**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**SPENCER COUNTY CENTRAL OFFICE/BOARD OF EDUCATION BLDG**

**110 REASOR AVE. TAYLORSVILLE, KY 40071**

**THURSDAY, FEBRUARY 10, 2022 6:00 PM**

**BOARD MEMBERS PRESENT**Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

**OTHERS:**

Acting Superintendent Chuck Abell, Grant Chenoweth, Jim Oliver, Michele Barlow, and Pete Clevenger

**ORDER #154**

**CALL TO ORDER**

Dr. Shelburne called the meeting to order at 6:00 pm.

**DISCUSSION WITH ACTION**

**ORDER #155**

**2022-2023 SCHOOL CALENDAR – SECOND READING** A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the second reading of the 2022-2023 School Calendar as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #156**

**2022/2023 SECTION SIX ALLOCATIONS**

Section Six Allocations is based on current enrollment using historical ADA percentages. Kindergarten students are allocated funds the same as any other student, on the assumption there will be state funding for full-day Kindergarten next year. The amount per pupil in ADA is based on the current SEEK Base of $4,000. Any or all of these figures could change leading up to next year.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **2/08/2022** | **1/2K** | **Purposes** | **ADA%** | **ADA** |
| SCES | 755.00 |  | 755.00 | 95.60% | 721.78 |
| SCMS | 715.00 |  | 715.00 | 95.20% | 680.68 |
| TES | 600.00 |  | 600.00 | 95.10% | 570.60 |
| SCHS | 952.00 |  | 952.00 | 94.30% | 897.74 |
|  | 3,022.00 | 0.00 | 3,022.00 |  | 2,870.80 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  | **ADA** | **3.5%** | **Allocation** |
| SCES |  |  | 721.78 | $140 | $101,049 |
| SCMS |  |  | 680.68 | $140 | $ 95,295 |
| TES |  |  | 570.60 | $140 | $ 79,884 |
| SCHS |  |  | 897.74 | $140 | $125,684 |
|  |  |  | 2,870.80 |  | $401,912 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **SCES** | **SCMS** | **TES** | **SCHS** |  |
| ADA | 721.78 | 680.68 | 570.60 | 897.74 |  |
| 3.5% OF SEEK Base | $140 | $140 | $140 | $140 |  |
| **TOTAL** | **$101,049** | **$95,295** | **$79,884** | **$125,684** | **$401,912** |

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the 2022/2023 Section Six Allocations as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 157**

**EARLY LEARNING CENTER INVOICES**

Invoices were presented from GameTime for playground equipment at the Spencer County Early Learning Center.

|  |  |
| --- | --- |
| **Invoice # PJI-0172150** | **$ 36,840.00** |
| **Invoice # PJI-0168805-A** | **$ 29,996.40** |

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the Early Learning Center invoices with GameTime as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 158**

**EXECUTIVE SESSION PER KRS 61.810 (1)(C)**

A motion was made b y Ms. Sand Clevenger and seconded by Ms. Pamela Slone to enter into **EXECUTIVE SESSION per KRS 61.810(1)(c**) to discuss status, defense strategy and potential resolution of pending litigation against the Board of Education**.**

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #159**

**RETURN TO OPEN SESSION**

A motion was made Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to return to Open Session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #160**

**ACTION**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to authorize insurance carrier and attorney to seek a resolution in the Donovan Hawkins lawsuit if agreeable terms can be reached in mediation with the federal magistrate judge.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 161**

**ADJOURN MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to adjourn meeting at 6:30 pm

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes