**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR SCHEDULED VIRTUAL/IN PERSON MONTHLY MEETING**

**6:30 p.m. Thursday, December 17, 2020**

**Spencer County Middle School Media Center**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair (Virtual)

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens (Virtual)

**OTHERS**

Superintendent Chuck Adams, Chuck Abell, Jeff Rogers, Stephen Webb, Matt Mercer, Diana Thomas, Jim Oliver, Dyllan Tipton, Gina McGinnis, Steven Rucker, Briana Bonham, Michele Barlow and others.

**ORDER # 85**

**CALL TO ORDER**

Ms. Janet Bonham, Vice Chair called the meeting to order at 6:30 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME VISITORS**

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

**ORDER # 86**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the agenda dated December 17, 2020 as presented.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**RECOGNITIONS**

**GOING THE DISTANCE**

Superintendent Chuck Adams recognized Destiny Walburn with the December 2020 Going the Distance Award.

**CITIZENS AND DELEGATIONS**

N/A

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**SUPERINTENDENT’S REPORT**

Superintendent Chuck Adams’s report contained the following topics:

* COVID Discussion
* ELC and Bus Complex Update – Tony Pham
* NTI Instructional Delivery (Stephen Webb and Matt Mercer presented)
* RFP’s Legal Services
* SCHS Student Services Coordinator – duty modifications
* BOE Vacancy for District 3.
* Calendar Committee Nomination – New Board Member for District 3 nominated.

**DISCUSSION**

**OPENING OF SECOND SEMESTER**

**NTI INSTRUCTIONAL DELIVERY 6-12**

Discussion took place within the Superintendent’s Report with principals Matt Mercer and Stephen Webb presenting to the Board.

**ACTION WITH DISCUSSION**

**ORDER # 87**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the November 23, 2020 minutes as presented

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER # 88**

**CONSTRUCTION INVOICE**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the construction invoices as presented.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

|  |  |  |  |
| --- | --- | --- | --- |
| **VENDOR** | **BUS GARAGE 17-261** | **ELC 19-371** | **SCHS FCS LAB 19-362** |
| Rising Sun Development | $59,195.95 | $297,681.08 | $ -- |
| Rogers Group | $ -- | $ 704.39 | $-- |
| Atlas Companies | $9,091.66 | $ 15,854.91 | $-- |
| ECE Southeast LLP | $ 677.00 | $ 2,015.00 |  |
| Sherman Carter Barnhart | $2,368.03 | $ -- | $ 5,296.14 |
| TOTAL | $71,332.64 | $316,255.38 | $5,296.14 |

**ORDER # 89**

**REVIEW/APPROVE DPO CHANGE ORDERS FOR SCHS ACADEMIC & ATHLETIC BUILDING PROJECT**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the DPO Change Orders for the SCHS Academic & Athletic Building Project as presented below.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

Change Order #001-6033 Roofing Supply Group Decrease of $ .60

Change Order #001 – DPO 005 Aegis Metal Decrease of $ 15.36

Change Order #001 – DPO 010 DMI Decrease of $1,588.67

Change Order #001 – DPO 024 Sisken Steel Decrease of $ 84.30

Change Order #001 – DPO 029 Stephens Pipe & Steel Decrease of $ .22

Change Order #001 – DPO 030 Plumbers Supply Decrease of $ 696.95

**ORDER # 90**

**SCHS POSITION/STUDENT SERVICES COORDINATOR /JOB RESPONSIBILITY MODIFICATION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the SCHS Student Services Coordinator/Job Responsibility modification as presented.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER # 91**

**ACTION BY CONSENT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the Action by Consent items as presented.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County High School**

Marvin Truax, Custodian (240 day contract)

1. Field Trip Approvals (Overnight and Out-of-State)
2. Fee Requests
	1. SCHS FCCLA $20 Star Event Registration
	2. SCHS FFA Dairy $4,500 Europe Dairy Trip Students/Parents/Staff
3. Fundraiser Approvals

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SCHS Wrestling | Wrestling TournamentEntry fee, gate, concessions with guidelines | Jan 4 – March 24, 2021 | Wrestling Team | Adults/Students |
| SCHS Wrestling | Sports Apparel | December – January 8, 2021 | Wrestling Team | Adults/Students |

1. Surplus Items
	1. Dell Optiplex 390 Teacher CPU Desktop Computers 23 Qty. Very Old
2. Grants – N/A
3. Non Resident Contracts - Bardstown
4. Maternity Leave Requests – N/A
5. Approval of Annual Vendors (Model Procurement) N/A
6. Admin Travel Expense N/A

**COMMUNICATIONS**

Written Communication

* 1. Attendance Report - NA
	2. Bus Maintenance Report
	3. Building Inspections
	4. SBDM Minutes
	5. Local Field Trips N/A
	6. Health Office Visits
	7. Open Record Requests N/A
	8. 2021-2022 Crusade For Children Grant

**DIALOGUE AND FUTURE AGENDA TOPICS**

NA/

**ORDER #92**

**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 the agenda dated December 17, 2020 part of the official board minutes as presented.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER # 93**

**EXECUTIVE SESSION KRS 61.810(f)**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to go into Executive Session per KRS 61.810(f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public meeting if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The Board of Education will be entering executive session to discuss the filing of the vacant District 3 Seat.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER #94**

**RETURN TO OPEN SESSION**

A motion was made Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to return to open session.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER #95**

**ACTION FROM EXECUTIVE SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne for Briana Bonham to fill the District 3 Seat of the Board of Education.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Abstained

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes

**ORDER # 96**

**ADJOURN MEETING**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to adjourn meeting at 8:15 pm.

Ms. Sandy Clevenger, Board Chair (Virtual) Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens (Virtual) Yes