**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:00 pm. Monday, June 27, 2022**

**Spencer County Board of Education Meeting Room**

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

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Pamela Slone

Mr. Jason Phelps

Mr. Timothy Truitt

**Others Present:** Acting Superintendent Chuck Abell, Steve Rucker, Amanda Butler, Beth Hodgens, Todd Russell, Grant Chenoweth, Michele Barlow and others.

**ORDER # 256**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:01 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 257**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the June 27, 2022 agenda as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**CITIZENS AND DELEGATIONS – N/A**

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Report: MTSS/Branching Minds presented by Beth Hodgens
2. Superintendent’s Report by Acting Superintendent Chuck Abell

**ACTION WITH DISCUSSION**

**ORDER # 258**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Jason Phelps to approve the May 23, June 2, and June 9, 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 # 259**

**CONSTRUCTION INVOICES**

A motion was made by Mr. Timothy Truitt and seconded by Ms. Pamela Slone to approve the Early Learning Center construction invoices with Sherman Carter Barnhart for July 2021 and May 2022 as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 260**

**FIDELITY BONDS FY 2022/2023**

A motion was made by Mr. Jason Phelps and seconded by Ms. Sandy Clevenger to approve the Fidelity Bond 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 # 261**

**REVIEW AND APPROVAL OF FINAL SALARY SCHEDULES FOR 2022-2023**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to approve the final salary schedule 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 # 262**

**APPROVE USE OF CAPITAL OUTLAY FUNDS FOR ELC ELEVATOR REPAIRS**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the capital outlay funds for the ELC elevator repairs as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 263**

**SCHOOL RESOURCE OFFICER 2022-2023**

A motion was made by Mr. Jason Phelps and approved by Mr. Timothy Truitt to approve the School Resource Officer Agreement for the 2022/2023 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 264**

**EXTRA SERVICE STIPENDS**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the extra service stipends as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 265**

**KSBA POLICY AND PROCEDURES FIRST READING**

A motion was made by Ms. Pamela Slone and seconded by Mr Jason Phelps to approve the First Reading of the KSBA Policy and Procedures as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 266**

**CERTIFIED EVALUATION PLAN 2022/2023**

A motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to approve the Certified Evaluation Plan for the 2022/2023 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 267**

**OVEC CONSORTIUM MEMBERSHIP RENEWAL & INVOICE 2022-2023**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the OVEC Consortium Membership Renewal and Invoice for the 2022/2023 school year as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 268**

**BRANCHING MINDS (MTSS DATA PLATFORM) PURCHASE**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the purchase of the Branching Minds Platform for two (2) years as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 269**

**SPEECH LANGUAGE PATHOLOGIST ASSISTANT REDUCTION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Speech Language Pathologist Assistant Reduction as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 270**

**BEAR CARE RATES 2022-2023**

A motion was made by Mr. Timothy Truitt and seconded by Ms. Pamela Slone to approve the Bear Care rates 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 # 271**

**PRESCHOOL RATES**

A motion was made by Ms. Pamela Slone and seconded by Mr Jason Phelps to approve the Preschool Rates, 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 # 272**

**ACTION BY CONSENT**

A motion was made by Mr. Jason Phelps 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

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

1. Orders of the Treasurer Reports
2. School Financial Reports
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
7. Fundraiser Approvals
8. Fee Requests
9. Grant Requests
10. Surplus Items
11. Maternity Leave Request
12. Data Security & Privacy

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. Attendance Report
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Indirect Cost Rates for 22-23
   6. Health Report
   7. Local Field Trips
   8. Open Records Request

**DIALOGUE AND FUTURE AGENDA TOPICS**

**BOOK STUDY DISCUSSION**

**ORDER #273**

**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 June 27 2022 part of the official board minutes as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 274**

**EXECUTIVE SESSION**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to enter into Executive Session  Per KRS.61.810 Section 1 Subsections (b), (c), (f), 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; (c) for a discussion of status and strategy in pending litigation; (f) for discussion which might lead to dismissal of an employee; and subsection (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 Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 275**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to return open session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ACTION ITEMS**

**ORDER # 276**

**ADOPTION OF ACTING SUPERINTENDENT’S SUMMARY EVALUATION 2022-2023**

Acting Superintendent Chuck Abell’s four (4) goals from his Growth Plan were used in his evaluation process, with four being the highest mark.

Standard # 1: Strategic Leadership: Score 4 Exemplary

Standard # 2: Instructional Leadership: Score 3 Accomplished

Standard # 3: Cultural Leadership Score 3 Accomplished

Standard # 4: Human Resource Leadership Score 4 Exemplary

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to accept the adoption of Acting Superintendent’ Summary Evaluation for 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 # 277**

Superintendent and Board Goals for 2022-2023

1. Strategic Plan/Rebrand of School District Vision and Mission Statement
2. Graduate Profile Emphasis/Career Pathways
3. MTSS/Branching Minds

A motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to approve the Superintendent and Board Goals 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

After Discussing Personnel In Closed Session, The Board May Entertain A Motion Relating To Personnel – NO ACTION TAKEN

After Discussing Litigation In Closed Session, The Board May Entertain A Motion Relating To Pending Litigation – NO ACTION TAKEN

After Discussing Real Property In Closed Session The Board May Entertain A Motion Relating To Disposal Of Property – NO ACTION TAKEN

**ORDER # 278**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to adjourn meeting at 9:25 pm

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes