**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Thursday, August 12, 2021 6:30 pm**

**BOARD MEMBER PRESENT:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

**ABSENT:**

Ms. Pamela Slone

**OTHERS PRESENT**: Acting Superintendent, Chuck Abell, Steve Rucker, Todd Russell, Jeff Rogers, Gina McGinnis, Pete Clevenger, Michele Barlow and others.

**ORDER # 24**

**CALL TO ORDER**

The August 12, 2021 Special Called Meeting was called to order by Dr. Lynn Shelburne at 6:30 pm

Dr. Shelburne welcomed guests and explained that Citizens and Delegations are not able to speak at a Special Called Meeting but are welcomed to speak at the August 23, 2021 Regular Monthly Meeting

**DISCUSSION WITH ACTION**

**ORDER # 25**

**ANNUAL FINANCIAL REPORT FOR FY2021**

Mr. Terry Smith, Finance Officer presented the Annual Financial Report for FY2021 and answered questions.

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the Annual Financial Report for FY 2021 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER #26**

**DISTRICT FINANCIAL REPORTS**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the District Financial Reports as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER # 27**

**REVISED DPO# 9 EARLY LEARNING CENTER**

The revised DPO # 9 was reviewed. Per the discrepancy for Eckart between Pay Application # 9 and #10, a revised DPO #9 was submitted for the Eckart invoices in question which was never submitted to SPCS or processing. The outstanding$121,119.34 invoice is acceptable for payment.

A motion was made by Ms Sandy Clevenger and seconded by Ms. Briana Bonham to approve the DPO #9 for the Early Learning Center as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER # 28**

**STACKER LIFT AT THE BUS GARAGE**

The new bus garage is in need of a lift to store parts and tires in the loft of the garage. We had hoped to find a used stacker, but were unsuccessful. Three (3) quotes were received and Choice Equipment came in the lowest at $13,297.00.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the purchase of the stacker life for the bus garage through Choice Equipment as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER # 29**

**DISTRICT MENTAL HEALTH PROFESSIONALS (2)**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the creation of the two district mental health positions for the FY 21-22 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER # 30**

**EXECUTIVE SESSION: Under KRS 61.810 (1)(f)**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to enter into executive session under KRS 61.810 (1) (f) for discussion which might lead to for discussion which might lead to the appointment of a member to fill the vacant seat on the Board, including an interviews with the applicants.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

**ORDER # 31**

**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 Absent

No action was taken.

**ORDER # 32**

**ADJOURN MEETING**

A motion to adjourn at 8:55 was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent