**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County High School Media Center**

**BOARD MEMBERS PRESENT:**

Ms. Janet Bonham

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**BOARD MEMBERS ABSENT:**

Ms. Sandy Clevenger - Participated by Zoom Meeting – but did not vote.

**ORDER # 75**

**CALL TO ORDER**

Ms. Janet Bonham, Vice Chair, called the Regular Monthly meeting to order at 6:31 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Janet Bonham read the Statement of Board Mission and welcomed visitors.

**ORDER # 76**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the November 23, 2020 agenda as presented.

Ms. Sandy Clevenger (did not vote)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RECOGNITIONS**

**GOING THE DISTANCE AWARD**

Superintendent Adams recognized Stephanie Bonds with the November Going the Distance Award

**ACADEMIC SUCCESS ANDD STUDENT ACHIEVEMENT**

**ACADEMIC REPORT:**

Mr. Chuck Abell updated the Board on Virtual Learning and answered questions pertaining to ATT and Hotspots.

**SUPERINTENDENT’S REPORT**

Superintendent Chuck Adams reported on

**ACTION WITH DISCUSSION**

**ORDER # 77**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the November 2, 2020 minutes as presented.

Ms. Sandy Clevenger (did not vote)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 78**

**CONSTRUCTION INVOICES**

The following construction invoices which included #6 Pay App for ELC, #4 DPO for ELC; #6 Pay App for Bus Garage and #4 DPO for Bus Garage were presented.

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the construction invoices with the #6 Pay App for ELC, #4 DPO for ELC; #6 Pay App for Bus Garage, and #4 DPO for Bus Garage as presented.

Ms. Sandy Clevenger (did not vote)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

|  |  |  |
| --- | --- | --- |
| **VENDOR** | **BUS GARAGE 17-261** | **ELC 19-371** |
| Air Mechanical | $9,850.00 |  |
| Alliance | $97,881.00 |  |
| Allied Technology |  | $4,200.00 |
| Atlas | $2,514.73 |  |
| Blackmore & Glunt |  | $850.00 |
| Eckart | $8,263.40 | $2,815.51 |
| ECS Southeast LLP | $785.00 | $1,815.00 |
| Ferro | $10,200.00 | $126,400.00 |
| Lee Brick and Block | $1,825.85 | $20,620.34 |
| MMI of Kentucky |  | $14,593.45 |
| Plumbers Supply | $2,597.85 | $31,455.38 |
| Rising Sun | $106,832.59 | $234,816.14 |
| RL Craig | $7,306.02 |  |
| Rogers Group | $13,858.40 | $12,783.13 |
| Service Partners | $14,000.00 |  |
| Sherman Carter Barnhart | $2,368.04 |  |
| Thermal Equipment | $4,500.00 | $19,000.00 |
|  |  |  |

**ORDER # 79**

**KETS OFFER OF ASSISTANCE**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the first KETS Offer of Assistance as presented.

Ms. Sandy Clevenger (did not vote – due to participation through Zoom Meeting)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 80**

**SCHOOL RESOURCE OFFICER AGREEMENT (MODIFIED)**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the modified School Resource Officer Agreement as presented.

Ms. Sandy Clevenger (did not vote – due to participation through Zoom Meeting)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 81**

**REQUEST FOR PROPOSAL SCHOOL BOARD ATTORNEY/LEGAL COUNSEL**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the (RFP) Request for Proposal School Board Attorney/Legal Counsel so we can begin to publicize and prepare to accept at the January Meeting.

Ms. Sandy Clevenger (did not vote – due to participation through Zoom Meeting)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #82**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the action by consent items as presented below.

Ms. Sandy Clevenger (did not vote – due to participation through Zoom Meeting)

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 - N/A
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
   1. SCMS 7/8th Grade Washington DC – June 2021
7. Fundraiser Approvals
   1. Family Resource Center – Elementary School – Donations for Year
8. Fee Requests
   1. SCMS Jr Beta 25 – State Convention Registration Fee
9. Grant Requests
   1. 21st Century Learning Grant TES
   2. 21st Century Learning Grant SCES
10. Surplus Items
11. Non Resident Contracts
12. Approval of Annual Vendors (Model Procurement) - N/A
13. Extended Leave Request

**COMMUNICATIONS**

**Board Members:** N/A

**SCEA Update:** Tamtha Hollan, President addressed the board with a list of the new elected SCEA officers.

**WRITTEN COMMUNICATION:**

The following written items were presented but no discussion took place:

* 1. Attendance Report – N/A
  2. Bus Maintenance Report
  3. Building Inspections
  4. SBDM Minutes
  5. Health Office Visits
  6. Local Field Trips N/A
  7. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS – No Discussion**

**ORDER # 83**

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

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to make t hee agenda dated November 23, 2002 part of the official board minutes.

Ms. Sandy Clevenger (did not vote)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 84**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Jeanie Stevens and second by Ms. Debbie Herndon to adjourn meeting at 7:53 pm.

Ms. Sandy Clevenger (did not vote)

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes