**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Thursday, December 16, 2021**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Board Members Present:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Briana Bonham

Ms. LaRae Whitely

**Board Member Absent:**

Ms. Pamela Slone

**ORDER # 124**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

**ORDER # 125**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to adopt the December 16, 2021 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**INDEPENDENT AUDIT REPORT: Mr. Joseph Montgomery, White & Company PSC**

**RECOGNITIONS:**

Going the Distance Award – Sandy Clevenger

**CITIZENS AND DELEGATIONS**

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight – Preschool
2. Academic Report – Renaissance, Ms. Beth Hodgens
3. Superintendent’s Report: Chuck Abell

**ACTION WITH DISCUSSION**

**ORDER # 126**

**APPROVAL OF INDEPENDENT AUDIT REPORT**

A motion was made by Ms. Briana Bonham and seconded by Ms. LaRae Whitely to approve the Independent Audit Report as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 127**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms Sandy Clevenger and seconded by Ms. Briana Bonham to approve the November 22, and December 2, 2021 minutes as presented

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 128**

**ELECTION OF TREASURER OF THE BOARD**

A motion was made by Ms. Briana Bonham and seconded by Ms. Sandy Clevenger to approve Greg Murphy as the new Treasurer of the Board effective December 17, 2021.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 129**

**APPROVAL TO REQUEST MOWING BIDS**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to accept bids to contract out mowing services in the District.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 130**

**SCHS ECE LITERACY SPECIALIST CHANGE IN FUNDING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. LaRae Whitely to approve the SCHS ECE Literacy Specialist to full time with 80% remaining funded from Seek Add-On Funds and a 20% Reading Intervention Specialist funded from Title 1.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 131**

**MODIFICATION OF TES PASS CLASSROOM**

A motion was made by Ms. Briana Bonham and seconded by Ms. LaRae Whitely to approve the modification of TES PASS Classroom as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 132**

**REQUEST TO PURCHASE SERVING LINE FOR CAFETERIA AT SPENCER CO. EARLY LEARNING CENTER**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Briana Bonham to approve the purchase of a serving line for the cafeteria at the Early Learning Center for $34,222.51 with Manning Brothers as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 133**

**REQUEST TO APPROVE ADULT BREAKFAST AND LUNCH PRICE INCREASES**

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to approve the increase in Adult Breakfast and Lunch Prices to reflect breakfast at $2.73 and lunch at $4.58.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 134**

**ACTION BY CONSENT**

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

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

1. Orders of the Treasurer Reports
2. School Financial Reports
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. Surplus Items
10. Non Resident Contracts – N/A
11. Grant Requests
	1. Read to Achieve – TES Grant
	2. WHAS Grant
12. FRYSC Assurance Certification 2022-2024
13. Approval of Annual Vendors (Model Procurement)
14. Maternity Leave Requests

**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 Report
	6. Local Field Trips
	7. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER # 135**

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

A motion was made by Ms. LaRae Whitely and seconded by Ms. Briana Bonham to make the agenda dated December 16, 2021 part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes

**ORDER # 136**

**ADJOURN BOARD MEETING**

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

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Briana Bonham Yes

Ms. Pamela Slone Absent

Ms. LaRae Whitely Yes