**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Thursday, July 16, 2020**

**6:30 pm.**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Board Members Absent:**

Ms. Debbie Herndon

**ORDER # 1**

**CALL TO ORDER**

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

**DISUCSSION**

**PANDEMIC IMPACT ON OPERATIONS OF SPENCER COUNTY SCHOOLS FOR 2020-2021**

Discussion on Pandemic Impact on Operations of Spencer County Schools for 2020-2021 took place.

**ACTION ITEMS**

**ORDER # 2**

**APPROVE MODIFICATIONS FOR THE 2020-2021 SCHOOL CALENDAR**

Superintendent Adams recommended:

* First Day for students: August 26, 2020
* Last Day for students: May 26, 2021

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to approve the 2020-2021 school calendar modification with the first day for students being August 26, 2020 and the last day for students as May 26, 2021.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 3**

**Start/End Times for 2020-2021**

Superintendent Chuck Adams recommended adding five minutes to the days. New times:

* Middle/High School 7:40 am – 2:35 pm.
* Elementary/Preschool 8:50 am – 3:45 pm

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to approve the Start/End times as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 4**

**EXTRACURRICULAR/INTRACURRICULAR ACTIVITIES FOR DIGITAL LEARNING STUDENTS**

Superintendent Adams, shared information from KHSAA which would allow all students of Spencer County Schools (online or in person instruction) to be eligible for extracurricular/intracurricular activities.

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the extracurricular/intracurricular activities for digital learning students.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #5**

**NORTH CENTRAL HEALTH DEPARTMENT CONTRACT**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to approve the North Central Health Dept Contract as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 6**

**KSBA 2020-2021 MEMBERSHIP**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the KSBA 2020-2021 Membership as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 7**

**MOREL CONSTRUCTION FINAL PAY APPLICATION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the Morel Construction final pay application in the amount of $40,097.88 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 8**

**NEW TAYLORSVILLE ELEMENTARY BG-4**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the BG-4 BG Number 15-310 with a total cost of construction of $16,594,702.22

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 9**

**ADJOURN**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to adjourn meeting at 8:08 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes