**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**THURSDAY, JULY 8, 2021**

**6:30 PM**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Briana Bonham

Ms. Pamela Slone

**OTHER PRESENT:** Acting Superintendent Chuck Abell, Grant Chenoweth, Terry Smith, Jim Oliver, Steve Rucker, Janet Allen, Dyllan Tipton, Pete Clevenger, Michele Barlow and others.

**ORDER #1**

**CALL TO ORDER**

Dr. Lynn Shelburne called the July 8, 2021 Special Called Meeting to order at 6:30 pm.

**ACTION ITEMS**

**ORDER # 2**

**FIEDLITY BOND FY 2021-2022 FOR CHUCK ABELL**

Approval needed for the Fidelity Bond for Acting Superintendent, Chuck Abell in the amount of $300,000 for fiscal year 2021-2022.

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the Fidelity Bond for Fiscal Year 2021-2022 for Chuck Abell, Acting Superintendent as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #3**

**SPENCER CO EARLY LEARNING CENTER ELEVATOR BID APPROVAL**

Cost of project to repair elevator is $63,514. District will work with architects to get approval from KDE to pay from project contingency funds.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to Madden Elevator for the repair service needed to bring the early learning center up to code as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #4**

**KSBA POLICY AND PROCEDURE UPDATE – SECOND READING**

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the second reading of the Policy and Procedures as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #5**

**ELECTION DATE - SCHOOL CALENDAR ADJUSTMENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to remove May 17 from school calendar to provide for Election Day; making our last day for students May 23, 2022.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #6**

**BOARD VACANCY (DISTRICT #2) APPLICATION DEADLINE DATE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to make August 12, 2021 the deadline to submit an application for the District # 2 Board Vacancy with interviews taking place on August 23, 2021.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 7**

**EXECUTIVE SESSION**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to enter into executive session under KRS 61.810 (1)(c) for discussion of threatened litigation and pending litigation by Hannah Jaggers and Donovan Hawkins; and subsection (f) for discussion which might lead to discipline of an employee.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 8**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to return to open session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #9**

**POTENTIAL BOARD ACTION REGARDING LITIGATION**

No action taken.

**ORDER #10**

**POTENTIAL BOARD ACTION REGARDING PERSONNEL**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to entertain a recommendation from general counsel to retain Claire E. Parsons with Adams Law Firm in Northern Kentucky to conduct an investigation and provide a report and recommendation regarding possible adverse personnel action concerning the superintendent

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #11**

**ADJOURN**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to adjourn meeting at 8:30 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes