**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:00 Thursday, June 9, 2022**

 **Spencer County Board of Education Meeting Room**

**110 Reasor Ave, Taylorsville, KY 40071**

**BOARD MEMBERS PRESENT**Dr. Lynn Shelburne

Ms. Sandy Clevenger

Mr. Jason Phelps

Mr. Timothy Truitt

**BOARD MEMBER ABSENT**

Ms. Pamela Slone

**OTHERS PRESENT**: Acting Superintendent Chuck Abell, Steve Rucker, Todd Russell, Greg Murphy, Amanda Butler, Bob Hafendorfer, Diana Thomas, Michele Barlow and others

**ORDER # 248**

**CALL TO ORDER:**

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

**ACTION ITEMS**

**ORDER # 249**

**PAY DATES 22-23**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to approve the pay dates for 2022-2023 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 250**

**APPROVAL OF BIDS: CHARTER TRANSPORTATION/ FUEL/ MEDICAL EXAMS/PHOTOGRAPHY/ SCHOOL APPAREL/ SOFT DRINK BID/ SOLID WASTE BID/ YEARBOOK BID (see below)**

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**CHARTER TRANSPORTATION**

No Bidders – Recommend continue with current vendor, Miller Transportation.

**FUEL BID**

Newcomb Oil Company

Diesel - $4.46

Gas - $3.24

DEF – No Bid

(Additional $40 pump fee per pump off)

**MEDICAL EXAM**
No Bidders – Continue with UofL Physicians

**PHOTOGRAPHY**
Recommend allowing choice of the following vendors:

Lifetouch

Strawbridge

Pictures with Class

**SCHOOL APPAREL**

Up Top Apparel

**SOFT DRINK BID**

Pepsi

Annual Sponsorship Y1 - $2,500, Y2-Y5 $1,000

**SOLID WASTE**

No Bidders – continue with Waste Management

**YEARBOOK**

Balfour

Entourage Yearbooks

Lifetouch

Pictures with Class

Strawbridge

**ORDER # 251**

**RESTRUCTURE PLAN**

A motion was made by Mr. Timothy Truitt and seconded by Ms. Sandy Clevenger to approve the restricting as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 252**

**EXECUTIVE SESSION**

**A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to enter into Executive Session** Per **KRS.61.810 Section 1 Subsections (b), and (k); KRS 156.557 Section 6 Subsection(C)**

*Rationale*: A motion to go into **executive session** KRS 61.810 Section 1, (b) to discuss potential disposal of real property, due to a determination public discussion is likely to affect the value of the property; (k) for a meeting which state law specifically requires to be conducted in private. Spencer County Board of Education, in accordance with KRS 156.557 Section 6 Subsection (c) is required to conduct preliminary discussions by the Board or between the board and the superintendent, relating to the superintendent’s evaluation in closed session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 253**

**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 Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 254**

**ACTION ITEMS**

No Action was taken in Executive Session

**ORDER # 255**

**ADJOURN MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to adjourn meeting at 7:45 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Absent

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes