**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**6:30 p.m. Monday, March 23, 2020**

**TELECONFERENCE**

**Board Members Present:**

Ms. Sandy Clevenger

Ms. Janet Bonham

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Others Present:** Superintendent Chuck Adams, Vicki Goodlett, Mark Thomas, Steve Rucker, Diana Thomas, and Michele Barlow.

***Due to the nature of current concerns surrounding COVID-19, the Spencer County Board of Education will be conducting the meeting under “Special Called” provisions via teleconference*.**

**ORDER # 149**

**CALL TO ORDER**

The meeting was called to order at 6:30 pm by Board Chair, Ms. Sandy Clevenger.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**STATEMENT OF BOARD MISSION**

Ms. Sandy Clevenger read the Statement of Board Mission.

**ORDER # 150**

**REVIEW AND ADOPT AGENDA**

**A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adopt the March 23, 2020 Special Called Meeting agenda as presented.**

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RECOGNITIONS:**

Going the Distance Award: Mr. Mark Thomas

**DISCUSSION**

1. Impact of COVID-19 on Spencer County Schools
2. Classified Benefits

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report: NTI Monitoring: Mr. Adams
2. Superintendent’s Report: Superintendent, Chuck Adams

**ACTION WITH DISCUSSION**

**ORDER # 151**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the February 24, 2020 Regular Monthly Minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 152**

**CONSTRUCTION CHANGE ORDERS & PURCHASE ORDER FORMS**

* 1. SCHS Academic & Athletics Bldg Change Order No. 009
  2. SCHS Academic & Athletics Bldg Change Order Number 01 DPO
  3. SCHS Culinary Arts Lab Renovation Change Order 001 DPO #2

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the SCHS Academic & Athletic Bldg Change Order #9 and Change Order # 1 DPO along with the SCHS Culinary Arts Lab Renovation Change Order #1 DPO #2 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 153**

**CONSTRUCTION INVOICES**

The following construction invoices were presented:

**Project 17-236**

**SCHS Academic and Athletic Complex**

|  |  |
| --- | --- |
| Isaac Tatum Construction | $ 63,695.00 |
| Roofing Supply Group | $ 3,972.00 |
| DMI | $ 1,464.95 |
| Mills Supply Co. | $ 9,409.53 |
| Plumbers Supply | $ 3,302.38 |
| Sherman Carter Barnhart | $ 3,055.49 |
| City of Taylorsville | **$ (1,259.00)** |
| ECS Southeast | **$ 110.00** |

**Project 19-362**

**SCHS Culinary Lab**

|  |  |
| --- | --- |
| Sherman Carter Barnhart | $ 1,788.93 |

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the construction invoices as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 154**

**DATASEAM PARTICIPATING PARTNER AGREEMENT**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the Dataseam Participating Partner Agreement as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 155**

**RESOLUTION ADOPTING EMERGENCY DAY LEAVE DURING THE COVID-19 EVENT (IF APPLICABLE)**

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to TABLE

The Resolution adopting emergency day leave during the COVID19 event.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 156**

**ACTION BY CONSENT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the Action by Consent Items as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
7. Fundraiser Approvals
8. Fee Requests
9. Surplus Items
10. Non Resident Contracts
11. Emergency Certified Substitute Teachers
12. Grant Requests
13. Approval of Annual Vendors (Model Procurement)
14. Maternity Leave Requests
15. Open Records Requests
16. Administration Travel Expenses
17. Taylorsville Community Church – Facility Rental

**COMMUNICATIONS**

(Due to the Special Called Meeting provisions, additional communication not already included on the agenda cannot be added or discussed)

1. Board Members – N/A
2. SCEA Update – N/A
3. Written Communication
   1. Attendance Report
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Local Field Trips
   6. Health Office Visits

**DIALOGUE AND FUTURE AGENDA TOPICS – N/A**

**ORDER # 157**

**MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the agenda dated March 23, 2020 as part of the official board minutes.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 158**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to adjourn meeting at 6:49 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes