**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**TAYLORSVILLE ELEMENTARY MEDIA CENTER**

**THURSDAY, APRIL 11, 2019**

**6:30 P.M.**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Board Members Absent:**

Ms. Janet Bonham, Vice Chair

**Others Present:** Jim Oliver, Pete Clevenger, Jonathan Wilkins, Mark Thomas, Michele Barlow.

**ORDER # 146**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair, called the meeting to order at 6:30 pm on Thursday, April 11, 2019.

**DISCUSSION ITEMS**

**FINANCIAL OUTLOOK PER LEGISLATIVE ACTION**

Superintendent Adams summarized/updated the Board on the Financial Outlook per Legislative Action.

**CAPITAL CONSTRUCTION PROJECTS**

Superintendent Adams shared info on the following items:

* TES Floors: Morel has asked for a change order. This could be just as a paper trail for subcontractors, or could be for the Board to pay for, which could result in litigation.
* Bus Garage: Info as it will occur later in this meeting.
* Old TES Building

**ACTION WITH DISCUSSION**

**ORDER # 147**

**SCHOOL NURSE CONTRACTS - TABLED**

Superintendent Adams reviewed the District’s history with North Central Health District along their newly proposed school nurse contracts.

A motion was made by Ms. Debbie Herndon and seconded by Jeanie Stevens to table the School Nurse Contracts in order to get further direction from Chenoweth Law Office.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER# 148**

**BG-1 (STATE HIGHWAY GARAGE) BG-19-248 (TOWNHILL ROAD, TAYLORSVILLE KENTUCKY)**

BG-1 19-248 Project Application Form Reference Number 16876 for the Bus Garage Site Acquisition was reviewed.

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the updated original BG1 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 149**

**ENVIRONMENTAL STUDY – (STATE HIGHWAY GARAGE)**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the $10,280 in fees for services with ECE Southeast LLP.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 150**

**REVIEW AND/OR ADOPT DFP RECOMMENDED BY THE LPC**

Superintendent Adams and Debbie Herndon reviewed the District Facility Plan and led discussion with the Board on what this DFP allows the District to do in the next four years.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon for the Spencer County Board of Education to consider the new June 2019 Spencer County Schools District Facility Plan that was proposed by the Local Planning Committee, reviewed by the Kentucky Department of Education and approved by the Local Planning Committee.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 151**

**AUTHORIZE THE SUPERINTENDENT TO CONDUCT A PUBLIC HEARING**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens for the Spencer County Local Board of Education to instruct District Superintendent, to administer a Local Public Hearing to document testimony on the new June 2019 Spencer County Schools District Facility Plan that was proposed by the Local Planning Committee, reviewed by the Kentucky Department of Education, approved by the Local Planning and approved by the Local Board of Education.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 152**

**APPOINT CHARLES ADAMS AS THE HEARING OFFICER**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens for the Spencer County Local Board of Education to appoint Charles Adams as the Hearing Officer to conduct the Public Hearing to consider testimony on the June 2019 Spencer County Schools District Facility Plan.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 153**

**ENTER INTO LOCAL/STATE BOARD PUBLIC HEARING FOR THE DISTRICT FACILITIES PLAN**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to enter into the Local/State Board Public Hearing for the District Facilities Plan.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 154**

**RETURN TO OPEN SESSION OF SCHEDULED WORK SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to return to Open Session of the Scheduled Work Session.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 155**

**APPROVAL OF THE HEARING OFFICER’S REPORT**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the Hearing Officer’s Report for the new June 2019 Spencer County School’s District Facility Plan that was reviewed in a Local Public Hearing on April 11, 2019.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 156**

**APPROVAL TO SEND HEARING OFFICERS REPORT TO KENTUCKY STATE BOARD OF EDUCATION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to send the Hearing Officer’s Report and the June 2019 Spencer County School’s District Facility Plan to the Kentucky State Board of Education for consideration in their June 2019 meeting.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0

**ORDER # 157**

**ADJOURN**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to adjourn meeting at 7:17 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Yes: 4 No: 0