**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED - SCHEDULED WORK SESSION**

**TELECONFERENCE**

**THURSDAY, APRIL 9, 2020**

**6:30 P.M.**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Others:** Superintendent Adams, Vicki Goodlett, Mark Thomas, and Michele Barlow.

**ORDER #159**

**CALL TO ORDER**

Ms. Sandy Clevenger called the meeting to order at 6:33 pm.

**ACTION WITH DISCUSSION**

**ORDER #160**

**SB 177**

Motion was made by Ms. Sandy Clevenger and seconded by Ms. Jeanie Stevens to allow paid emergency leave under SB 177 to any full-time or part-time classified or certified employees in relation to the COVID-19 public health emergency and authorizes the Superintendent to determine whether individual employees or classes of employees are essential to district operations. This action is retroactive to March 24th, with the signing of SB 177.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #161**

**BID OPENINGS**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to table the bid openings until the Regular Monthly April Board of Education Meeting.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #162**

**ASBESTOS ABATEMENT (EARLY LEARNING CENTER)**

Abatement and Contracting Services submitted a quote cost summary in the amount of $34,665.50 for the Old Taylorsville Elementary School on Reasor Avenue. Quote summary includes: Chalkboard removal, soffit panels on demolition area roof soffits, fire doors, corrugated wall panels, double layer floor title, dura-rock over mastic in room 106 in the 1968 building.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the quote from Abatement and Contracting Services in the amount of $34,665.50 for the renovation of the new Early Learning Center as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #163**

**FEMA RELIEF APPLICATION**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to apply for the FEMA Relief as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**DISCUSSION**

Superintendent Adams and Board discussed budget/nickel tax and expenses relating to COVID 19. Superintendent Adams updated the Board on Non Traditional Instruction (NTI). Food distribution is now Monday – Wednesday – Friday. Buses are or set up at two churches with food and the high school cafeteria is also open.

**ORDER #164**

**EXECUTIVE SESSION**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to go into executive session KRS 61.810 Section (c); discussions of proposed or pending litigation against or on behalf of the public agency.

**ORDER #165**

**ADJOURN**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to adjourn meeting.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes