**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, October 25, 2021**

**Spencer County High Media Center**

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**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**OTHER PRESENT:**

Acting Superintendent Chuck Abell, Terry Smith, Jeff Rogers, Matt Mercer, Steven Rucker, Diana Thomas, Mike Phillips Amanda Butler, Sarah Jump, Stephen Webb, Janet Allen, Todd Russell, Grant Chenoweth, Jim Oliver, Amber Waller, Michele Barlow, Pete Clevenger, and others.

**ORDER # 84**

**CALL TO ORDER**

Dr. Lynn Shelburne 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 # 85**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the October 25, 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 Award

Mr. Chuck Abell recognized Amber Waller with the Going the Distance Award.

**CITIZENS AND DELEGATIONS**

The following individuals addressed the Board:

* Jim Berger, Stallion Football – Wants to help build up the SCMS Football program
* Donnie Baldwin – No Masks verses Mask follow up
* Jennifer Kekic – Asked for a responsible plan for “Optional Masks and Revised Quarantine Guidelines”

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC REPORT**:

Steven Rucker, Amanda Butler, Sarah Jump and Matt Mercer presented on – Summit Learning Platform

**SUPERINTENDENT’S REPORT:**

Chuck Abell reported on the following:

* Identified Priorities from Oct 7 Work Session
* Monthly Program Presentations at monthly meetings
* COVID Update
* Test to Stay
* Spencer County Educational Foundation

**ACTION WITH DISCUSSION**

**ORDER # 86**

**AMEND OCTOBER 25, 2021 AGENDA**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to amend the October 25, 2021 agenda to include “Test to Stay” under Action with Discussion.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 87**

**TEST TO STAY**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to amend “Test to Stay” to include extracurricular activities.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 88**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Briana Bonham and seconded by Ms. LaRae Whitely to approve the September 16, September 27, and October 7, 2021 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER #89**

**RISING SUN UTILITY BILL**

With the opening of the Early Learning Center, the utility bill stayed in Rising Sun’s name. Rising Sun has paid their portion of the bill, however, we are responsible for the portion of the bill subsequent to the center’s opening. Requesting to pay 3 months of utility expenses in the amount of $10,691.87 to Kentucky Utilities.

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the payment of three (3) months of utility expenses in the amount of $10,691.87 to Kentucky Utilities as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 90**

**DRUG FREE COMMUNITIES GRANT COORDINATOR**

The 2021-2022 budget for the Drug Free Communities grant has been revised to include a 10 hour/week position of Project Coordinator. This position was not in the original grant budget or the first year of the grant. The Coordinator will work directly under the Project Director to help plan and implement the grant, as well as gathering and organizing appropriate data. The amended budget is attached and the position is paid for from grant funds. This position will be paid according to the Family Youth Advocate salary scale. Estimated cost is $10,718 from the Drug Free Communities Grant.

A motion was made by Ms. LaRae Whitely and seconded by Ms. Sandy Clevenger to approve the part time position of the Drug Free Communities Grant Coordinator as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 91**

**HILLVIEW ACADEMY BLACKTOP**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Slone to approve Commonwealth Paving’s bid of $7,000 to blacktop Hillview Academy lower and upper driveway as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 92**

**SCMS & EARLY LEARNING CENTER WINDOW COVERS**

Request to utilize $40,167.37 of our allotted Safe Schools money to purchase and install window graphics for Spencer County Middle School and the new Early Learning Center. Both facilities are currently non-compliant with the School Safety and Resiliency Act, and this project would bring them into compliance. This is an expense that directly contributes to the safety of our students.

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to utilize $40,167.37 of our allotted Safe Schools money to purchase and install window graphics for Spencer County Middle and Early Learning Center as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 93**

**BOARD POLICY REVIEW 03.173 AND 03.27 FIRST READING OF PROPOSED REVISIONS**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the first reading of policy 03.173 Certified Suspension and policy 03.27 Discipline, Suspension, Dismissal of Classified Employees as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 94**

**EARLY LEARNING CENTER CLOSEOUT BG4**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the BG4 Early Learning Center closeout as presented with the total cost of construction at $5,536,514.26.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER #95**

**REVISED DPO #15 EARLY LEARNING CENTER**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the revised DPO # 15 for the Early Learning Center in thee amount of $40,051.18 to cover expenses related to construction as presented in the vendor breakdown.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER 96**

**PAY APP #17 EARLY LEARNING CENTER**

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the Pay Application # 17 to Rising Sun Developing Company totaling $253,974.95 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 97**

**21ST CENTURY LEARNING GRANTS (SCES, SCMS, TES**)

SCES, SCMS and TES are seeking board approval to pursue the 21st Century Community Learning Grant. This grant will fund up to $150,000 per year toward the development/continuation of a before or after school program. This program will provide academic, enrichment, and extracurricular opportunities for the students of SCES, SCMS and TES. The grant does require a community co-applicant as one of its main components and the Spencer County Extension office has agreed to collaborate with the district on this effort.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to pursue the 21st Century Community Learning Grant as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 98**

**ACTION BY CONSENT**

A motion was made by Ms. Briana Bonham and seconded by Ms. Pamela Slone to approve the Action by Consent items as presented (listed below).

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. Adams Law PLLC $2,565.00
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS Drama Trip WKU
   2. SCHS HOSA State Conference
   3. SCHS HOSA Opryland Conference Center
7. Fundraiser Approvals

Spencer County Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boys Basketball | Free Throw A-Thon | 10/30 OR 11/6 | Uniforms or equipment | Adults/Students |
| Choir Trip | Donations from concerts | Nov-May 2022 | Tshirts, Kings Island, Sound Equipment, choral music | Adults/Students |
| Choir Trip | Century Resources | 10/6 | Tshirts, Kings Island, Sound Equipment, choral music | Adults/Students |
| Staff | Staff Jeans Day Donations | School Year | Funds for teachers | Adults/Students |
| Football | Banner Sales | Oct-Nov | Uniforms and Equipment | Adults/Students |
| Band | Century Resources | Nov-Dec | Instrument maintenance, reeds, oil (valve and slide), lessons, sectional coaches, drum stick replacements | Adults/Students |

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Athletic Boosters | Corn hole Tournament | 1/29/2022 | General Fund | Adults/Students |
| Senior Trip | Volleyball Tournament | November 2021 | Bus and meal cards | Adults/Students |
| Senior Trip | Class of 2022 Picture | Oct/Nov/Dec/  Jan | Bus and meal cards | Adults/Students |
| Senior Trip | Dodgeball Tournament | January 2022 | Meals | Adults/Students |
| Senior Trip | Beef Sticks | Oct – Dec | Meals | Adults/Students |

Taylorsville Elementary

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PTO | Tiger Pride Car Magnet | Spring 2022 | Student rewards, family resource center, playground equipment, family nights, field trips, student clubs | Adults/Students |

Spencer County Elementary PTA

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PTA | School Spirit Fridays | All Year | Instructional Resources / Technology | Families/Students |
| PTA | Christmas Cookie Night | December | Instructional Resources / Technology | Families/Students |

1. Fee Requests

Spencer County High School

|  |  |  |
| --- | --- | --- |
| **HOSA** | **$150** | Registration and Hotel at State Conference/Competition |
| **HOSA** | **$900** | Registration, hotel and travel for international competition at the Opryland Convention Center |

Spencer County Middle School

|  |  |  |
| --- | --- | --- |
| Archery | $100 | Team shirts, tournament fees, equipment, transportation |

Spencer County Elementary School

|  |  |  |
| --- | --- | --- |
| **Club** | **Fee Amount** | **Description** |
| Crafty Friends | $10 | Purchase craft materials and kits for the students to make as part of the club. |
| Chess Club | $5 | Purchase game boards. |
| Environmental | $5 | Purchase containers for common areas. |
| Track- Running | $5 | Purchase waters and snacks to give to club members after the meeting. |
| Lego | $10 | Purchase new lego kits. |
| Chorus | $25 | Music: (sheet music & accompaniment tracks) t-shirt |
| Drama | $25 | Show rights, costumes, props, set materials, & t-shirt |
| Percussion | $25 | Music: (sheet music & accompaniment tracks) t-shirt |
| Art | $5 | Art supplies |

1. Surplus Items
2. Non Resident Contracts
3. Shortened School Day Waiver – SCHS Student

**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
   5. Health Office Visits
   6. Local Field Trips

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Mask or No Mask Plan – Mr. Abell will present possible solutions

**ORDER 99**

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

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to make the agenda dated October 25, 2021 part of the official board minutes as presented

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER 100**

**EXECUTIVE SESSION**

A motion was made by Ms. Briana Bonham and seconded by Ms. LaRae Whitely to go into executive session per KRS 61.810 (1) (c) for discussion of status and defense strategy in pending litigation.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER 101**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to return to open session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ACTION:**

**No action was taken.**

**ORDER 102**

**ADJOURN BOARD MEETING**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Slone to adjourn meeting at 8:23 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes