**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**
**Thursday, September 16, 2021 6:30 PM
SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**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, Todd Russell, Cindy Hayes, Jim Oliver, Michele Barlow, and parents and Live Facebook.

**ORDER # 56**

**CALL TO ORDER**

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

**CITIZENS AND DELEGATIONS**

Dr. Lynn Shelburne read the following statement:

*Because this is a special called meeting, under KRS 61.823(3), members of the public may only address the Board regarding items listed on the agenda, and the Board may only discuss and take action on items listed on the agenda. Speakers are asked to limit their remarks to a maximum of three (3) minutes. Please note: Speakers will not be allowed to make disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District complaint procedures.*

The following individuals addressed the board regarding a mask mandate:

Numerous parents addressed the Board regarding the topic of masks.

**ACTION WITH DISCUSSION**

**ORDER # 57**

**CONSIDERATION OF MASK MANDATE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. LaRae Whitely to continue the mask mandate for Spencer County Schools based on the masking criteria originally established by the Kentucky Board of Education and to revisit

when the District is in “green” for seven (7) straight days.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham No

Ms. Pamela Slone No

Ms. LaRae Whitely Yes

**ORDER # 58**

**TEST TO STAY**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to charge Mr. Abell to create a plan with health department and to bring to next September 27, 2021.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 59**

**AUTHORIZATION FOR TEMPORARY REMOTE INSTRUCTION**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve granting authorization to the Superintendent (Acting) to utilize the Temporary Remote Instruction (TRI) days as defined by SB1 if necessary.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 60**

**APPROVAL OF SPENCER COUNTY OPERATION PLAN**

SB1 requires all school districts to develop an operations plan that is to be posted on the District website and submitted to KDE. These plans can be revisted at any time throughout the school year.

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the Spencer County Operations Plan as submitted.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 61**

**PURCHASE OF BUSES 2022-2023 ACADEMIC** **YEAR**

The Transportation Department currently has an inventory of 40 buses in our transportation fleet. Twenty eight (28) of them are on a daily route (this includes the bus we use to transport vocational students). Of the remaining 12 buses one is used as the driver trainer bus and five are used as spares, while six are vehicles ready to surplus. Three of our 40 buses are special needs busses, two of them operate daily with one as a spare. Our spare special needs bus is a 2009 model that isn’t reliable.

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the purchase of three buses (two conventional and one special needs) utilizing capital outlay.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 62**

**PURCHASE OF MAINTENANCE TRUCKS 2022-2023 ACADEMIC YEAR**

The Maintenance Department would like to request the purchase of two used vehicles, a utility truck and a four wheel drive pickup. The maintenance department operates seven (7) vehicles that are used in daily operations. Two (2) of these vehicles need extensive repair and have been deemed unsafe to drive by transportation, and need to be added to surplus..

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the purchase of two (2) used maintenance trucks with a combined cost of $25,000 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 63**

**PURCHASE OF VANS 2022-2023 ACADEMIC YEAR**

The Transportation Department currently has an inventory of 5 vans in our transportation fleet. Vans are utilized to transport students, faculty and staff for field trips, and to meet various other pupil transportation needs. Three of our vans are currently being used, while two are ready to be declared as surplus.

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the purchase of two (9 passenger vans) at a combined cost of $50,000 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 64**

**POLICIES 03.162 AND 03.262 (FIRST READING)**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve the first 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 # 65**

**SCHS FUNDRAISERS**

Project Graduation seeking permission for two fundraisers:

* Bonfire Glow Party
* Powder Puff Games

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

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 66**

**EXECUTIVE SESSION KRS.61.810(1)(c) and (f)**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to enter into Executive Session KRS.61.810(1)(c) and (f) for discussion of pending litigation and 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

Ms. LaRae Whitely Yes

**ORDER # 67**

**ADJOURN**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to adjourn meeting at 8:15 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes