**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**6:30 p.m. Thursday, December 2, 2021**

**Spencer County High School Media Center**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

Ms. LaRae Whitely

**BOARD MEMBERS ABSENT:**

Briana Bonham

**OTHERS PRESENT:**

Acting Superintendent Chuck Abell, Dyllan Tipton, Grant Chenoweth, Steve Rucker, Jeff Rogers, Jim Oliver, Cameron Chesser, Janet Allen, bus drivers, maintenance dept, cafeteria staff, Michele Barlow and others.

**ORDER # 117**

**CALL TO ORDER**

The meeting was called to order at 6:30pm by Dr. Lynn Shelburne.

**ACTION ITEMS**

**ORDER # 118**

**EARLY LEARNING CENTER PAY APPLICATION # 16**

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve Pay Application #16 for the Early Learning Center as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 119**

**EARLY LEARNING CENTER DPO # 14**

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve paying the invoices for Louisville Paving and Thermal Equipment from DPO # 14 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 120**

**QUARANTINE PROTOCOL**

Per Mr. Grant Chenoweth, Board Attorney, after the September 27, 2021 meeting regarding implementation of the decision regarding antibodies:

*“The ‘presumption’ that a positive antibody test is as good as a vaccine should be limited to those students who tested positive for COVID in the previous 180 days, based on the information from KDPH, and that students be required to present written verification of their prior COVID diagnosis within the previous six (6) months, as well as documentation of their positive antibody test within the previous week in order to be excused from the otherwise applicable quarantine requirements.*

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the recommendation made by Mr. Grant Chenoweth in regards to antibodies and the Spencer County quarantine protocol as presented above.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely No

**ORDER # 121**

**MIDYEAR SALARY ADJUSTMENTS**

Salary adjustments were reviewed for the areas of transportation, food service, custodians and maintenance in order to raise to a comparable margin. The Board would like to review maintenance positons again in the spring.

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| --- | --- | --- |
| **POSITION** | **YEARS EXPERIENCE** | **HOURLY INCREASE** |
| Bus Driver | 0-9 | $1.00 |
|  | 10-19 | $2.00 |
|  | 20+ | $3.00 |
| Bus Driver Trainer | 0-9 | $1.00 |
|  | 10-19 | $2.00 |
|  | 20+ | $3.00 |
| Head Mechanic | 0-9 | $1.00 |
|  | 10-19 | $2.00 |
|  | 20+ | $3.00 |
| Mechanic | 0-9 | $1.00 |
|  | 10-19 | $2.00 |
|  | 20+ | $3.00 |
| Bus Monitor | 0-9 | $.50 |
|  | 10-19 | $1.00 |
|  | 20+ | $1.50 |
| Maintenance Helper | 0-9 | $2.00 |
|  | 10-19 | $3.00 |
|  | 20+ | $4.00 |
| Maintenance Worker | 0-9 | $2.00 |
|  | 10-19 | $3.00 |
|  | 20+ | $4.00 |
| Maintenance HVAC/Certified | 0-9 | $2.00 |
|  | 10-19 | $3.00 |
|  | 20+ | $4.00 |
| Custodian | 0-9 | $2.00 |
|  | 10-19 | $2.50 |
|  | 20+ | $3.00 |
| Cafeteria Worker | 0-9 | $.50 |
|  | 10-19 | $1.00 |
|  | 20+ | $1.50 |
| Cafeteria Manager | 0-9 | $.50 |
|  | 10-19 | $1.00 |
|  | 20+ | $1.50 |
|  |  |  |

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Sloan to adopt the mid year salary increase as presented effective January 1, 2022.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 122**

**FLOORING PURCHASE APPROVAL**

The central office has a large space that could be used as a dedicated board meeting room. This would provide quality sound and presentation opportunities. It would also allow us to establish live streaming options for future meeting. This could be done at a minimum cost by utilizing the extra material left from the original renovation of the central office. The greatest expense will be the flooring material. Seeking board approval to purchase the flooring material needed for this project at a cost of $6,538.. The money would come from the allocated maintenance budget.

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to approve the purchase of flooring as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes

**ORDER # 123**

**ADJOURN**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Pamela Slone to adjourn meeting at 6:55 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Absent

Ms. Pamela Slone Yes

Ms. LaRae Whitely Yes