**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Monday, February 28, 2022 6:00 pm.**

**BOARD OF EDUCATION MEETING ROOM**

**110 REASOR AVENUE, TAYLORSVILLE KY 40071**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Pamela Slone

**OTHERS PRESENT:**

Acting Superintendent Chuck Abell, Jim Oliver, Jeff Rogers, Diana Thomas, Greg Murphy, Matt Mercer, Todd Russell, Cameron Chesser, Stephanie Sanford, and others.

**ORDER # 165**

Dr. Lynn Shelburne, Board Chair called the meeting to order at 6:00 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

Dr. Lynn Shelburne read the Statement of Board Mission and welcomed guests.

**ORDER #166**

**REVIEW AND ADOPT AGENDA**
A motion was made by Pamela Slone and seconded by Ms. Sandy Clevenger to approve the February 28, 2022 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**RECOGNITIONS**

**GOING THE DISTANCE**

Mr. Cameron Chesser, Transportation Dept was recognized with the Going The Distance Award

**CITIZENS AND DELEGATIONS**

There were no speakers.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC SPOTLIGHT**: SCES – Students from Ms. Stephanie Sanford’s class shared poetry written and published in their book, “I Come From”. This book is available at the Spencer County Public Library.

**ACADEMIC REPORT:** SCHS – Principal, Mike Phillips presented information on CERT Testing

**SUPERINTENDENT’S REPORT** – Acting Superintendent, Chuck Abell updated the Board on appraisals; sidewalk easement; COVID numbers decreasing allowing or masks on buses to be optional if operating in orange/yellow.; Hillview Academy possible rebranding to focus on more supportive rather than punitive; and District Learning Walks.

**ACTION WITH DISCUSSION**

**ORDER # 167**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the January 27, February 10, and February 17, 2022 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 168**

**CERT TESTING APPROVAL INSTEAD OF SPRING MAP**

The high school feels that the CERT test would be more useful as an instructional tool.  They are seeking board approval to utilize this assessment in place of MAP this spring.

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the CERT Test instead of the Spring MAP assessment at the high school level as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 169**

**PRELIMINARY STAFFING ALLOCATION 2022-2023**

Staffing allocations were provided to begin planning process.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the staffing allocation for 2022-2023 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #170**

**BEAR CARE AND EARLY HEAD START GRANT REQUIREMENTS**

Bear Care and Early Head Start have received grants in the amounts of over $775,000 and $84,000 respectively. As part of the grant, there are stipulations/ requirements that both Bear Care and Early Head Start must follow.

1. Child Care Worker salaries will be paid out of the grant.
2. Child Care Worker proposed hourly rate increase (attached), allows us to move up a Tier in the grant. This also allows us to get 20% more of the original grant award.
3. Retention Bonus to be offered for employees that have been employed at least by June 1st of the calendar year thru December 10th of that calendar year. To be paid in December yearly for 2022 and 2023.
4. All supplies, curriculum, and training are laid out in the grant.

Seeking Board approval of the grant-spending plan, which includes the hourly rate increase for the positons of Child Care Workers, On-Site Team Leaders, and Child Care Director along with the retention bonus as laid out above.

A motion was made by Pamela Slone and seconded by Ms. Sandy Clevenger to approve the Bear Care and Early Head Start grant spending plan as presented

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #171**

**SCHS SHOOTING TEAMS (RIFLE AND TRAP)**

SCHS would like to start a 4H Rifle and Trapshooting Team.

This would be open to 6th – 12th grade students that have obtained a league approved firearm education certificate and met all school requirements for participation. Team would have permission to use the Spencer Co Fish and Game Club. Never any firearms will ever be on school property. Seeking approval to start this club the last week of March. The spring season is nine (9) weeks long. State tournament in June. There is also a fall season.

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve the creation of the shooting clubs at SCHS with a coaching stipend of $750 each.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #172**

**CHANGE MEDICAID BILLING SERVICES PROVIDER TO CONTRACT DIRECTLY WITH INFOHANDLER FOR THE EZEDMED PROGRAM.**

KSBA has provided Medicaid claims billing services for many years but switched software companies about 1.5 years ago. The new software takes more time for the district’s therapists to log their cases. The proposed change is to contract directly with InfoHandler for its ezEdMed program, which is the previous software utilized by KSBA. This will speed up logging cases and is anticipated to increase the district’s revenue from Medicaid billing.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the change to Medicaid billing services and to contract directly with the InfoHandler for it’s ezEdMed program as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER #173**

**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.

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. Adams Law PLLC dated 2/8/2022
	2. Porter Banks Baldwin and Shaw PLLC Dated 2/10/2022
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
* SCHS Varsity Choir – Murray State
* SCHS FCCLA Galt House
* SCHS Wrestling Union County
* SCMS Hawaii
* SCMS Holiday World
1. Fundraiser Approvals

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SCHS FCCLA | Braided Breads | March 2022 | Travel and Community Service Projects | Adults/Students |
| SCHS Choir Club & Swim | Derby /Oaks | May 2022 | Banquet, equipment, and transportation | Adults/Students |
| SCHS Girls Basketball | Mid-American Tournament | April 23-24, 2022 | Uniforms, Supplies, Equipment and fees | Adults/Students |
| SCHS Football Boosters | Mulch Sale  | March – May 2022 | Football Equipment and Apparel for team | Adults/Students |
| SCHS Football Boosters | Lift-A-Thon | March – April 2022 | Football  | Adults/Students |
| SCHS Athletic Boosters – Dance  | Dancing with the Stars | April 15 | Defray costs of dance for dancers | Adults/Students |
| SCHS Athletic Boosters - General Fund | District Tshirt Sales | Feb – March 2022 | General Fund for Boosters | Adults/Students |
| SCHS Bass Fishing Team  | Crappie Tournament | March 2022 | Bass Fishing Team | Adults/Students |
| SCHS Boys/Girls Golf | Golf Tourney Scramble | July-Nov 2022 | Tournament and Travel Cost | Adults/Students |
| SCHS Boys/Girls Golf | Tournament | August 6 | Team Expenses | Adults/Students |
| SCHS Boys/Girls Golf | Putt-A-Thon | July-Sept 2022 | Offset Tournament and travel costs/uniforms/and supply cost | Adults/Students |
| SCHS Boys/Girls Golf | Hole Sponsorship at Tanglewood  | July-Dec 2022 | Golf  | Adults/Students |
| SCHS Football Boosters | Discount Cards | July-August 2022 | Equipment | Adults/Students |
| SCHS Football Boosters | ETeam Sponsor | July-August 2022 | Equipment | Adults/Students |
| SCHS Football Boosters | Sign Sponsors | July – Dec 2022 | Equipment | Adults/Students |
|  |  |  |  |  |
| SCMS Softball | Hit-A-Thon | March-April 2022 | Uniforms, Supplies, Equip | Adults/Students  |
| SCMS Baseball | Hit-A-Thon | March-April 2022 | Uniforms, Supplies, Equip | Adults/Students |
| SCMS Softball | Krispy Kreme | March-April 2022 | Uniforms, Supplies, Equip | Adults/Students |
| SCMS Band Trip | Century Resources | Feb 8 – Feb 22 | T-shirts, Kings Island, KMEA Fees, Equipment, music, and bus fees | Adults/Students |
| SCMS Choir  | Century Resources | March 1-30, 2022 | Tshirts, Kings Island, KMEA Fees, Equipment, Music | Adults/Students |
| SCMS Volleyball | King of the CourtPizza/T-shirts | March-April 2022 | Banquet, Equipment, Tournament Fees | Adults/Students |
| TES Student Council | Good Luck Grams | March 10-16 | Money to support initiatives to improve school | Adults/Students |

1. Fee Requests

|  |  |  |
| --- | --- | --- |
| SCMS Baseball | $125 | Player Fee – Uniforms and Travel Suit |
| SCMS Softball | $125 | Player Fee – Uniforms and Travel Suit |
| SCMS Art Club | $ 25 | Membership – Supplies |
| SCMS Football | $125 | Player Fee – Equipment and Uniforms |
| SCHS Boys/Girls Golf | $100  | Apparel, Travel, Tournaments |

1. Surplus Items
	1. TES Frontrow to go microphone

**COMMUNICATION**

**BOARD MEMBERS**

Ms. Sandy Clevenger would like to look at information on propane buses at an upcoming Board meeting.

**SCEA UPDATE:**

Ms. Tamatha Hollan gave an oral report.

**WRITTEN COMMUNICATION:**

No discussion took place.

**DIALOGUE AND FUTURE AGENDA TOPICS**

N/A

**ORDER # 174**

**MOTION TO MAKE AGENDA PART OF OFFICAL BOARD MINUTES**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to make the agenda dated February 28, 2022 part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 175**

**ADJOURNMENT**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to adjourn meeting at 6:52 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes