**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**THURSDAY, APRIL 15, 2021**

**TAYORSVILLE ELEMENTARY SCHOOL – MEDIA CENTER**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

Ms. Jeanie Stevens, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Sandy Clevenger

Ms. Briana Bonham

**BOARD MEMBERS ABSENT:**Ms. Debbie Herndon

**Others Present:** Superintendent Chuck Adams, Dyllan Tipton, Steve Rucker, Todd Russell, Diana Thomas, Terry Smith, Grant Chenoweth, and Michele Barlow

**ORDER # 150**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 6:31 pm.

**ACTION WITH DISCUSSION**

**ORDER # 151**

**CONSIDERATION OF SB128; SUPPLEMENTAL SCHOOL YEAR**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to approve SB128, Supplemental School Year as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 152**

**ACCEPTANCE OF BANK BID**

A motion was made by Ms. Briana Bonham to award The People’s Bank with the bank bid as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 153**

**STUDENT CODE OF CONDUCT 2021-2022**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the Student Code of Conduct for 2021-2022 as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 154**

**RESPONSIBILITY FACTOR AND EXTENDED DAYS**

A motion was made by Ms. Briana Bonham and seconded by Dr. Lynn Shelburne to approve the Responsibility Factor and Extended Days as presented.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**DISCUSSION**

**N/A**

**ORDER # 155**

**EXECUTIVE SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Briana Bonham to go into executive session KRS 61.810 Section (c); discussions of proposed or pending litigation against or on behalf of the public agency.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes

**ORDER # 156**

**ADJOURN**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to adjourn meeting at 7:35 pm.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Absent

Ms. Briana Bonham Yes