**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED WORK SESSION**

**6:30 p.m. Thursday, June 11, 2020**

 **Spencer County High School Media Center**

**BOARD MEMBERS**

Ms. Sandy Clevenger

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ABSENT:**

Ms. Janet Bonham

**ORDER# 225**

**CALL TO ORDER**

Ms. Sandy Clevenger called the meeting to order at 6:30 pm.

**ORDER #226**

**EXECUTIVE SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to enter into Executive Session per KRS 61.810 Section 1, Subsection c, Discussions of proposed or pending litigation against the agency in the form of a due process hearing.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ORDER # 227**

**ACTION ITEMS**

**AUTHORIZE SETTLEMENT PER MEDIATION (IF APPLICABLE)**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to authorize settlement consistent with closed session discussion.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ORDER # 228**

**EXECUTIVE SESSION**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to enter into executive session Per **KRS.61.810 Section 1 Subsection (k); KRS 156.557 Section 6** **Subsection (c)** Rationale: A motion to go into **executive session** KRS 61.810 Section (k); meetings which federal or state law specifically require to be conducted in privacy. Spencer County Board of Education, in accordance with KRS 156.557 Section 6 Subsection (c). Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.

**ORDER # 229**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to return to open session.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ACTION ITEMS**

**ORDER# 230**

**ADOPTION OF SUPERINTENDENT’S SUMMARY EVALUATION 2019-2020**

Standard 1: Strategic Leadership Accomplished

Standard 2: Instructional Leadership Accomplished

Standard 3: Cultural Leadership Accomplished

Standard 4: Human Resource Leadership Accomplished

Standard 5: Managerial Leadership Accomplished

Standard 6: Collaborative Leadership Accomplished

Standard 7: Influential Leadership Exemplary

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the Superintendent’s Summary Evaluation as presented.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ORDER # 231**

**SUPERINTENDENT AND BOARD GOALS FOR 2020-21**

**New Goals for 2020-2021**

1. Improve the perception of ongoing communication with stakeholders through visual means. i.e. district website, Face Book, etc.
2. Under the direction of the Superintendent, each school will develop an NTI (non traditional instruction)/virtual learning platform appropriate to their population that meets the needs of all students. This will include training for certified staff, classified staff and parents. It will include over-site that will be reported to the board.

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the Superintendent and Board Goals as presented.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**ORDER # 232**

**ADJOURN MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne adjourn meeting at 8:59 pm.

Ms. Sandy Clevenger

Ms. Janet Bonham – Absent

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens