**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Spencer County Middle School Media Center**

**6:30 p.m. Monday, September 27, 2021**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**OTHERS PRESENT:**

Acting Superintendent Chuck Abell, Terry Smith, Beth Hodgens, Jim Oliver, Diana Thomas, Todd Russell, Janet Allen, Steve Rucker, Cindy Hayes, Jeff Rogers, Tamantha Hollan, Pete Clevenger, Michele Barlow and others.

**ORDER #68**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 69**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to adopt the September 27, 2021 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**RECOGNITIONS**

Going the Distance: Rob Stallings

**CITIZENS AND DELEGATIONS**

* Lawrence Trageser – Taxes
* Tamatha Holland – Vaccine Incentive Program
* Jennifer Kekic – Antibodies Test

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report (Map Report Beth Hodgens)
2. Superintendent’s Report

**DISCUSSION ONLY**

1. October 7, 2021 Work Session Format

The Board liked Mr. Chuck Abell’s idea to use this work session as a retreat setting to focus on District Wide vision.

**ACTION WITH DISCUSSION**

**ORDER # 70**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the August 23 and September 2, 2021 minutes as approved.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 71**

**CONSTRUCTION INVOICES**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the Eckart Supply construction invoices as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 72**

**SCHS ATHLETIC ACADEMIC COMPLEX FINAL PAY APPLICATION**

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve the SCHS Athletic Academic Complex Pay Final Pay Application as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 73**

**WORKING BUDGET 2022**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Working Budget as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 74**

**ADDITION OF CLASSIFIED PASS POSITION AT SCES**

Due to an increase in student enrollment for the PASS classroom at SCES, we are requesting the addition of a classified PASS Instructional Assistant there. This position was discussed and approved in an ARC as the next step of intervention for a student within our PASS Program there at SCES. Total estimated cost of salary and benefits of $ 29,820. There are adequate funds for this position to be funded from ARP IDEA.

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to approve the Classified PASS position at SCES as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 75**

**REQUEST TO APPROVE ADULT BREAKFAST AND LUNCH PRICES**

In order to bring the current lunch price shortfalls, up to date, the Paid Lunch Equity (PLE) Tool is requiring that we make the average weighted lunch price at the required SY 2021-22 rate of $4.05 ($.30 increase) per lunch and $2.65 ($.15 increase) for breakfast.

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve adult breakfast and lunch prices as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 76**

**SECOND READING POLICIES 03.162 AND 03.262**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the Second Reading of Policies 03.162 and 03.262 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 77**

**VACCINE INCENTIVE PROGRAM**

The Kentucky Department of Education (KDE) will use up to $8.8 million in Elementary and Secondary School Emergency Relief funds to provide reimbursements to districts that have rewarded and acknowledged the time, energy and effort staff members took to get vaccinated.

All full- and part-time employees of public school districts are eligible for a one-time vaccination incentive payment of $100 after being fully vaccinated against COVID-19. This reimbursement is for employees who previously have been vaccinated, as well as those who have received their full vaccinations by Dec. 1, 2021. There will be enough funding to reimburse districts for approximately 88,000 local school district staff. There are adequate funds from ARP ESSER to pay for the additional match.

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve Spencer County’s participation in the vaccine incentive program and provide an additional $100 match to come from District ESER funds a presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER #78**

**TEST TO STAY**

SB 1 directed Department of Public Health (DPH) to create a model “Test to Stay” school program to allow students and staff to stay in their building after exposure by testing them daily to make sure they aren’t COVID-positive. This is intended to help prevent mass quarantines that lead to students learning remotely. We are seeking board approval to create a ‘Test to Stay’ program in Spencer County Schools based on the recommendations provided by the North Central District Health Department.

**MOTION #1**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Slone that students showing positive antibodies be treated the same.

Dr. Lynn Shelburne No

Ms. Sandy Clevenger No

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**MOTION # 2**

A motion was made Ms. Briana Bonham and seconded by Ms. LaRae Whitely to approve the creation Test to Stay program as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 79**

**ACTION BY CONSENT**

A motion was made by Ms. Briana Bonham and seconded by Ms. LaRae Whitely 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

Ms. LaRae Whitely Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
	1. Porter Banks Baldwin & Shaw PLLC $2,070.00
	2. Adams Law PLLC $382.50
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

***Spencer County Early Learning Center Taylorsville Elementary***

Jennifer Pucko, IA Ashley Jutzi, Elementary Rank 3

Tami Sloan, Preschool teacher, Rank 3

Lindsay McGowan, IA ***Spencer Co Middle School***

Kathy Parker, Preschool, Rank 1 Crystal Gunnigham IA Special Ed MSD

***Spencer Co High School***

Joseph Snyder, Intervention Teacher, Rank 1

**Bear Care Program**

Kelli Hurley, Child Care Worker EHS Bear Care Program

Jarica Curtsinger, Child Care Worker – EHS Bear Care Program

Ashely McKinney, Child Care Worker Bear Care Program

**Other**

Connor Foster, Emergency Certified Sub Teacher, Rank 5

Rachel Wise, Sub Classified

Courtney Goodlett, Emergency Certified Sub Teacher, Rank 5

Walter Head, Emergency Cert Sub Teacher, Rank 4

Amber Thomas, Sub Classified

Kelli Hurley, Sub Classified

Margie Stump, Custodian Maintenance & Facilities Dept

Kerrigan Catlett, Student Worker

Lisa Long, Health Service Assistant

Jennifer Slonecker, Mental Health Specialist

Tammy Moorman, Mental Health Specialist

Chelsea Harley, Custodian Maintenance & Facilities Dept

Mackenzie Potts, Emergency Cert Sub Teacher Rank 4

Crystal Cummins, Custodian/Bus Monitor

Mary Lynn Martin, Cert Sub Teacher, Rank 1

Sarah Parnell, Family/Youth Advocate GT

**Resignations**

Rachel Wise Cafeteria Worker/Bus Monitor eff 8/16/21

Phillip Benningfield, Bus Driver eff 8/19/21

Brittany Tobaben, IA – SCMS eff 8/27/2021

Kelli Hurley, Child Care Worker EHS Bear Care Program eff 8/30/21

Charlsey Fultz, Data Assistant 21st Century Program SCMS eff 10/25/21

Johanna McLaughlin Child Care Worker Bear Care Program eff 9/7/21

Misty Delph Cafeteria Worker/Bus Monitor, Operations Transp Dept eff 9/14/21

**Retirement**

Michael Hall, IA SCHS eff 1/2/2022

**Suspension**

Barbi Mercer, Elementary Teacher SCES Suspension w/pay 9/9/2021 TBD

Aaron Ware, IA SCMS Suspension w/pay 9/23/2021

1. Field Trip Approvals (Overnight and Out-of-State)
* SCES Dance Team – Sevierville TN
* SCHS Varsity Boys Basketball – Gatlinburg,TN
* SCHS Baseball – Ft. Walton Beach FL
* SCHS Choir/Band – Chesterfield MO
* SCHS Dance Team – Sevierville, TN
* FFA National Convention – Indianapolis, IN Day Trip
* FFA National Convention – Indianapolis, IN Overnight
1. Fundraiser Approvals
2. Fee Requests
3. Surplus Items
4. Non Resident Contracts
5. Maternity Leave Request
6. Shortened School Day Waivers
7. Acting Superintendent PGP

**COMMUNICATIONS**

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

Dr. Shelburne inquired about the submission of SBDM minutes. Michele Barlow will make sure Board receives any missing and will make sure they are uploaded each month in the future.

* 1. Local Trips
	2. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS – N/A**

**ORDER # 80**

**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 September 27, 2021 part of the official Board Minutes.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 81**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to adjourn meeting at 7:59 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes