DRAFT MINUTES

**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 26, 2021**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Board Members Present:**

Ms. Jeanie Stevens, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Sandy Clevenger

Ms. Debbie Herndon

Ms. Briana Bonham

**Others Present:** Assistant Superintendent Chuck Abell, Stephen Webb, Steve Rucker, Todd Russell, Jeff Rogers, Jim Oliver, Ed Sedlock, Dyllan Tipton, Terry Smith, Pete Clevenger, Michele Barlow and others.

**ORDER # 160**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 6:31 pm. Superintendent Adams took a paid leave day and was excused from attending the meeting. A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to excuse Mr. Adams from the meeting and to appoint Mr. Chuck Abell to act in his place for the April 26, 2021 meeting.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Jeanie Stevens read the Statement of Board Mission and welcomed visitors.

**ORDER # 161**

**REVIEW AND ADOPTION OF AGENDA**

The Board added to excuse the Superintendent’s absence as the beginning of meeting. The Board Attorney recommended adding a subsection to the Executive Session relating to the closed session which was already on the agenda and recommended the addition of an agenda item after the executive session (Item #14) in case action is to take place regarding anything discussed in executive session.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the recommended changes as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**RECOGNITIONS:**

**GOING THE DISTANCE**
Assistant Superintendent, Chuck Abell, recognized Jessica Woods from SCES with the April Going the Distance Award.

**CITIZENS AND DELEGATIONS:**

* Hope Goodlett Sedlock
* Kristy Reynolds
* Lawrence Trageser

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC REPORT**

Mr. Abell reviewed and explained the Viritual Academy (which is an action item later in meeting).

**SUPERINTENDENT’S REPORT**

Mr. Jim Oliver reviewed and explained Change Order 4 and 5 (action items) and reviewing the purchases for the construction of the Early Learning Center which are also action items

**ACTION WITH DISCUSSION**

**ORDER # 162**

**APPROVAL OF BOARD MINUTES**

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

March 22, 2021 minutes as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 163**

**CONSTRUCTION INVOICES AS PRESENTED**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the Construction Invoices as presented below.

|  |  |  |
| --- | --- | --- |
| VENDOR | BUS GARAGE 17-261 | ELC 19-371 |
| Rising Sun Development | $ (1,311.96) | $481,265.14 |
| Atlas Companies | $ - | $ 4,900.00 |
| Blackmore & Glunt | $ - | $ 6,149.00 |
| CIM, Inc. | $ - | $ 5,000.00 |
| Eckart | $ 355.52 | $ - |
| Gilford Johnson (E.J. Welch) | $ - | $ 9,000.00 |
| L&W Supply | $ 1,064.35 | $ - |
| Manning | $ | $ 40,796.36 |
| Plumbers Supply | $ 2,929.17 | $ 31,346.09 |
| RL Craig & Supply | $ 811.98 | $ - |
| Thermal Equipment | $ 500.00 | $ - |
| ECS Southeast LLP | $ - | $ - |
| A&M Oil Compamy | $51,750.00 | $ - |
| Choice Equipment | $26,225.00 | $ - |
| Sherman Carter Barnhart | $ 394.67 | $ 4,152.20 |
|  | $82,718.73 | $582,608.79 |

**ORDER # 164**

**CHANGE ORDER #004 EARLY LEARNING CENTER**

As a follow-up to construction change directive 1 & 2 unsuitable soils. Cost to remediate unsuitable soils per the instruction of the Special Inspection Testing Agent. Add $135,651.16.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to approve the Early Learning Center Change Order #4 as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 165**

**CHANGE ORDER #005 EARLY LEARNING CENTER**

During the review process of the Kitchen Make UP Air Heater shop drawing it was discovered that the power requirements to service the unit were not sufficient. An increase in size of the electrical conducts and conduits were needed. Total add $6,561.73.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the Early Learning Center Change Order #5 as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 166**

**ELC AND BUS GARAGE– PURCHASE OF TECHNOLOGY WIRING**

Quotes were received from Extreme Networks for technology wiring for the ELC and Bus Garage. The quotes are $10,986.30 and $6,368.15 respectively.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to approve the technology wiring quotes as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 167**

**ELC – PURCHASE OF SECURITY CAMERAS**

A quote from Taylorsville Technology in the amount of $7,549.79 for the security cameras for the Early Learning Center. Requesting Board approval of this construction DPO.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the purchase of security cameras as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 168**

**ELC- PURCHASE OF PAINT FOR EXISTING CLASSROOM**

The summer maintenance staff will be painting the existing classrooms that have been renovated at the Early Learning Center. A quote in the amount of $6,118.45 for the cost of the paint.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to approve the purchase of paint as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 169**

**ELC - PURCHASE OF WAX FOR EXISTING CLASSROOM**

The summer maintenance staff will be waxing floors of the existing classrooms that have been renovated at the Early Learning Center. A quote was acquired in the amount of $2,173.24 from Kenway for the cost of the wax and application kit.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to approve the purchase of wax as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 170**

**SCPS STAFFING ALLOCATIONS 2021-2022: ADDITIONAL SECTION 7 TEACHING POSITON TO TES, SCES, SCMS, AN SCHS.**

Due to the circumstances surrounding COVID, critical future interventions, and the virtual platform, we are currently establishing, a request was add an additional Section 7 teaching position to each of the four schools for 2021-2022 was made utilizing EERS funds.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve adding an additional Section 7 teaching position to TES, SCES, SCMS, and SCHS for 2021-2022 school year.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 171**

**SCES STAFFING ALLOCATIONS 2021-2022**

SCES is requesting to convert three (3) IA positions to one (1) additional certified classroom teacher for the 2021-2022 school year based upon staffing allocations.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the SCES Staffing Allocaiton for 2021-2022 as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 172**

**SCES PARENT & COMMUNITY COORDINATOR/CAFETERIA MONITOR 2021-2022**

SCES is requesting to employ a Parent and Community Coordinator/Cafeteria Monitor to be paid by SBDM allocations. The Parent and Community Coordinator/Cafeteria Monitor would assist volunteers, manage all school wide fundraisers, monitor students in the cafeteria (work 20 hours per week).

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to approve the SCES Parent & Community Coordinator/Cafeteria Monitor position as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 173**

**K-5 VIRTUAL ACADEMY**

Board approval is needed to submit the wavier to allow for attendance-based virtual learning that might remove barriers that exist and to improve learning. This is waiver is required in order for a district to provide a virtual experiences for student in kindergarten through fourth grade. This doesn’t necessarily guarantee that a virtual platform will be offered in Spencer County as student numbers and logistics will guide the decision making process. However, a virtual experience at these grade levels can’t be provided unless the waiver is submitted to KDE by April 30th. This is the first step of the process.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the K-5 Virtual Academy as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 174**

**ACTION BY CONSENT**

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

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
	* Chenoweth Law Office $1,070.10
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer Co Elementary Schools Spencer County Middle School**

Brandy Richardson, Custodian (declined) Aaron Ware, IA Special Ed

**Spencer County High School**

Tammy Ranells, Bookkeeper **Bear Care Program**

 Amanda Stump, Child Care Worker

 Paula Sewell, Child Care Worker

 **Other**

 Amber Waller, ESL, Teacher, Rank 1

 Savannah Hensley, Sub Classified

 Katherine Scott, Sub Classified

 Brandy Richardson, Sub Classified

 Amanda Strickdorn, Sub Classified

 Rachel Wise, Sub Classified

 Lindsay Peerenboom, Sub Classified

 Renee Hopkins, Accounts Payable Clerk, CO

 Morgan McDonald, Emergency Cert Sub Teacher Rank 4

 Laura Bellucci, Sub Classified

 Larisa Sapp, Emergency Certified Sub Teacher Rank 4

 Elizabeth Hodgens, Director, State/Federal Program & Grant Writer

 Rachel Wise, Cafeteria Worker (Operations Div-SCMS Café)/Bus Monitor (Transportation Dept)

 **Resignations**

 Paula Barnes Child Care Worker-Bear Care Program eff 4/9/21

 John Mathre, Emergency Certified Sub Teacher eff 4/16/21

 Jessie Harley, Mechanic Worker – Transportation Dep eff 4/30/21 revised eff 5/7/21

 Kathy Dippel, School Nurse – SCMS eff 6/30/21

 Desera Coate, IA SCMS eff 6/30/21

 **Retiremen**t

 Teresa Arnold, Secretary SCMS eff 6/1/21

 Mary Lyn Martin, Title 1/RTI Coordinator & Grant Writer eff 6/1/21

 Duane Hume, Middle School Teacher SCMS eff 6/1/21

 Morris Anne Kingsolver, IA TES eff 7/1/21

 **Suspension**

 Patricia McElvain, Custodian SCHS , wpay pending investigation 3/8/21-3/12/21

 Patricia McElvain, Custodian, SCHS, w/out pay beginning 3/15/21 – pending request for hearing

 **Termination**

 Patricia McElvain, Custodian SCHS eff 3/31/21

1. Field Trip Approvals (Overnight and Out-of-State)
	* SCHS Dance Team – Lexington, KY July 22-25, 2021
	* SCHS FFA Hardinsburg, KY June 14-16, 2021
	* SCHS Girls Basketball – Campbellsville University June 14-16, 2021
2. Fundraiser Approvals
	* SCES PTA Amazon Smile
	* SCHS Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| National Honor Society | Kiss the Senior Goodbye | May 17-Jun3, 2021 | Supplies for Senior Projects and special events | Adults/Students |
| Girls Softball | Kroger Rewards | School Year | Softball Team Entry Fees, Equipment, Transportation and Awards | Adults/Students |
| Athletic BoostersBoys Basketball  | Youth Camps | June 2021 | Travel and Tournament Expenses | Adults/Students |
| Athletic BoostersBoys Basketball | Summer Games | June 7-8 andJune 14-152021 | Summer Basketball Expense; Coaches’ professional development | Adults/Students |
| Athletic BoostersBoys Basketball | Peaches | May-June 2021 | Travel gear, tournament fees, basketballs, practice gears, etc | Adults/Students |
| Athletic BoostersDance | Hometown Cards | July/August TBD | Dance Team Funds | Adults/Students |
| Athletic BoostersDance | Krispy Kreme | July/August | Dance Team Funds | Adults/Students |
| Athletic BoostersDance | Texas Roadhouse Rolls | Aug/Sept. 2021 | Dance Team Funds | Adults/Students |
| Athletic BoostersDance | Bake Sale | July-Oct. 2021 | Dance Team Funds | Adults/Students |
| Athletic BoostersDance | Roosters Buffet Tickets | July-Oct 2021 | Dance Team Funds | Adults/Students |
| Athletic BoostersDance | Paint Party | Oct 2021 & Feb 2022 | Dance Team Funds | Adults/Students |
| Dance | Dance Clinic | Summer 2021 | Dance Team Funds | Adults/Students |
| Dance | Dance Clinic | Spring 2022 | Dance Team Funds | Adults/Students |
| Dance | Dance Clinic | Fall 2021 | Dance Team Funds | Adults/Students |
| Athletic BoostersGirls Basketball | Basketball Camp | July 2021 TBA | Uniforms, Locker Room improvements, Tournament expenses | Adults/Students  |
| Athletic BoostersBoys basketball | Sponsorship Banners  | 2021-2022 | Coaches’ Professional Development, Team Expenses and pre-Christmas Trip | Adults/Students |
| Yearbook | Yearbook Sales | 2021-2022  | Yearbook equipment, learning resources, events/ software, and apparel | Adults/Students  |
| Yearbook  | Yearbook Ads | 2021-2022 | Yearbook equipment, learning resources, events/ software, and apparel and advertising equipment  | Adults/Students |
| Yearbook | Senior Friend Photo Shots | 2021-2022 | Yearbook equipment, learning resources, events/ software, and apparel and advertising equipment | Adults/Students |
| Athletics | Kroger Card | 2021-2022 | Officials (off set cost) | Adults/Students |
| Girls Softball | Kroger Cards | 2021-2022 | Softball Team Entry Fees, Equipment, Transportation, Awards | Adults/Students |
| HOSA  | CookieDough | Oct-Nov 2021 | Member Activities, banquet Supplies, Awards, Banquet food, Transportation and Field Trips | Adults/Students  |
| HOSA | Popcorn  | Jan-Feb 2022 | Member Activities, banquet Supplies, Awards, Banquet food, Transportation and Field Trips | Adults/Students |
| HOSA | Country Mart Car Wash | Sept-Oct 2021April-May 2022 | Member Activities, banquet Supplies, Awards, Banquet food, Transportation and Field Trips | Adults/Students |
|  |  |  |  |  |

 C. SCMS Fundraiser

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band | Century Resources | Sept 19-26, 2021 | Music, Supplies, Valve Oil, Reeds, Repairs, instruments, events, transportation | Adults/Students |
| Dance Team | Kroger Cards | 2021-2022 Year | Competitions Fees, Music | Adults/Students |
| Dance Team | Dance Clinic | Aug-Sept 2021 | Uniforms & Competition Fees | Adults/Students |
| Dance Team | Trash PickUp | Sept/Oct 2021 | Competition Fees and Spirit Wear | ADULTS ONLY  |
| Dance Team | School Dance | Oct/Nov 2021 | Music/Banquet | Adults/Students |
| Dance Team | Krispy Kreme | December 2021 | Competition, Spirit Wear, 8th Grade Night | Adults/Students |
| Dance Team | Hometown Pizza Cards | Jan/Feb 2022 | Competition Fees, Banquet | Adults/Students |
| Kids Club | Markers Space | 2021-2022 year | Kids Club | Adults/Students |
| Kids Club | Decal, Poster & Signs | 2021-2022 Year | Kids Club Activities | Adults/Students |
| Kids Clubs | Kids Snack Shack | 2021-2022 Year | Kids Club Activities | Adults/Students |
| Kids Club | Lights On After School | Fall 2021 | Kids Club Activities | Adults/Students |
| Kids Club | Madness in March | March 22, 2022 | Kids Club Activities | Adults/Students |
| Kids Club | Colorfest | May 2022 | Kids Club Activities | Adult/Students |
| Kids Club | Lock In  | Fall 2021 | Kids Club Activities | Adults/Students  |

1. Fee Requests
	* SCMS Fees:

|  |  |  |
| --- | --- | --- |
| Boys Basketball | $140 per player | Hanover Team CampHanover College  |
| Dance Team | $250 Returning Dancers-$450 New Dancers  | Uniforms, Spirt Wear, Competitions |

* + SCHS Fees:
* BETA - $20.00 – Club Dues
* BETA - $15.00 – Graduation Stole
* Choir Club - $1700.00 – Choir Trip Fee
* Girls Basketball - $50.00 – Basketball Camp
* Girls Basketball - $225.00 – CU Camp Fee
* Girls Basketball - $75.00 – Summer Ball Fee
* Baseball - $375.00 – Florida Trip Fee
* Baseball - $80.00 – Hat Fee
* Prom - $50.00 – Prom Ticket 21/22
* Bass Fishing - $50.00 – Participation Fee
* Track - $150.00 – Team Fee
* Volleyball - $75.00 - Team Fee
* Girls Basketball - $175.00 – Team Fee
* Girls Basketball - $175.00 – Team Camp
* Boys Soccer - $125.00 – Player Fee
* Dance Team - $1100.00 – Team Fee
* Archery - $125.00 – Team Fee
* Girls Tennis - $150.00 – Team Fee
* Girls Soccer - $300.00 - Team Fee
* Girls Softball - $500.00 – Team Fee
* Cheerleading - $150.00 - Team Fee
* Academic Team - $10.00 – Team Fee
* Building/Grounds - $Amount Varies – Damage to property
* Materials Fee- $Amount Varies $150.00 – Damage/Loss to equipment
* Summer School - $150.00 – Fee
* Parking Fee - $10.00 – Student Parking
* Material Fee - $25.00 – paper, etc.
* FFA - $40.00 – National Convention Day Trip Fee
* FFA - $85.00 – Uniform Fee
* FFA - $15.00 – FFA Week Activity Fee
* FFA - $100.00 – FFA Camp Registration
* FFA - $125.00 – State Convention Registration
* Career Ag - $25.00 – Greenhouse Career Ag Fee
* Career Ag - $40.00 – Career Ag Class Fee
* Y Club - $260.00 – KUNA Conference
* Y Club - $260.00 – KYA Conference
* Y Club - $40.00 – Dues
* Dairy - $4500.00 – International Trip Fee
* Yearbook - $50.00 – Cost of yearbook
* Spanish - $5.00 – Class Fee
* Drama Class - $10.00 – Class Fee
* Middle/High Competition Drama - $200.00 – Regional & State Competition fee
* Military/Junior Guard - $5.00 – Cadet Corps Fee
* ELA - $12.00 – Book Fee
* Book Club - $3.00 – Club Dues
* History Club - $10.00 – Club Dues
* Social Studies Department - $150.00 – Lost/Damaged Textbook
* FCS #2 - $25.00 – Fashion & Interior Design 1 class fee
* FCS #2 - $25.00 – Fashion & Interior Design 2 class fee
* FCS #2 - $25.00 – Fashion & Interior Design 3 class fee
* FCCLA - $20.00 – Club Dues
* FCS #1 - $15.00 – FACS Essentials Course Fee
* FCS #1 - $25.00 – Foods and Nutrition Class Fee
* FCS #1 - $30.00 – Culinary 1 Course Fee
* FCS #1 - $45.00 – Culinary 2 Course Fee
* Cross Country - $200.00 – Team Fee
* Floral Design - $30.00 – Floral Dues
* Foods - $25.00 – Student Dues
* Media - no more than 50.00 – Lost/Damaged book
* Choir - $50.00 – Student Fee
* Choir Club - $8.00 – KYACDA Audition Fee
* Choir Club - $75.00 – Blue Notes Fee
* Choir Club - $50.00 – Spiritwear
* Choir Club - $12.00 – KMEA All state audition fee
* Choir Club - $65.00 – Concert attire
* Choir Club - $13.00 – U of L music
* Choir Club - $150.00 – KMEA All state registration
* Choir Club - $60.00 – Ky ACDA Honor Choir
* Choir trip with Band - $500.00 – Trip Fee
* Senior Class Picnic - $6.00 – Picnic Fee
* Math Department - $200.00 max – lost/damaged textbooks
* National Honor Society - $10.00 – Dues - $23.00 – Graduation Stole
* National Latin Exam - $7.00 – Exam Registration
* Boys Basketball - $150.00 – Player Fee
* Boys Golf Team - $100.00 – Uniform/Shirt/Entry Fees
* Girls Golf Team - $100.00 – Uniform/Shirt/Entry Fees
* Tech Ed - $30.00 – Class Materials
* TSA - $100.00 – Regional, State, National Contests/Convention
* Boys Tennis - $150.00 – Participation Fee
* Wrestling - $125.00 – Team Fee
* Art - $25.00 – Student Art Fee
* Art Club – 10.00 – Tee Shirt Fee
* Band - $40.00 – School Instrument Use
* Band - $65.00 – Band Fee
* Band Club - $300.00 – Band Apparel
* Guidance - $5.00 – Transcript copies Fee
* Guidance - $17.00 – PSAT Testing Fee
* Science Dept. - $50.00 max – Dual Credit Course Materials
* HOSA - $60.00 – HOSA State Leadership Conference Registration
* HOSA - $60.00 – HOSA Conference Hotel fee
* HOSA - $1000.00 – HOSA hotel & travel to Nashville
* HOSA - $40.00 – Apparel
* HOSA - $40.00 – HOSA dues
* Health Science Fees - $200.00 – EKG/Phlebotomy supplies
* Health Science Fees - $120.00 – EKG Exam Fee
* Health Science Fees - $120.00 – NHA Phlebotomy Exam
* Health Science Fees - $90.00 – CCMA/PCA Supplies
* Health Science Fees - $155.00 – CCMA/PCA Exam
* Health Science Fees - $30.00 – CPR Certification
* Science Department – $200.00 max – damaged/lost textbook
* FBLA - $20.00 – Student Dues
* FBLA - $35.00 – Region 3 Registration for 21/22
* FBLA - $400.00 – State Leadership Conference
* AP Testing - $100.00 – Exam Fee
* AP Testing - $40.00 – Late Exam Fee
* Swim Team - $450.00 – Team Fee
* Football - $200.00 – Player Fee
* Athletics - $50.00 – Athletic Fee
* Athletics - $75.00 Adults, $35.00 Students – Athletic passes
1. Surplus Items

Beverage Milk Cooler (1997) model # SMF49 (news a new compressor)

1. Non Resident Contracts – N/A
2. Grant Requests
* SCEF Technology Grant Approval Request for SCHS
* FYRSC ESSER Grant
1. Approval of Annual Vendors (Model Procurement)
	* Mike Simons adb D17foot
	* Old Kentucky Chocolates
	* Jones School Supply, Inc.
2. Maternity Leave Requests
	* Alicia Dunaway
3. Shortened School Day Notice

**COMMUNICATIONS**

Board Members – No Discussion

SCEA Update: Janet Allen

**Written Communication:**

The following items were provided. No discussion took place.

* Bus Maintenance Report
* Building Insections
* SBDM Minutes
* Local Field Trips
* Open Records Request
* Health Office Visits
* ECE Compliance Staffing 21-22

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Meeting May 10 to discuss K-4 Virtual Academy and review policies

**ORDER # 175**

**EXECUTIVE SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to go into Executive Session under KRS 61.810 Section 1, subsection (c) and (f), for discussion of pending litigation by Hannah Jaggers against the Board of Education and for discussion which might lead to discipline of an employee.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 176**

**RETURN TO OPEN SESSION**

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

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 177**

**ACTION EXECUTIVE SESSION**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to place Superintendent Adams under administrative leave until after the planned board meeting on May 10, 2021 so the Board can gather additional information and decide appropriate next steps which may or may not include a further period of administrative leave.

Ms. Jeanie Stevens Abstained

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 178**

**ADJOURN MEETING**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to adjourn meeting at 8:37 pm

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes