**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, November 22, 2021**

**Spencer County Middle School Media Center**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**ORDER # 110**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**.

**WELCOME OF VISITORS TO MEETING**

**ORDER # 111**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Pamela Slone and seconded by Ms Briana Bonham to adopt the November 22, 2021 agenda as presented.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**RECOGNITIONS:**

1. Going the Distance Award

**CITIZENS AND DELEGATIONS**

Members of the public may address the Board without submitting an item for the agenda. No action will be taken during this portion of the meeting unless deemed an emergency by the Board. 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.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report: Edgenuity
2. Academic Spotlight: TES
3. Superintendent’s Report: Chuck Abell

**ACTION WITH DISCUSSION**

**ORDER # 112**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Pamela Slone and seconded by Ms. Briana Bonham to approve the October 25 and November 11, 2021 minutes as presented.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**ORDER # 113**

**INTERIM TREASURER**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve Gwen Shouse, payroll administrator as Interim Treasurer as presented.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**ORDER # 114**

**ACTION BY CONSENT**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to approve the Action by Consent items as presented.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
7. Fundraiser Approvals
8. Fee Requests
9. Grant Requests
10. Surplus Items
11. Non Resident Contracts
12. Maternity Leave

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. Attendance Report
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Health Office Visits
   6. Local Field Trips
   7. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER # 115**

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

A motion was made by Ms. Pamela Slone and seconded by Ms. LaRae Whitely to make the agenda dated November 22, 2021 part of the official board minutes as presented.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely

**ORDER #116**

**ADJOURN BOARD MEETING**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Sandy Clevenger to adjourn meeting at 7:58 pm.

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. Pamela Slone

Ms. LaRae Whitely