**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:00 pm Monday May 23, 2022**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville KY**

**BOARD MEMBERS PRESENT**Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

Mr. Jason Phelps

Mr. Timothy Truitt

**OTHERS PRESENT**: Acting Superintendent Chuck Abell, Steve Rucker, Beth Hodgens, Todd Russell, Jim Oliver, Jeff Rogers, Bob Hafendorfer, Jason Cox, Michele Barlow and others

**ORDER # 226**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:02 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 227**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to adopt the May 23, 2022 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**RECOGNITIONS:**

Going the Distance Award: Mr. Abell recognized the Retain Committee with the Going the Distance Award

**CITIZENS AND DELEGATIONS**

1. Emily Baldwin: Salary Increases
2. Terra Brown: Salary Increases
3. Glenn Lawson: Salary Increases
4. Stephanie Sanford: Asked Board to consider 4% Salary Increase

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight – Hillview Academy
2. Superintendent’s Report:
	1. July 18, 2022 Annual Admin Retreat
	2. District Learning Summit – August 8
	3. June 9 Work Session

**ACTION WITH DISCUSSION**

**ORDER # 228**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the April 25 and May 12, 2022 minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 229**

**RECOMMEND SALARY CHANGES**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to approve a 3% salary increase for all certified staff and those who salaries are based on this salary scale as well as increasing the classified schedules as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 230**

**AUDIT CONTRACT FOR 2021-2022**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the audit contract for 21-22 with White and Company PSC as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 231**

**PLEDGE OF COLLATERAL AGREEMENT FOR FY 2022/2023**

A motion was made by Mr. Timothy Truitt and seconded by Pamela Slone to approve the pledge of collateral agreement with The Peoples Bank for FY 22/23 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 232**

**TENTATIVE BUDGET FOR FY 2022/2023**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Timothy Truitt to approve the tentative budget for FY 22/23 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 233**

**APPROVAL OF BREAKFAST AND LUNCH PRICES FOR 2022-2023**

School Nutrition will operate under the USDA’s, NSLP program in 2022-23. Pricing is as follows:

Breakfast: All grade levels will be charged $2.00 per breakfast

Lunch: All grade levels will be charged $3.00 for lunch

Reduced Breakfast will be $0.30

Reduced Lunch will be $0.40

Meal Prices for Adults: $2.75 Breakfast and $4.75 Lunch

Prices determined using USDA PLE Tool and Formula.

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to approve the breakfast and lunch prices for 2022-2023 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 234**

**TES .5 CERTIFIED RTI READING INTERVENTION POSITION**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the TES .5 Certified RTI Reading Intervention Position as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 235**

**TES .65 CERTIFIED RTI MATH INTERVENTION POSITON – TITLE 1 FUNDS**

A motion was made by Mr. Jason Phelps and seconded by Ms. Sandy Clevenger to approve the TES .65 Certified RTI Math Intervention Position as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 236**

**START AND END TIMES OF SCHOOL DAY 2022-2023**

Middle/High School 7:40 a.m – 2:30 p.m.

Elementary/Preschool 8:50 a.m – 3:40 p.m.

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to keep the start and end times for the school day the same with no changes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 237**

**APPROVAL TO ATTEND KSBA’S ANNUAL LAW UPDATE WEBINAR**

A motion was made by Mr. Timothy Truitt and seconded by Ms. Pamela Slone to approve Sandy Clevenger to attend the KSBA’s Annual Law Update Webinar.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 238**

**PUPIL ATTENDANCE WAIVER SY 22/23 FOR FULL TIME ENROLLED ONLINE, VIRTUAL AND REMOTE LEARNERS**

A motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to approve the pupil attendance waiver for SY 22/23 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 239**

**SCHS WALL CONSTRUCTION IN 9TH GRADE WING**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to approve the construction of the wall in the 9th grade wing between two classrooms as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 240**

**ECE ADMIN ASSISTANT EXPANSION (250 DAYS)**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the ECE Admin Assistant Expansion to 250 days as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER #241**

**PRESCHOOL ADMIN ASSISTANT EXPANSION (250 DAYS)**

A motion was made by Mr. Timothy Truitt and seconded by Ms. Pamela Slone to approve the Preschool Admin Assistant Expansion to 250 days as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 242**

**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. Jason Phelps Yes

Mr. Timothy Truitt Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. School Activity Fund and District Activity Fund Budgets
4. District Financial Reports
5. Invoices for Approval
	1. Porter Banks Baldwin & Shaw $1,922.02
	2. Adams Law $ $3,330.00
6. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

Spencer Co High School

Christa Harley, Custodian (260 days)

Paul Davis, Science Teacher, Rank 1

Other

Sarah Hanson, Cafeteria Worker (SCHS – Operations Dept / Bus Monitor Transportation Dept)

Lillian Husband, Student Worker

Resignations

Megan Kennedy, Child Care Worker – Bear Care Program eff 5/14/22

Sandra Reyes, Custodian-Maintenance & Facilities Dept eff 5/16/22

Lauren Whitley, Elementary Teacher TES eff. 6/30/22

Cameron Travis, Elementary Teacher TES eff 6/30/22

Ericka Pope, Child Care Worker, EHS Bear Care Program eff 6/30/22

Kate Zuhars, Elementary Teacher, TES eff 6/30/22

Jonathan Wilkins, Special Education LBD Teacher SCHS eff 6/30/22

Jeff Rogers, Director Operations & Transportation Dept CO eff 6/30/22

Retirement

Bland Baird, High School Teacher SCHS eff 6/30/22

Ruth Ann Sweazy, Elementary Teacher – TES eff 7/1/22

Alisa Shelburne ECE Program, Admin Assistant ECE Dep eff 7/1/22

Carol Rowland, SCMS teacher eff 7/1/22

Jenny Higgs, Bus Driver –Transportation Dept eff 8/1/22

Suspension

Lynn Chesser, Bus Driver Transportation Dep w/ pay 3/21/22 – 3/29/22, w/out pay 3/30-4/29/2022

Termination

Lynn Chesser, Bus Driver – Transportation Dept eff 4/29/22

Demotion

Heather Sutherland, Assistant Principal SCES to Elementary Teacher SCES

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Spanish – Costa Rica
	2. SCHS Football – Campbellsville University
	3. SCHS Girls Basketball – Campbellsville University
2. Fundraiser Approvals

Spencer County Elementary Dance Team Fundraisers

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| --- | --- | --- | --- | --- |
| T-Shirt Sponsorship | Companies can donate funds to the team to put their logo on the back of our team t-shirts | August | Music, Spirit Wear, Competition Fees, Choreography for routine | Adults |
| County Road Trash Pick Up | Adults will pick up trash along county roads and will be compensated by the county | September | Music, Spirit Wear, Competition Fees, Choreography for routine | Adults |
| Texas Roadhouse Dinner | Hand out fliers and get 10% of sales | October | Music, Spirit Wear, Competition Fees, Choreography for routine | Adults |
| Paint Party | Team parents/friends will paint door hangers | December | Music, Spirit Wear, Competition Fees, Choreography for routine | Adults |

Spencer County Elementary Fundraisers

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| --- | --- | --- | --- | --- |
| SCES | Kroger Community Rewards  | All Year | Instructional Resources / Technology | Families |
| SCES | General Mills Box Tops | All Year | Instructional Resources / Technology | Families |
| SCES | Fall Festival | Fall/October | Instructional Resources / Technology | Families |
| SCES | Pictures/Yearbook | Fall/Spring | Instructional Resources / Technology | Families |
| SCES | Rec Bar Food Sales | October/ February | Instructional Resources / Technology | Families |
| SCES | Hat Day | Fall/Spring | Instructional Resources / Technology | Families |
| SCES | Healthy Heart Event | Spring | Instructional Resources / Technology | Students/Families |
| SCES | Hometown Pizza | Quarterly | Instructional Resources / Technology | Families |
| SCES | DQ | Quarterly | Instructional Resources / Technology | Families |
| SCES | Peel-N-Go Cards | November/ December | Instructional Resources / Technology | Families |

Spencer County High School

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| --- | --- | --- | --- | --- |
| Bears in Overtime | Gala | October 22 | Support activities not included in 21st CCLC, food, field trips, family nights, etc. donations for silent auction | Adults/Students |
| Bears in Overtime | Strawberry sales | Feb-March 23 | Support activities not included in 21st CCLC, food, field trips, family nights, etc.  | Adults/Students |
| Bears in Overtime | Snack Shack | School Year 22/23 | Support activities not included in 21st CCLC, food, field trips, family nights, etc.  | Adults/Students |
| Dance TeamBoosters Club | Roosters(tickets for dinner) | Summer/Fall | Defray costs of dance team | Adults/Students |
| Dance TeamBoosters Club | Bake Sale | May/June 22 | Defray costs of dance team | Adults/Students |
| Dance TeamBoosters Club | ETeams | May, June, July | Defray costs of dance team | Adults/Students |
| SCHS Dance TeamAthletic Boosters Club | Dance Clinic | Aug/Sept | Defray costs of dance team | Adults/Students |
| SCHS Dance Team – Athletic Booster Club | Trash Pick UpADULTS ONLY | Fall 2022 | Defray costs of dance team | ADULTS ONLY |
| SCHs Dance Team Athletic Booster Club | Bake Sale | Fall 2022 | Defray costs of dance team | Adults/Students |
| SCHS Dance Team Athletic Booster Club | Hometown Pizza Cards | August 2022 | Defray costs of dance team | Adults/Students |
| SCHS Dance Team Athletic Booster Club | Krispy Kreme | September 2022 | Defray costs of dance team | Adults/Students |
| SCHS Dance Team Athletic Booster Club | Paint Party | October 2022 | Defray costs of dance team | Adults/Students |
| SCHS Dance Team Athletic Dance Club | Dance Clinic | Jan/Feb 2023 | Defray costs of dance team | Adults/Students |
| SCHS Dance Team Athletic Booster Club | Dancing with the Stars | March/April 2023 | Defray costs of dance teams | Adults/Students |
| SCHS Dance Team Athletic Booster Club | Texas Roadhouse gift cards | School Year | Defray costs of dance team | Adults/Students |
| SCHS Baseball | Youth Camp | June 13-15, 2022 | Uniforms and equipment | Adults/Students |
| SCHS Volleyball | Snap RaiseOnline donations | July –Aug 2022 | Uniforms and donations | Adults/Students |
| Archery | NASP Tournament | Dec 3, 2022 | Equipment repair, replacement and banquet | Adults/Students |
| Archery | Archery Clinic | Oct 22, 22 | Equipment Repair, replacement, banquet | Adults/Students |
| Archery & Drama | Trivia Night | Aug 26, 22 | Equipment repair, replacement, and travel to festivals | Adults/Students |
| SCHS Athletic Boosters | The Fix | May 2022 | Shakes and drinks | Adults/Students |
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Spencer County Middle School

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| Dance Team | Hometown Pizza Cards | Jan/Feb 23 | Competition Fees, Banquet | Adults/Students |
| Dance Team  | School Dance | January 23 | Competition Fees, Needs for games | Adults/Students |
| Dance Team | Dance Clinic | December 22 | Uniforms, Competition fees, banquet gifts | Adults/Students |
| Dance Team | Krispy Kreme | November 22 | Competition Fees | Adults/Students |
| Dance Team | Trash Pick up | Sept/Oct 22 | Competition Fees | Adults/Students |
| Dance Team | Kroger Cards | School Year 22/23 | Snacks, Food before games, banquet | Adults/Students |
| Kids Club | Family Movie Night | October 22 | Kids Club | Adults/Students |
| Kids Club | Spirit Wear Tshirts | School Year22/23 | Kids Club | Adult/Students |
| Kids Club | Dance | Sept 22 and Feb 23 | Kids Club | Adults/Students |
| Kids Club | Colorfest Paint Party | May 2023 | Students/food/activities; supplies | Adults/Students |
| Kids Club | Snack Shack | School Year 22/23 | Snacks and drinks | Adults/Students |
| Kids Club | Lights on Afterschool | 9/22 and 12/22 | Kids Club | Adults/Students |
| Athletics | Dance/Bonfire | August 2022 | Golf Cart | Adults/Students |
| Athletics | Apparel Sales  | August 2022 | Maintaining and Improving Athletic Fields | Adults/Students |
| Band | Century Resources | Jan-May 2023 | SCMS Band | Adults/Students |
| Band | Century Resources | Aug-Dec 2022 | Transportation, KMEA Fees, Instrument repairs, maint, reeds, oil, music, uniforms | Adults/Students |
| Cheer | Calendar | June 2022 | Uniform and poms | Adults/Students |
| Choir Trip | Century Resource | Feb – March 23 | Music, t-shirts, transportation, music, equipment, sound equipment, auditorium, stage needs | Adults/Students |
| Choir Trip | Century Resources | Sept-Oct 2022 | Music, t-shirts, transportation, music, equipment, sound equipment, auditorium, stage needs | Adults/students |

1. Fee Requests

Spencer County Elementary Dance Team

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| --- | --- |
| SCES Dance Team | $275 |

Spencer County High School

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| Football | $200 | Camp Fee  |
| Girls Basketball | $300 | Camp Fee |

Spencer County Middle School

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| --- | --- | --- |
| Dance Team | $5.00/dancer | Uniforms, spirit wear, and competitions |
| Football (6th Grade) | $50.00 | Uniforms, equipment, travel, supplies, banquet |
| Band | $30 | Transportation, KMEA Fees, Music, Instrument repairs, maintenance, uniforms |
| Choir District | $30 | Transportation, Music, Equipment, Pianist, school supplies, binders, sound equipment |
| Choir Trip | $12 | Ensembles Fee |
| Choir Trip | $10 | KY ACDA Audition Fee |
| Choir Trip | $10 | Solo Fee |
| Choir Trip | $65 | Ky ACDA Registration Fee |
| Choir Trip | $65 | Kings Island Fee |
| Band Trip | $65 | Kings Island Fee |
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Taylorsville Elementary

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| --- | --- | --- |
| Academic Team | $15 | T-shirts |
| Chorus | $35 | All State Chorus KMEA, ACDA, All State Auditions and All District Chorus |
| Chorus | $15 | T shirts |
| Archery Team | $15 | T Shirts |
| Archery | $45 | Tournament Fee |
| Jr. Beta Club | $25 | Membership Dues  |
| Jr. Beta Club | $15 | T shirts  |

1. Surplus Items
	1. SCHS – Social Studies – AP Human Geopgraphy Textbooks 37 books
	2. TES – Zoll AED - broken
2. Grant Requests
	1. PEEP Grant
3. Certified and Classified Position List
4. Approval of Annual Vendors (Model Procurement) N/A
5. Maternity Leave Requests
	1. Lauren Carlisle

**COMMUNICATIONS**

1. Board Members – N/A
2. SCEA Update
3. Written Communication items were presented:
	1. Attendance Report
	2. Bus Maintenance Report
	3. Building Inspections
	4. SBDM Minutes
	5. Health Office Visits
	6. Open Records Requests
	7. Local Field Trips

**DIALOGUE AND FUTURE AGENDA TOPICS N/A**

**ORDER # 243**

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

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to make the agenda dated May 23, 2022 part of the official board minutes.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 244**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to adjourn meeting at 7:17 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes