**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**SPENCER CO BOARD OF EDUCATION**

**MEETING ROOM**

**110 REASOR AVENUE, TAYLORSVILLE KY**

**6:00 PM MONDAY, MARCH 28, 2022**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Pamela Slone

Mr. Timothy Truitt

Mr. Jason Phelps

**OTHERS PRESENT:**

Chuck Abell, Acting Superintendent, Grant Chenoweth, Greg Murphy, Steve Rucker, Jim Oliver, Mike Phillips, Diana Thomas, Keely Hahn, Beth Hodgens, Sarah Jump, and others.

**ORDER # 184**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Dr. Lynn Shelburne read the Statement of Board Mission and welcomes visitors.

**ORDER # 185**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to adopt the March 28, 2022 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**RECOGNITIONS**

Going the Distance: Nikki Tackett

**CITIZENS AND DELEGATIONS**

There were no citizens or delegations to address the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: SCMS 7th Grade Argumentative Speeches
2. Academic Report -Beth Hodgens: Lexia Learning and Reading Plus
3. Superintendent’s Report
	1. Summer Enrichment June 6-30.
	2. Student lunch – no longer free beginning July 1, 2022
	3. Early Head Start
	4. Covid Update
	5. Graduation Date/Amended Calendar – waiting on date
	6. Hillview Academy – Possible restructuring to discussed in future
	7. Multi Tiered System of Support

**ACTION WITH DISCUSSION**

**ORDER # 186**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to accept the February 28, March 9, and March 17, 2022 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 187**

**APPROVAL OF BUDGET AMENDMENTS FOR 2021/2022**

A review of the District’s revenues shows a need for a budget amendment so the picture is clearer as year-end approaches. Most of the changes are increases to budgeted revenues except SEEK revenue, which is a decrease. The impact of the budget amendments is an increase to the budgeted contingency amount of $451,747.

A motion was made by Mr. Timothy Truitt and seconded by Ms. Pamela Slone to approve the budget amendments for 2021/2022 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER #188**

**APPROVAL OF ATHLETIC FIELD MAINTENANCE**

An estimate for field maintenance at SCMS game field and SCHS football/Soccer practice field was presented. SCMS: $13,601.00 and SCHS: $18,200.00 for a total of $31,801.00.

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the field maintenance for SCMS and SCHS as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER #189**

**PARENT & COMMUNITY VOLUNTEER/CAFETERIA MONITOR 2022/2023**

SCES request approval to employ a Parent and Community Volunteer Coordinator/Cafeteria Monitor to be paid by SBDM allocations. The Parent and Community Coordinator/Cafeteria Monitor would assist volunteers, manage all school wide fundraisers, and monitor students in the cafeteria (20 hours per week).

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Parent & Community Volunteer/Cafeteria Monitor for 2022/2023 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER #190**

**ACTION BY CONSENT**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the Action by Consent items as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
	1. Porter, Banks, Baldwin, & Shaw PLLC $2,040.00
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary** **Other**

Chelsey Goodlett – (declined) Kaitlin Tucker, Emergency Certified Sub Teacher, Rank 4

Kelly Caffee, Receptionist Christian Cowsert, Emergency Certified Sub Teacher, Rank 4

 Crystal Cummins, Bus Driver (full-time)

 Claire Cecil, Emergency Certified Sub Teacher, Rank 4

 William Currie, Emergency Certified Sub Teacher, Rank 4

 Mark Lucas, Administrative Assistant –Transportation Dept

 Darrel Shular, Sub Bus Driver – Transportation Dept

**Other (Continued) Resignations**

Harold Gaddie, Sub Classified Employee DeeDee Miller, Bus Driver (full time) eff 3/14/22

Betty Goodlett, Sub Classified Employee Harley Malone, Custodian (SCHS)/Bus Monitor 4/8/22

Kaitlin Miller, Sub Classified Employee

DeeDee Miller, Sub Classified Employee

Laura Bellucci, Project Coordinator – Drug Free Communities

**Retirement** **Suspension**

Heidi Heiss, Guidance Counselor – TES eff 6/1/22 Amy Eaves, Teacher, SCHS w/ pay 3/2/22 – 3/4/22

Bridget Turney, Media Specialist – SCES eff 6/1/22 Lynn Chesser Bus Driver – Transportation Dept w/pay 3/21 TBD

Terri Nethery, IA TES Eff 7/1/22

Kimberly Hood, IA TES Eff 7/1/22

Ronnie Mack Smith, Bus Driver, Transportation Dept eff 7/1/22

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCMS Band/Chorus – Kings Island
2. Fundraiser Approvals

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| SCMS | SCMS Book Fair | Book Fair | Earn money for books | April TBD | Adults/Students |
| SCMS | SCMS Book Fair | Donations Book Fair | Books | April TBD | Adults/Students |
| SCMS | Girls Basketball | Free Throw-A-Thon | Uniform/Supplies/Banquet | May 2022 | Adults/Students |
| SCMS | Girls Basketball | Banner Sales | Uniforms/Supplies/Banquet | July – Oct 22 | Adults/Students |
| SCMS | Drama Club | Donations | Costumes, Set, Props, Rights, Scripts, Supplies, Etc | March-May 22 | Adults/Students |
| SCMS | Drama Production | Donations | Costumes, Set, Props, Rights, Scripts, Supplies, etc | April 21-april 24 | Adults/Students |
| SCMS | Drama Production | Concessions | Costumes, set, props, rights, scripts, supplies, etc | April 21-24 | Adults/Students |
| SCMS | Drama Production | Tickets | Costumes, set, props, rights, scripts, supplies | April 21-24 | Adults/Students |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| SCHS | Wrestling | Donations | August – March 2022 TBD | Supplies, Awards, Banners, Warm-ups and entry fees | Adults/Students |
| SCHS | Wrestling | Sabertooth Wrestling Club | Nov-Feb 28 TBD | Tape, supplies, trophies, concessions, banquet, entry fees | Adults/Students |
| SCHS | Wrestling | Invitational | Nov 22– Feb 23TBD | Tape, singlet, mats, trophies, future concessions apparel, etc | Adults/Students |
| SCHS | Wrestling | KHSAA Region 5 Tournament | February 2023 | Concessions/Tshirts/Entry Fees and vendors | Adults/Students |
| SCHS | Wrestling | Wrestling Camp | May/June/TBD | Funds for wrestling team | Adults/Students |
| SCHS | Jr Army Guard | Ruck-a-thon | April 14, 2022 | Uniforms, equipment, activities | Adults/Students |
| SCHSAthletic Boosters | Golf Boys/Girls | Alumni Golf Outing | July-Sept 2022-23TBD | Equipment, Jerseys, tournament entry | Adults/Students |

1. Fee Requests

|  |  |  |
| --- | --- | --- |
| SCMS Band | $64 | Kings Island Tickets |
| SCMS Girls Basketball | $125 | Summer Camp –Campbellsville and Transy |
| SCMS Girls Basketball | $125 | Player Fee – Travel Suit, Shoes, Socks |

|  |  |  |
| --- | --- | --- |
| SCHS Art | Student Art Fee for art material | $25 |
| SCHS Art Club | Speed Art Museum Field Trip | $30 |
| SCHS FBLA | FBLA T-shirt | $15 |
| SCHS FBLA | State Meeting | $110 Members$135 Officer Candidates |
| SCHS Boy/Girls Golf | Tangelwood Facilities for season | $200 |
| SCHS Wrestling | Team Fee: entry fees, singlets and other items for team  | $125 |

1. Surplus Items
2. Non Resident Contracts
	1. Shelby County
3. Annual Vendor Model Procurement
	1. Consolidated Paper Group
	2. Go 4 the Goal Foundation
	3. Mipenico CW – DBA Little Ceasar’s Pizza
4. Approval of Emergency Certified Substitute Teachers
5. Grant Approvals
	1. STEPP Grant

**COMMUNICATIONS**

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

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Grading Policies/Procedures/Consistency in Schools
* Mental Health Classes

**ORDER # 191**

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

A motion was made by Ms. Pamela Slone and seconded by Mr. Timothy Truitt to make the agenda dated March 28, 2022 part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 192**

**EXECUTIVE SESSION**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to enter into Executive Session pursuant to KRS 61.810(1)(c), to discuss potential litigation on behalf of the Board of Education and to discuss status and strategy in litigation currently pending against the Board of Education; and 61.810(1)(b) to discuss potential disposal of real property, due to a determination public discussion is likely to affect the value of the property.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 193**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to return to open session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 194**

**POTENTIAL ACTION FROM EXECUTIVE SESSION**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to join class action lawsuit against opioid manufacturers.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER #195**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to adjourn meeting at 8:07 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes