**SPENCER COUNTY BOARD OF EDUCATION**

**Special Meeting**

**6:30 p.m. Monday, May 10, 2021**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**BOARD MEMBERS PRESENT**

Dr. Lynn Shelburne, Vice Chair

Ms. Sandy Clevenger

Ms. Debbie Herndon

Ms. Briana Bonham

**Others Present:** Mr. Chuck Abell, Dyllan Tipton, Steve Rucker, Matt Mercer, Jeff Rogers, Todd Russell, Vicki Goodlett, Terry Smith, Diana Thomas, Pete Clevenger, John Shindlebower, Lawrence Trageser, Janet Allen, Michele Barlow, and others.

**ORDER # 179**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:31 pm.

**ORDER # 180**

**DESIGNATION OF ACTING SECRETARY**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to appoint Mr. Abell to act in place of Mr. Adams for tonight’s meeting.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**STATEMENT OF BOARD MISSION**

Dr. Lynn Shelburne read the Statement of Board Mission.

**ORDER # 181**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to adopt the May 10, 2021 Special Called Meeting Agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 182**

**BOARD MEMBER RESIGNATION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to receive and record the resignation of Jeanie Stevens from membership of the Board of Education, consistent with KRS 63.010 and KRS 160.190.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 183**

**BOARD VACANCY**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to declare (pursuant to KRS 160.190(1)) the occurrence of a board vacancy as of May 10, 2021, and to invoke and implement the advertising and notice requirements of Board Policy 01.3 and KRS 160.190(1).

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**DISCUSSION OF BOARD OFFICER ELECTION**

Dr. Lynn Shelburne explained that Board Policies 01.41 and 01.411 do not contemplate the resignation of a Board officer. Board Policy 01.411 requires the vice chairperson to perform the duties of the chairperson in the absence of the chairperson but does not state that the vice chairperson automatically becomes chairperson when a vacancy occurs. The Board attorney has recommended that officer elections be held at the next regular meeting on May 24, 2021 to finish the current term as chairperson and vice chairperson until the January following the next Board member elections.

**ACTION ITEMS**

**ORDER # 184**

**SCHS Nurse Position – Mr. Abell**

A motion to approve the continuation of the SCHS nurse position and establish positon on a continuing basis.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 185**

**SCHS Fundraiser – Mr. Abell**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boosters  Girls Basketball | Concessions at Car Show | June 5, July 3, Aug 7, Sept 4, Oct.2 | Weight room equipment, t3eam bonding trips and activities, apparel, equipment, and locker room improvement | Adults/Students |
|  |  |  |  |  |

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**DISCUSSION ITEMS**

The following discussion items took place with no action.

* Virtual Academy Update: Steve Rucker and Matt Mercer
* Summer School Update – Mr. Abell
* Supplemental School Year Update – Mr. Abell
* ESSER/GEERS: Vicki Goodlett

**ORDER # 186**

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

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to make the agenda dated May 10, 2021 part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 187**

**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(1)(c) & (f), for discussion which might lead to discipline of an employee and to discuss status and defense strategy in pending litigation against the Board of Education. We will discussing four lawsuits: October 2020 Mark Hawkins; December 2020 Heather Johnson; December 2020 Sandra Ford; April 2021 Hannah Jaggers.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 188**

**MOTION RETURN TO OPEN SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to return to open session at 9:14 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 189**

**POTENTIAL BOARD ACTION REGARDING PERSONNEL**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to keep Superintendent Adams on administrative leave until after the Board meeting scheduled for May 24, 2021 so the Board can continue gathering information and decide appropriate next steps; and to designate Mr. Chuck Abell as acting Board Secretary and to recognize Mr. Abell’s ongoing role as acting Superintendent.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**ORDER # 190**

**POTENTIAL BOARD ACTION REGARDING LITIGATION**

No Action Taken

**ORDER # 191**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Briana Bonham to adjourn meting at 9:16 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes