**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**6:30 p.m. Monday, March 22, 2021**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Vice Chair

Ms. Sandy Clevenger

Ms. Briana Bonham

**BOARD MEMBERS ABSENT:**

Ms. Jeanie Stevens, Chair

Ms. Debbie Herndon

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Vicki Goodlett, Jeff Rogers, Todd Russell, Steven Rucker, Gina McGinnis, Diana Thomas, Jim Oliver, Stephanie Simpson, Allison Cummings, Dyllan Tipton, Pete Clevenger, Michele Barlow and others.

**ORDER # 136**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:33 pm.

Superintendent

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Dr. Lynn Shelburne read the Statement of Board Mission and welcomes visitors.

**ORDER # 137**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the March 22, 2021 agenda as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**RECOGNITIONS:**

Going the Distance Award

Superintendent Adams recognized Stephanie Simpson with the Going the Distance.

**CITIZENS AND DELEGATIONS – N/A**

Citizens did not address the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC REPORT: MAP SCORES: CHUCK ABELL**

**SUPERINTENDENT’S REPORT: SUPERINTENDENT, CHUCK ADAMS**

The following items were discussed:

* Additional resources needed for the return back to school 5 days a week following spring break.
* ELC/Bus Complex: Allison Cummings from Sherman Carter Barnhart updated Board.
* Graduation: Broadbent Arena – June 4, 2021
* Title 1 Position Change
* SCHS/SCHS Gym Floor refinishing.

**ACTION WITH DISCUSSION**

**ORDER # 138**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the February 22 and March 8, 2021 minutes as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 139**

**INDEPENDENT AUDITOR**

The Board reviewed the cost proposal form Joseph Montgomery, CPA with White and Company, PSC. The proposal was released for the FY 2020-2021 audit with an annual option to renew for three years. No increase in pricing from the 2019-2020 audit fee and a minimal increase beginning with FY 2022-2023.

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to enter into a contract with Whit and Company PSC to perform the FY 20-21 Independent Audit as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 140**

**CONSTRUCTION INVOICES**

The following invoices were reviewed:

|  |  |  |
| --- | --- | --- |
| **VENDOR** | **BUS GARAGE 17-261** | **ELC 19-371** |
| Rising Sun Development | $3,524.83 | $55,289.50 |
| Allied Technologies | $ | $ 5,720.00 |
| Atlas Companies | $ 3,477.19 | $18,600.00 |
| Eckart | $17,527.40 | $11,908.50 |
| Ferro | $ 1,800.00 | $ -- |
| Johnson Controls | $ -- | $25,224.03 |
| L&W Supply | $ 618.80 | $ -- |
| Lee Brick and Block | $ -- | $19,798.50 |
| Manning | $ --\_\_ | $ 4,762.44 |
| Plumbers Supply | $23,576.92 | $ -- |
| Plumbers Supply | $ -- | $12,963.22 |
| Raynor Worldwide | $21,877.28 | $ -- |
| Rogers Group | $ -- | $ 7,071.17 |
| ECS Southeast LLP | $ -- | $ -- |
| Sherman Carter Barnhart | $2,170.70 | $ -- |
| TOTAL | $74,573.12 | $161,337.36 |

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the construction invoices as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 141**

**CONSTRUCTION CHANGE DIRECTIVE: SPENCER CO EARLY LEARNING CENTER**

Construction Change Directive #001 and # 002 were reviewed. Both related to unsuitable soils encountered at the majority of the parking lot areas.

#001 Contractor shall remove unsuitable soils and replace with compacted fill materials as recommended by ECS. Cost shall not exceed $128,104.59.

#002 Contractor shall remove unsuitable soils and replace with compacted fill materials as recommended by ECS. Cost shall not exceed $30,000.

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve construction change directives #001 and #002 for the removal of unsuitable soils and the replacement of compacted fill materials as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 142**

**2021 GRADUATION DATE/TIME/VENUE**

Graduation date: Friday, June 4, 2021 at Broadbent Area was presented to the Board. SCHS SBDM will decide on the time.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the 2021 Graduation date of June 4, 2021 at Broadbent Area as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER #143**

**STUDENT ACTIVITY POLICY MODIFICATION – SECOND READING**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the second reading of the Student Activity Policy Modification Policy 09.3 as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 144**

**STATE AND FEDERAL PROGRAMS DIRECTOR (CURRENTLY TITLE 1)**

With the retirement of the current coordinator, seeking approval to slightly restructure the Title I / RTI position. The responsibilities have required this individual to work several days in the summer (SBDM training, PD, New Teacher Academy, etc.). Therefore, requesting an increase from the current 190 day contract to 215 days in order to complete these as well as other responsibilities. This brings the position in line with that of an assistant principal. Grant writing and management would be included as well as professional growth for staff members, Career & Tech, and ESL supervision. Funding would come from a combination of Title 1, Title II, and current grant writer salary as well as the general fund.

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the additional extended days and the title change from Title 1 to State and Federal Program Director as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 145**

**ADDITIONAL SCHOOL RESOURCE NEEDS**

The most current figures at this time:

$50,000-$65,000 to be spent for additional personnel in the classrooms

$12,000-$15,000 in additional custodial personnel

$8,000-$10,000 in additional supplies

$6,000-8,000 in a combination of overtime, bus monitors, etc.

$18,750 for additional furniture for alternate cafeteria venues.

Seeking approval “not to exceed” $150,000.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the additional school resources as presented, not to exceed $150,000.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 146**

**ESTIMATES FOR SCHS/SCMS GYM FLOORS**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the refinishing of the SCMS and SCHS gym floors as presented not exceed $45,000.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 147**

**ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the Action by Consent Items as presented.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

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: $3,012.60
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Bass Fishing: Kentucky Lake
	2. SCHS Bass Fishing: Lake Cumberland
	3. SCHS FFA Dairy – Ohio
	4. SCMS Girls Basketball - Campbellsville or Transylvania University
7. Fundraiser Approvals

HIGH SCHOOL:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Wrestling | Bowling9 Pin No Tap$25 Fee | TBD April – June 2021 | Gear, Supplies, Entry Fees, Trophies, Banners | Adults/Students |
| Athletic Boosters(Softball) | Donations | March – June 2021 | Softball | Adults/Students |
| Athletic Boosters(Softball) | Sponsorships | March – June 2021 | Softball | Adults/Students |
| Athletic Boosters(Girls Basketball) | Summer Games | June 2021 | Girls Basketball | Adults/Students |
| Athletic Boosters(Girls Basketball) | Basketball Tourneys | May 8 & 9June 5 & 6 | Girls Basketball | Adults/Students |
| Athletic Boosters(Football) | E Team Sponsor | April – August 2021 | Football Equipment | Adults/Student |
| Athletic Boosters(Football) | Sponsorships | March – December 2021 | Team Apparel  | Adults/Students |
| Athletic Boosters(Football) | Discount Cards | July – August 2021 | Helmets, shoulder Pads, Misc. Equip | Adults/Students |
| Athletic Boosters(Boys/Girls Golf) | Hole Sponsorship | July – December 2021 | Golf Team | Adults/Students |
| Athletic Boosters(Boys/Girls Golf) | Host Golf Tourney Scramble | July – Nov 2021TBD | Tournaments and Travel Costs  | Adults/Students |
| Athletic Boosters(Boys/Girls Golf) | Putt-a-Thon | July – Sept 2021 | Tournaments/travel/UniformsSupply Costs | Adults/Students |

MIDDLE SCHOOL

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Girls Basketball | Free Throw A-Thon | April – May 2021 | Balls, Uniforms, Travel Gear,  | Adults/Students |
| Girls Basketball | Banner Sales | April – Aug. 2021 | Uniforms, Balls, Supplies | Adults/Students |
| Advanced Art Program | The Gourd WalkSidewalk Chalk | May 15, 2021 | Field Trips and Special Activities – Supplies for Class | Adults/Students |

TAYLORSVILLE ELEMENTARY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  School Wide | American Heart Assoc. Jump Rope for Heart | Spring SemesterTBD | Raise money for American Heart Assoc | Adults/Students  |

1. Fee Requests

MIDDLE SCHOOL

|  |  |  |
| --- | --- | --- |
| Girls Basketball | $175 | Player Fee 2021 Season Shoes and Travel Suit |
| Girls Basketball | $175 | Summer Games Participation Fee at Overnight Camp |

1. Surplus Items N/A
2. Non Resident Contracts N/A
3. Request Approval of Emergency Certified Substitute Teachers
4. Grant Requests
	1. SCEF Technology Grant Approval – SCHS Engineering
	2. Grow Your Own - Start Up Grant
5. Approval of Annual Vendors (Model Procurement)
	1. Jones School Supply Company, Inc
	2. Diana Lane dba/Diana’s Catering
6. Maternity Leave Requests
	1. Ashley Singh
	2. Amanda Vance
7. Open Records Requests
8. Administration Travel Expenses N/A

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
	1. Attendance Report
	2. Bus Maintenance Report
	3. Building Inspections
	4. SBDM Minutes
	5. Health Office Visits
	6. Local Field Trips

**DIALOGUE AND FUTURE AGENDA TOPICS – N/A**

**ORDER # 148**

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

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the agenda dated March 22, 2021 as part of the official board minutes.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 149**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to adjourn meeting at 7:16 pm.

Ms. Jeanie Stevens Absent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes