**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Thursday, September 24, 2020**

**6:30 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, Chuck Abell, Todd Russell, Steven Rucker, Jeff Rogers, Pete Clevenger, Michele Barlow and others.

**ORDER # 47**

**CALL TO ORDER**

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

**DISCUSSION**

**SUCCESSFUL BENCHMARKS FOR COMPLETE IN PERSON INSTRUCTION**

Superintendent Chuck Adams and Board discussed a timeline for returning to in-person instruction five (5) days a week. Superintendent Adams suggest easing back into full time instruction slowly. The Board discussed concerns of higher Covid cases after fall break. Ms. Sandy Clevenger suggested staying on a hybrid schedule through Christmas with a possible return to full time in January. Ms. Janet Bonham would like to look at the number of Covid cases after fall break.

**ACTION ITEMS**

**ORDER # 48**

**MASKS FOR PRESCHOOL AND KINDERGARTEN**

Ms. Sandy Clevenger believes all children should be required to wear a mask. Ms. Jeanie Stevens called various doctor offices and found that it’s recommended that children 2 years of age and up wear masks and stressed the importance of washing hands.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to require masks for K-12 and high recommend masks for preschool.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 49**

**PAY SCALE FOR THE DIRECTOR OF FINANCE**

The Director of Finance pay scale was reviewed along with a proposed pay schedule, and OVEC averages.

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to approve the Director of Finance pay scaled as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 50**

**ADJOURN MEETING**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to adjourn meeting at 7:01 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

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