**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Spencer County Middle School Media Center**

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

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Briana Bonham

Ms. Pamela Slone

**OTHERS PRESENT:** Acting Superintendent, Chuck Abell; Diana Thomas, Terry Smith, Todd Russell, Steve Rucker, Jim Oliver, Matt Mercer, Michelle Penrod, Janet Allen, Jennifer Johnson, Michele Barlow, Pete Clevenger, numerous teachers, and others.

**ORDER# 12**

**CALL TO ORDER**

Dr. Lynn Shelburne, Board Chair called the meeting to order at 6:30 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER# 13**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve July 26, 2021 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**RECOGNITIONS**

Going the Distance – Dyllan Tipton

**CITIZENS AND DELEGATIONS**

Topic: Salary Increases

* Erin Tobbee
* Laura Bellucci

Topic: No Masks

* Kathleen Bowles
* Diane Lewis
* Courtney Hume
* Craig Smith
* Zachary Smith
* Stephanie Smith
* Nathan Lawson
* Beatrice Kelty
* Karen Leff

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report: Matt Mercer & Steve Rucker (ESSER)
2. Superintendent’s Report
   1. Crusade of Children’s Grant
   2. Senate Bill 101 (CTE)
   3. High School Graduation
   4. Virtual Academy Update
   5. Board/Admin Retreat
   6. Critical Race Theory
   7. FRYSC Grant
   8. Yearly Financial Report

**ACTION WITH DISCUSSION**

**ORDER # 14**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the June 28 and July 8, 2021 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #15**

**CONSTRUCTION INVOICES**

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

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 16**

**CHANGE ORDER #8 SC EARLY LEARNING CENTER**

Materials and labor to bring the emergency lightning in the unoccupied area of the second floor up to code (required by State Building Inspector). The contract sum will be increased by $3,128.22.

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve Change Order # 8 as presented for the Early Learning Center.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 17**

**CDC RECOMMENDATIONS**

Nine (9) CDC recommendations were read and discussed. Dr. Lynn Shelburne and Ms. Sandy Clevenger support making masks mandatory. Ms. Briana Bonham and Ms. Pamela Slone support parents making the decision regarding masks for their own children.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to require elementary and high encourage middle/high school to wear masks.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham No

Ms. Pamela Slone No

Motion died.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to mandate the use of masks on buses.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham No

Ms. Pamela Slone No

Motion died.

**ORDER # 18**

**BENEFITS/VOLUNTEER COORDINATOR CONTRACT ADJUSTMENT**

## Request to increase the current Benefits/Volunteer Coordinator position to an 8 hour per day position to address the increased workload concerning employee benefits and parent support. Processing employee benefits has become more complex over time, we are experiencing an increase in the number of employee requests for in-person benefits consultations and an increase in correspondence with the Dept. of Employee Insurance. In addition, processing parent volunteer background checks and monitoring the roster has become time intensive. We would also be able to provide a designated person to provide support to our parents and students with their Infinite Campus account inquiries and access. This request will increase cost of $16,705 from the general fund.

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the Benefits/Volunteer Coordinator contract adjustment as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #19**

**WEBSITE CONTRACT RENEWAL**

SchoolPointe (our website provider) has been bought by Finalsite. This new company offers a multitude of options including a more modern look; and will allow the District to design their own sites. The increase will be between $330-$400 a year.

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the contract renewal with SchoolPointe/Finalsite as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 20**

**SCHS CTE POSITION**

CTE funds were recently awarded to the District in the amount $78,572. A stipend will be paid for an individual to expand the College and Career program during the summer months. The remaining funds will be used for one CTE Pathway position to be paid. The estimated costs of salary and benefits will be $50,187. Funds will also be used to purchase needed CTE program equipment and supplies. We are requesting board approval to create this position from the grant and approve the stipend of $4,000.

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the SCHS CTE Grant Position as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER # 21**

**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.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. School Financial Reports (Year End)
4. Invoices for Approval
   1. Porter, Banks, Baldwin, & Shaw $4,230.00
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

***SPENCER COUNTY EARLY LEARNING CENTER***

Tami Sloan, Instructional Assistant

Alexus Bennett, Instructional Assistant

***TAYLORSVILLE ELEMENTARY***

Caylin Anderson-Hall, Elementary Teacher (Primary), Rank 3

Jenny Kidwell, Elementary Teacher (Primary), Rank 2

Joseph Rovetto, Elementary Teacher (5th grade), Rank 2

Jonathan Nafrady, Receptionist

Jennifer Gable, Instructional Assistant-Kindergarten

***SPENCER COUNTY ELEMENTARY SCHOOL***

Heather Sutherland, Assistant Principal, Rank 1

Melanie Gray, Cafeteria Manager

***SPENCER COUNTY MIDDLE SCHOOL***

Brooke Spatol, English Language Arts Teacher, Rank 3

Rebecca Walker, Band Teacher, Rank 3

Micayla Gabrie, Science Teacher, Rank 3

Logan Holbrook, Physical Education/Health Teacher, Rank 3

***SPENCER COUNTY HIGH SCHOOL***

Emily Manica, Instructional Assistant-Special Education

Raymond Farrar, Science Teacher, Rank 1

Kenneth Knott, Custodian

Crystal Husband, Secretarial Registrar

Patricia Recktenwald, Special Education-LBD, Rank 1

Forest Delacey, Instructional Assistant-Special Education-MSD

Ros Goodwin, Special Education-LBD Teacher, Rank 3

Amy Eaves, Math Teacher, Rank 3

***OTHER***

Ella Kennedy, Student Worker

Cameron Chesser, Administrative Assistant-Transportation Dept.

Michael Gross, Virtual Academy Technology Resource Instructor-CO

## RESIGNATIONS

Jennifer Rogers, Child Care Worker-EarlyHead Start, eff. 6/2/21

Rebecca Jamison, Food Service Program Manager, eff. 6/30/21

Tarah Hunter, Receptionist-TES, eff. 7/3/21

Nicole Bradburn, Substitute Bus Driver, eff. 7/14/21

Kyle Board, English Teacher-SCHS, eff. 7/16/21

Melinda Pulliam, Substitute Classified Employee, eff. 7/16/21

Katie Finn, Instructional Assistant-ELC, eff. 7/21/21

Juanita Warford, Certified Substitute Teacher, eff. 7/22/21

Tonya Herndon, Emergency Certified Substitute Teacher, eff. 7/22/21

Michelle Roy, Personnel Administrative Assistant/Receptionist, eff. 8/21/21

**TRANSFERS**

Cindy Nall, Café Mgr-SCES to Café Mgr-Early Learning Center, eff. 7/14/21

1. Field Trip Approvals (Overnight and Out-of-State)

* SCHS Boys Golf – Bowling Green, KY Overnight
* SCHS Girls Golf – Bowling Green, KY Overnight

1. Fundraiser Approvals

* SCES and PTA Fundraisers as presented.
* SCHS Fundraisers as presented

1. Fee Requests
2. Surplus Items
   1. SCHS Math Dept as presented.
3. Substitute Employee List 2021-2022
4. Grants
   1. Preschool Partnership Grants-Preschool and Bear Care
5. Maternity Leave
   1. Amber Johnson

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. Attendance Report N/A
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**.

\*Policies regarding the way complaints are handled.

**ORDER # 22**

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

A motion was made by Ms Briana Bonham and seconded by Ms. Pamela Slone to make the agenda dated July 26, 2021 part of the official board minutes.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

**ORDER #23**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Pamela Slone and seconded by Ms.Briana Bonham to adjourn meeting at 9:06 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes