**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:00 pm Thursday, May 12, 2022**

 **BOARD OF EDUCATION MEETING ROOM**

**110 Reasor Ave, Taylorsville, KY**

**Board Member Present:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

Mr. Timothy Truitt

Mr. Jason Phelps

**Others Present:** Mr. Chuck Abell, Acting Superintendent; Jeff Rogers, Jim Oliver, Steve Rucker, Todd Russell, Diana Thomas, Greg Murphy, Glen Lawson, Melanie Mantle, Stephanie Sanford, Vicki Thomas, Michele Barlow, Pete Clevenger, and others.

**ORDER # 215**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:05 pm.

**ACTION ITEMS**

**ORDER # 216**

**INTERVENTION POSITIONS**

In April of last year the board approved an additional intervention teacher for TES, SCES, SCMS and SCHS utilizing COVID ESSER funds. However, the motion stated these positions were approved for the 21-22 school year. Seeking board approval to fund these positions utilizing the same funding source for the 22-23 school year.

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the additional intervention teaching positions as presented for 22/23 with the same funding source.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 217**

**BG-1 SCMS METAL STORAGE BUILDING**

The board approved the purchase of a metal storage building at SCMS at the last board meeting. However, this does require a BG-1 be submitted to KDE. The submittal of a BG-1 needs official board approval.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Timothy Truitt to approve submitting the BG1 for the SCMS storage building as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 218**

**DISTRICT ECE INSTRUCTIONAL ASSISTANT RENEWAL**

This position needs to be continued for the 22-23 school year. This District ECE Instructional Assistant position is to be created in order to serve a couple of different roles: 1) transport students to/ from KSB and Heuser Hearing Institute daily (4 ½ - 5 hours) 2) assist needs of students at SCHS in between transport of student (2 ½ - 3 hours). The position will be a 7 hour a day position based around the JCPS school calendar. The position will be determined on a year by year basis.

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to approve the renewal of the District ECE Instructional Assistant positon for the 22-23 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 219**

**CARRYFORWARD OF SBDM SECTION 6 ALLOCATIONS**

Each year in May, on behalf of the schools, we request permission for the schools to carry forward any remaining funds in their Section 6 (supply) allocation to the new school year. We are requesting the Board to consider this request for remaining 2021/2022 Section 6 funds at year-end to be carried over into the 2022/2023 school year.

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the 21-22 Section 6 funds at the year end to be carried forward to the 22/23 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 220**

**APPROVAL TO CHARGE INDIRECT COSTS TO FEDERAL GRANTS**

Federal grants often allow the fiscal agent (school district) to take indirect cost, which is a percentage of the grant to cover costs of administering and operating the grant program. The school district has received several federal grants, mainly as a results of the pandemic, which allow indirect costs. We are requesting the Board’s approval to take this action. If all awarded funds are spent from these grants, we estimate the total indirect costs to be $313,513. Some of these funds will be received this year with the balance to be received in the future.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to approve taking indirect cost from Federal Grants as presented and any future federal grants under same criteria.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 221**

**SCHOOL NURSE POSITION**

This past school year Spencer County Schools retained an additional nurse due to COVID related issues. We also have a nurse positon that will become vacant at TES midyear. The retirement letter has already been submitted. Seeking board approval to post this positon early so that we have someone onsite at the beginning of the year to train and fill in as substitute while continuing to handle any potential COVID related issues. This position will continue to be paid out of ESSR funds until the transition to TES school nurse is complete.

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the early posting of the anticipated nursing vacancy at Taylorsville Elementary as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**DISCUSSION ONLY**

Book Study Board discussed seven terrible habits that a Board/Administrators should be aware of.

**ORDER # 222**

**EXECUTIVE SESSION**

A motion was made by Ms. Pamela Slone and seconded by Mr. Timothy Truitt to enter into Executive Session under KRS 61.810(1)(c) & (f), for discussion which might lead to discipline of an employee and to discuss status and defense strategy in pending litigation against the Board of Education.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

**ORDER # 223**

**RETURN TO OPEN SESSION**

A motion was made by Mr. Timothy Truitt 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 # 224**

**ACTION FROM EXECUTIVE SESSION**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to schedule a meeting for a date to be determined to discuss and potentially vote on charges for the removal of Mr. Adams as superintendent.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes

The Board set the date for the Special Called Meeting: Tuesday, May 24, 2022 at 5:00 at Board Of Education Meeting Room.

**ORDER # 225**

**ADJOURNMENT**

A motion was made by Ms. Pamela Slone and seconded by Mr. Timothy Truitt to adjourn meeting at 8:25 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Jason Phelps Yes