**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**OLD TAYLORSVILLE ELEMENTARY MEDIA CENTER**

**\*\*REASOR AVE\*\***

**TUESDAY, AUGUST 13, 2019 5:30 PM**

.

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**OTHERS PRESENT:**

Superintendent Chuck Adams, Mark Thomas, Todd Russell, Kevin Cheek, Allison Commings, Michele Noel, Pete Clevenger, Michele Barlow and others.

**ORDER # 17**

**CALL TO ORDER**

The meeting was called to order at 5:30 pm by Board Chair, Sandy Clevenger.

**ORDER # 18**

**APPROVE SCHEMATIC DESIGN OF THE EARLY LEARNING CENTER**

Allison Commings and Kevin Cheek with Sherman Carter Barnhart presented three construction cost options for the New Spencer County Early Learning Center Phase 1 Addition & Renovation SCB Project No 1933 BG No. 19-371.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the Schematic Design of the Early Learning Center as presented with BG-1 + Option B Separate Restrooms for a total cost of $9,049,302.13.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Janet Bonham arrived at 5:47 pm.

**ORDER # 19**

**APPROVE CONTRACT WITH SHERMAN CARTER BARNHART FOR THE CULINARY PROGRAM ROOMS**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the contract with Sherman Carter Barnhart for the Culinary Program Rooms.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 20**

**DISCUSSION: KINDERGARTEN ENROLLMENT**

Superintendent Adams advised the Board of the current kindergarten employment numbers at SCES. Currently there are 135 students with possibility of reaching 140 by Thursday. If this occurs, it’s possible that the recommendation of an additional teacher will be placed on the August 26, 2019 agenda.

**ORDER # 21**

**ADJOURN MEETING**

A motion was mad e by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to adjourn meeting at 5:57 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes