**SPENCER COUNTY BOARD OF EDUCATION**

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

**Monday, January 25, 2021 6:30 pm**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Sandy Clevenger (Virtual)

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

Ms. Briana Bonham

**Others Present:**

Superintendent Chuck Adams, Stephen Webb, Jeff Rogers, Steve Rucker, Diana Thomas, Vicki Goodlett, Jim Oliver, Michele Barlow and others.

**ORDER # 97**

**CALL TO ORDER**

Superintendent Chuck Adams called the meeting to order at 6:32 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

**ORDER # 98**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the January 25, 2021 agenda as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ACTION ITEMS**

**ORDER # 99**

**ELECTION OF BOARD CHAIR**

Dr. Lynn Shelburne nominated Ms. Jeanie Stevens for Board Chair. Ms. Briana Bonham seconded the nomination. Consensus.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

Ms. Jeanie Steven, Board Chair took over the meeting.

**ORDER # 100**

**ELECTION OF VICE CHAIR**

Ms. Debbie Herndon nominated Dr. Lynn Shelburne for Vice Chair. Ms. Briana Bonham seconded. Consensus.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 101**

**SELECTION OF LEGAL COUNSEL (BOARD ATTORNEY)**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve Grant Chenoweth with Porter, Banks, Baldwin & Shaw as the Board Attorney for 2021.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 102**

**SELECTION OF BOE TREASURER**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to approve Vicki Goodlett as Treasurer. Consensus.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 103**

**SELECTION OF BOARD SECRETARY**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to approve Superintendent Chuck Adams as the Board Secretary. Consensus.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 104**

**2019-2020 INDEPENDENT AUDITOR’S REPORT - WHITE AND COMPANY PSC**

Mr. Joseph Montgomery gave a detailed report to the Board. Audit was found to be clean. A motion was made by Ms. Briana Bonham and seconded by Dr. Lynn Shelburne to approve the 2019-2020 Independent Auditor’s Report as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**RECOGNITIONS:**

**GOING THE DISTANCE AWARD**

Superintendent Chuck Adams recognized Officer Ed Sedlock. Mr. Stephen Webb accepted on his behalf.

**SCHOOL BOARD APPRECIATION MONTH**

Superintendent Chuck Adams recognized Board Members for the commitment to our students and staff.

**CITIZENS AND DELEGATIONS**

Nobody addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

Superintendent’s Report – Superintendent Adams

**ACTION WITH DISCUSSION**

**ORDER # 105**

**APPROVAL OF BOARD MINUTES**

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

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 106**

**CONSTRUCTION INVOICES**

|  |  |  |
| --- | --- | --- |
| **Vendor** | **Bus Garage 17-261** | **ELC 19-371** |
| Rising Sun Development | $190,214.96 | $356,204.83 |
| Eckart | $ 12,838.62 | $ 17,427.72 |
| Rogers Group | $ | $ 697.80 |
| Atlas Companies | $ 1,217.37 | $ 25,046.89 |
| Lee Brick and Block | $ | $ 45,192.37 |
| L&W Supply | $ 6,316.85 | $ 9,650.07 |
| Norman Supply | $ 32,148.00 |  |
| Plumbers Supply | $ | $ 14,554.33 |
| Thermal Equipment |  | $ 21,734.50 |
| Blackmore & Glunt | $ | $ 960.00 |
| ECS Southeast LLP | $ 924.50 | $ 1,318.00 |
| Sherman Carter Barnhart | $ 1,381.35 |  |
|  | $245,041.65 | $492,786.51 |

A motion was by Ms. Briana Bonham and seconded by Ms. Debbie Herndon to approve the construction invoices as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 107**

1. **BOARD OF EDUCATION MEETING DATES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to approve the 2021 Board of Education Dates as presented below.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**2021 Board of Education Meeting Dates 6:30 pm.**

January 25, 2021 Spencer County Middle School

February 22, 2021 Spencer County High School

March 22, 2021 Spencer County Middle School

April 26, 2021 Spencer County High School

May 24, 2021 Spencer County Middle School

June 28, 2021 Spencer County High School

July 26, 2021 Spencer County Middle School

August 23, 2021 Spencer County High School

September 27, 2021 Spencer County Middle School

October 25, 2021 Spencer County High School

November 22, 2021 Spencer County Middle School

December 16, 2021 Spencer County High School

**SCHEDULED WORK SESSIONS (6:30 PM)**

April 15, 2021 Taylorsville Elementary

**June 2021** (**Date TBD**) Spencer County Elementary

October 7, 2021 Spencer County High School

**ORDER # 108**

**GARAGE EQUIPMENT**

Two quotes were submitted from Choice Equipment LLC for the bus garage. Quote Number 1434-21 totaling $27,153.00 and Quote Number 1435-21 totaling $18,734.00. A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to approve the two quotes from Choice Equipment for a total of $45,887.00 as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 109**

**DFC PROGRAM DIRECTOR POSITION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the Project Director position for the Drug Free Community Support as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER # 110**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to approve the Action by Consent items as presented below.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
	1. Chenoweth Law Office $2,323.50
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County High School Other**

John Odenbach, College/Career Coach Nicole Bradburn, Sub Classified

Patricia McElvain, Custodian (260 day) Angela Smith, Cert Sub Teacher Rank 2

Logan Holbrook, Girls & Boys Track Coach

**Resignations**

Nicole Bradburn, Bus Driver (full time) eff 1/29/21

1. Field Trip Approvals (Overnight and Out-of-State) – N/A
2. Fundraiser Approvals

Spencer County High School Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Softball | Trash Pickup | June 30, 2021 | Softball Team Equipment and Field Needs | Adults Only |
| Boys/Girls Golf Boosters | Putt-a-Thon | April – Sept 2021 | Golf Teams to offset tournament/travel/uniform/supplies | Adults/Students |
| Boys/Girls Golf Boosters | Golf Tourney | July – Sept 2021 TBD | Golf Teams to offset tournament/travel/uniform/supplies | Adults/Students |
| Boys/Girls Golf Boosters  | Golf Scramble | April – Nov 2021 TBD | Golf Teams to offset tournament and travel costs | Adults/students |
| Boys/Girls Golf Boosters | Hole Sponsorship | Feb – Dec 2021 | Off set tournament/travel/golf attire costs | Adults/Students |
| Wresting | Wrestling Apparel | Dec-January 2021 | Wrestling Team Needs | Adults/Students |
| Archery | Tournament | Feb. 13, 2021 | Tournament expenditures | Adults/Students |

 Spencer County Middle School Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Softball | Hit-a-Thon | Feb - March, 2021 | Uniforms and Supplies | Adults/Students |
| Baseball | Hit-a-Thon | Feb-March 2021 | Uniforms & Supplies | Adults/Students |
| Volleyball | Serve-A-Thon | February 2021 | Uniforms, Team Supplies, Banquet | Adults/Students |
| Drama Production | Ticket Sales | April – May 2021 | Costumes, Props, Set, Scripts, Rights etc | Adults/Students |
| Drama Production | Concessions at Play | April – May 2021 | Costumes, Props, Set, Scripts, Rights etc | Adults/Students |
| DramaProduction | Donations | April – May 2021 | Costumes, Props, Set, Scripts, Rights etc | Adults/Students |

 Taylorsville Elementary Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TES PTO | Apex Fun Run(Pledges for fun run) | Spring Semester Date TBD | Playground equipment, field trips, family nights, family resource center, student rewards | Adults and Students  |

1. Fee Requests

Spencer County Middle School Fee Requests

|  |  |  |
| --- | --- | --- |
| Softball | $125 | Uniforms  |
| Baseball | $125 | Uniforms and Athletic Fee |
| Volleyball | $125 | Travel Suits/Shorts Uniform and Athletic Fee |

Spencer County Elementary

|  |  |  |
| --- | --- | --- |
| Archery Members | Tournaments: Feb, March, and April (Possible) | $7 Each Tournament |
| Archery Members | T-shirts | $9 Each Shirt |

1. Grant Approvals
	1. SCEF Technology Grant
	2. Case Institute (professional development for agriculture teachers) grant
2. Annual Vendor Approval - None
3. Surplus Items
	1. SCHS: Safe
4. Non Resident Contracts – N/A
5. Maternity Leave Requests – Katie Finn

**COMMUNICATIONS**

1. Board Members – no discussion took place.
2. SCEA Update – Kate Pence gave a report and provide a survey.
3. Written Communication
	1. Review of Receipts and Expenditures – Ms. Vicki Goodlett
	2. Attendance Report – N/A
	3. Bus Maintenance Report
	4. Building Inspections
	5. SBDM Minutes
	6. Health Office Visits – No December Report
	7. Food Service Annual Assessment
	8. Field Trips – Local
	9. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

None

**ORDER # 111**

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

A motion was made by Ms Briana Bonham and seconded by Ms. Debbie Herndon to approve the agenda dated January 25, 2020 as part of the official Board Minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes

**ORDER #112**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to adjourn meeting at 7:40 pm.

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Briana Bonham Yes