**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Thursday, January 27, 2022 6:30 pm**

**Spencer County Middle School Media Center**

**ORDER # 137**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**REVIIEW AND ADOPT AGENDA**

**ORDER # 138**

**BOARD MEMBER RESIGNATION – DISTRICT #2**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to receive and record the resignation of LaRae Whitely (District # 2) from membership of the Board of Education consistent with KRS 63.010 and KRS 160.190.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #139**

**BOARD MEMBER RESIGNATION – DISTRICT #3**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to receive and record the resignation of Briana Bonham (District #3) from membership of the Board of Education consistent with KRS 63.010 and KRS 160.190.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 140**

**BOARD VACANCY – DISTRICT # 2 AND DISTRICT 3**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to declare the occurrence of the Board Vacancies for District #2 and District #3 as of January 27, 2022 and to invoke and implement the advertising as presented with a deadline of February 18, 2022.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**RECOGNITIONS:**

1. National Board Certified Teacher Recognition
2. Going the Distance Award/
3. School Board Appreciation Month

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report – MAP Scores – Beth Hodgens
2. Superintendent’s Report – Acting Superintendent Chuck Abell

**ACTION WITH DISCUSSION**

**ORDER # 141**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the December 16, 2021 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 142**

**SCHS WALKING PATH/SIDEWALK EASEMENT APPROVAL**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to give Acting Superintendent Chuck Abell approval to begin discussions with the City of Taylorsville regarding easement of the walking path/sidewalk at SCHS as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 143**

**2022-2023 SCHOOL CALENDAR – FIRST READING**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the 2022-2023 First Reading of the school calendar as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 144**

**FIDELITY BOND FY 2021-2022**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Fidelity Bond for Greg Murphy, Finance Officer/Treasurer as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 145**

**2022 BOARD OF EDUCATION MEETING DATES**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the 2022 Board of Education Meeting Dates as stated above.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 146**

**SFCC OFFER OF ASSISTANCE**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the SFCC Offer of Assistance as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #147**

**REQUEST TO PURCHASE SECURITY LOCKS FOR CLASSROOM**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the purchase of security locks from Atlas Company in the amount of $37,188 (to come from Safe School Money) for classrooms at SCES, SCMS, SCHS, and Hillveiw as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 148**

**JOB DESCRIPTION MODIFICATION: BUS TRAINER POSITION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the job description modification and title change to Transportation Coordinator as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 149**

**APPROVAL FOR TEMPORARY MECHANIC POSITION**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the creation of a temporary mechanic positon for the remainder of the 2021-2022 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #150**

**APPROVAL – APPRAISAL OLD ADULT ED BUILDING, 408 MAIN CROSS STREET, TAYLORSVILLE; THE 0.636 ACRES CORNER OF MAIN CROSS STREET AND BACK ALLEY TAYLORSVILLE; AND THE OLD CENTRAL OFFICE BUILDING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the appraisal of the Old Adult Ed Building, 408 Main Cross Street, Taylorsville; the 0.636 Acres Corner Of Main Cross Street And Back Alley Taylorsville; and the Old Central Office Building as presented

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 151**

**ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Action by Consent Items as presented below.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
   1. Porter Banks Baldwin and Shaw $1,230.00
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**TES SCES**

Jonathon Nafrady, Attendance Secretary Emily Kelver, IA

**SCHS RESIGNATIONS**

Jessica Fisher, Assistant Principal Rank 1 Rebecca Stevens Bus Driver 12/31/21

Amy Pooler, Emergency Certified Sub Teacher Rank 4 Susan Stidman Emergency Cert Sub 12/31/21

Alyssa Hitch, Student Worker Janet Allen, Attendance Clerk 1/24/22

Rebecca Stevens, Sub Bus Driver

Bradford Rogers, Certified Sub Teacher Rank 2 **SUSPENSION**

Casandra Petersen, Sub Classified Cassandra Buechele, Child Care w/ pay

Melinda Pulliam, Emergency Certified Sub Teacher Rank 5 11/22/21 TBD

Michael Shannon, Maint Helper

Sandra Vertrees, Account Clerk (declined 1/21/22)

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS Band – EKU Honors Band
   2. SCHS Choir – Hyatt Regency Louisville KY
   3. SCHS Band – KMEA All State Band – Galt House
   4. SCMS Travel Club – Greece July 2022
2. Fundraiser Approvals

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| SCES | Archery | Mini Tournament | April 16 | Archery Equip | Adults/Students |
| SCMS | World Travel Club | Cupid Grams | February 2022 | Greece Trip | Adults/Students |
| SCMS | Football | Banner Sales | School Year | Uniforms and Supplies | Adults/Students |
| SCMS | Football | Grizzly Grind Pledges | May 2022 | Uniforms and Supplies | Adults/Students |
| SCHS | FCA | District Basketball Tournament Hospitality Room | 2/20-2/26 | FCA club, Huddles, Summer Camp Sponsorship | Adults/Students |

1. Fee Requests

|  |  |  |  |
| --- | --- | --- | --- |
| SCHS | Baseball | $200 | Spirit Wear |
| SCHS | Baseball | $375 | Florida Trip Fee |
| SCES | Archery | $50 | Tournament Fees |
| SCMS | Girls Basketball | $170 | Summer camp |
| SCMS | Girls Basketball | $175 | 2022travel suits and socks |

1. Annual Vendor Approval
   1. Xscape Theatres, Bankenbaker 16
2. Surplus Items

|  |  |
| --- | --- |
| Year | Notes: |
| Bus #2041 - 2004 | Mileage: 246,760 – Runs - poor condition |
| Bus #2042 - 2004 | Mileage: 313,018 - Runs - poor condition |
| Bus #2061 - 2006 | Mileage: 235,810 – Runs – needs 10k repairs |
| Bus #2062 - 2006 | Mileage: 304,731 - Runs - poor condition |
| Bus #2111 - 2011 | Mileage: 199,915 – Runs – poor condition |
| 1999 Dodge Ram Pickup | Mileage: 140,000 – Runs – unsafe to drive |
| 2005 Chevy Work Truck | Mileage: 138,900 – Runs – unsafe to drive |

1. Non Resident Contracts

Barren County

1. Maternity Leave Requests
   1. Emily Gonzalez
   2. Samantha Dennis
   3. Destiny Walburn
   4. Lauren Martin

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. 2022-2023 Draft Budget
   2. Attendance Report - N/A
   3. Bus Maintenance Report
   4. Building Inspections
   5. SBDM Minutes
   6. Health Office Visits
   7. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

* **Update on vaccines**

**ORDER # 152**

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

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevengere to approe the agenda dated January 27, 2022 as part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #153**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to adjourn meeting at 7:38 p m.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes