**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Thursday, November 11, 2021**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Pamela Slone

Ms. LaRae Whitely

**BOARD MEMBERS NOT PRESENT:**

Ms. Briana Bonham

**ORDER # 103**

**CALL TO ORDER**

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

**ACTION ITEMS**

**ORDER # 104**

**CONSIDERATION OF MASK MANDATE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. LaRae Whitely to approve to adjust the mask mandate for the Spencer Co Schools from “Required” to “Recommend” once Spencer County is in the yellow for five (5) consecutive days as indicated by the statewide county incidence map and making mask required if the county returns to RED for five (5) consecutive days; and to become effective December 28, 2021 after the holidays.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 105**

**KETS OFFER OF ASSISTANCE**

KETS Offer of Assistance in the amount of $25,387 was reviewed, requesting the Board approve to accept the offer in full, matching the $25,387 at the present time.

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Slone to approve the KETS First Offer of Assistance in full, matching the $25,387 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 106**

**SECOND READING BOARD POLICY 03.173 AND 03.27 PROPOSED REVISIONS**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the Second Reading of Policy 03.173 and 03.27 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 107**

**SANITARY LIFT STATION PUMPS AT SCES**

Spencer County Elementary is in urgent need of two grinder pumps for the septic system. Gatterdam Industrial Services submitted a quote in the amount of $13,761.90.

A motion was made by Ms. Sandy Clevenger and seconded by Ms Pamela Slone to approve the purchase of two pumps in the amount of $13,762.90 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 108**

**SCHS C.A.N. TRIP REQUEST TO BALTIMORE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. LaRae Whitely to approve the SCHS C.A.N trip to Baltimore as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 109**

**ADJOURN**

Motion was made by Ms. LaRae Whitely and seconded by Ms. Sandy Clevenger to adjourn meeting at 6:51 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham ABSENT

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes