the 2015-2016 School Year.

I. Consider approval of the FEMA Public Assistance Agreement

J. Consider approval of Job Descriptions for 2015-2016.

- a. Head Computer and Network Technician/Specialist and Technology Integration Specialist**

- b.** Director of Food Service
- c.** Title I, II, IV; Professional Development Coordinator; Textbook Coordinator; Instructional Supervisor; Gifted Coordinator; and SBDM Coordinator
- d.** Vehicle Maintenance Supervisor
- e.** Transportation Director, Director of Pupil Personnel, and Attendance Specialist
- f.** Finance Officer, Budget Coordinator, and Treasurer
- g.** Secretary to the Superintendent and Human Resources Manager
- h.** Accounts Payable and Accounts Receivable Clerk
- i.** Payroll Officer and Insurance Coordinator
- j.** School Psychologist and District Assessment Coordinator
- k.** District Director of Community Education and Attendance Specialist
- l.** Director of Special Education, KECSAC Coordinator, Medicaid Liaison, Preschool Coordinator, ELL Coordinator, and Section 504 Coordinator
- m.** Superintendent of Schools
- n.** Primary School Teacher
- o.** Intermediate School Teacher
- p.** Middle School Teacher
- q.** Secondary School Teacher

J. Consider approval of Indirect Costs for Food Service for the 2015-2016 School Year.

K. Consider approval of Memorandum of Agreement with Morehead State University Teacher Education Program.

L. Consider approval of Memorandum of Agreement with Morehead State University Retired and Senior Volunteer Program.

M. Consider approval of PTO/Booster Club List for the 2015-16 School Year.

N. Consider approval of the following fund raisers:

- 1. MCHS Soccer Team Clothing Sale
- 2. Botts Elementary Fall Dance
- 3. Botts Elementary CandyGram
- 4. Botts Elementary Spring Dance
- 5. Botts Elementary Kiss the Pig
- 6. Botts Elementary Little Caesars Pizza Kit
- 7. Botts Elementary Krispy Kreme Fundraiser
- 8. Botts Elementary BRAX Cups
- 9. Botts Elementary Life Wreath Sales
- 10. MCHS Haunted House
- 11. MCHS Walmart

O. Consider approval of School Surplus of the following items:

- a.** 2 Genicom dot matrix printers
- b.** 5 metal doors and half glass front
- c.** 1 toilet
- d.** 3 deep fryers
- e.** 1 large floor cooker
- f.** 1 piano
- g.** 1 washer/dryer combo
- h.** 1 ice machine

- i. 1 laminator
 - j. 8 televisions
 - k. Multiple sewing machines in wooden stands
 - l. Excess Textbooks
 - m. 56 computers

P. Consider approval of Part-time Gifted Education Teacher for the remainder of the 2015-16 School Year.

Q. Consider approval of the Meniffee County Wellness Policy

IV. Personnel Notifications

V. Informational Items

- A.** Approval Letter to Begin Land Acquisition for Possible Bus Garage
- B.** ADM/ADA First Month District Summary Report
- C.** 2015 KSBA First Degree College Scholarship Program
- D.** Letter on the Current Status of the Vacant Board Seat in Division #5
- E.** Insurance Response on Flood Damage at MES
- F.** Communication/Sharing (All Present)

VI. Adjournment