**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Spencer County High School Media Center**

**6:00 p.m. Monday, August 22, 2022**

**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, Greg Murphy, Steven Rucker, Amanda Butler, Todd Russell, Sarah Jump, Stacy Carmany, Tim Prather, Kelly Hutt, Michele Barlow and others.

**ORDER # 31**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:03 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 32**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the August 22, 2022 agenda as presented.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**CITIZENS AND DELEGATIONS**

No members of the public addressed Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: SCHS Culinary prepare an Italian dinner to Board and guest.
2. Superintendent’s Report

**ACTION WITH DISCUSSION**

**ORDER # 33**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to approve the July 25 an August 11, 2022 minutes as presented.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 34**

**PROPERTY DISPOSAL**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to accept an offer from the City of Taylorsville to purchase the Adult Education building and the Parking Lot at the corner of Main Cross Street and Back Alley collectively for $200,000 – subject to final approval by the Kentucky Department of Education, and subject to the execution of a mutually acceptable real estate purchase contract.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 35**

**DISTRICT ATHLETIC BUDGET ALLOCATION**

To build a greater sense of community within the District, Mr. Abell recommended the Board approve free admission (for all Spencer County Staff Members) to all home athletic events. This would not only increase attendance at events, but would send a positive message to the District. Realizing that this would impact the athletic budget at both SCHS and SCMS, Mr. Abell requested board approval to allocate $5,000 to SCHS and $2,500 to SCMS to offset the potential loss.

A motion was made by Mr. Jason Phelps and seconded by Mr Timothy Truitt to approve the allocation to both the SCHS and SCMS athletic budgets.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 36**

**LPN/RN EARLY LEARNING CENTER POSITION**

Our student enrollments continue to increase at all campuses across the district. This includes our downtown campus that houses the Early Learning Center and Hillview Academy. With this growth comes additional medical needs. Establishing this position will allow for coverage for the students at this campus (approximately 225) and enable the other school nurses to remain at their schools full time. This position would be funded from the General Fund (SEEK add on), like other school nurses. Depending on the license held by the employee selected, the impact on the General Fund would be $38,000 - $53,000.

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the LPN/RN Early Center/Hillview campus position as presented.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 37
STUDENT INTERN WAGES**

The school district often has need of assistance in various areas, such as Maintenance, Operations, Food Service, etc., either with posted and unfilled positions or simply on an as-needed basis. These can often be met by current high school students, providing them with opportunities to explore interests, learn skills, and build a resume to highlight their experiences. These students would comply with all labor laws and safety restrictions. They would be working at the level of other new employees with no experience, so to be fair we should pay them at the substitute level (0 experience) instead of the student worker rate. Funds are in the budget for regular salaries, extra hours, or substitute pay, so there would not be a budget impact. This change would not impact summer school or after school student workers.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the student intern wages as presented.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 38**

**ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the Action by Consent items as presented.

Mr. 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. District Financial Reports
4. Invoices for Approval
	1. Gene Weaver & Associates
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements
6. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS YClub Crowne Plaza Overnight
	2. SCHS FCCLA Campbellsville KY Overnight
	3. SCHS Softball Gatlinburg, TN
7. Fundraiser Approvals

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. SCMS
 | Drama Production | DonationsButterfly | Nov-Jan | Production – props, set, rights, costumes | Adults/Students |
| SCMS  | Drama Production | ConcessionsButterfly | Nov-Jan | Production – props, set, rights, costumes | Adults/Students |
| SCMS  | Drama Production | TicketsButterfly | Nov-Jan | Production – props, set, rights, costumes | Adults/Students |
| SCMS  | Drama Production | ConcessionsDiviners | Oct-Nov | Production – props, set, rights, costumes | Adults/Students |
| SCMS  | Drama Production | DonationsDiviners | Oct-Nov | Production – props, set, rights, costumes | Adults/Students |
| SCMS | Drama Production | Tickets Diviners | Oct-Nov | Production – props, set, rights, costumes | Adults/Students |
| SCMS | Drama Club | Sponsors | School Year | Rights, Props, set, costume, production, costs, festival expense | Adults/Students |
| SCMS | Drama Club | Donations | School Year | Rights, Props, set, costume, production, costs, festival expense | Adults/Students |
| SCMS  | Drama Club | Calendar | School year | Rights, Props, set, costume, production, costs, festival expense | Adults/Students |
| SCMS | Drama Club | Hometown Pizza Cards | School Year | Rights, Props, set, costume, production, costs, festival expense | Adults/Students |
| SCMS  | Kids Club | Signs &Decals | School Year | Kids Club Expenses | Adults/Students |
| SCMS  | Kids Club | Winterfest | Dec. 2022 | Kids Club Activity Acct  | Adults/Students |
| SCMS | Athletics | Floor Sponsor | School year | Athletics | Adults/Students |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| SCHS | Girls Basketball Booster Club | Spirit Wear | Sept Oct Nov | GBB Expenses | Adults/Students |
| SCHS | Project Graduation 2023 | Kona IceDonation | School Year | Project Grad | Adults/Students |

1. Fee Requests

Spencer County Middle School

|  |  |  |
| --- | --- | --- |
| Jr. Beta | $30 (State) and $50 (National) | National Beta Club Convention Registrations |
| Jr. Beta | $30 | New Member Fee |
| Cross Country | $100 | Entry fees, Uniforms, Apparel, Awards, Pizza Party and Banquet  |
| Academic Team | $25 | Registration for KAAC |
| Art Club | $25 | Art Club Membership – Supplies for Club |

Spencer County High School

|  |  |  |
| --- | --- | --- |
| SCHS YClub | $375 | Annual KY Youth Assembly Conference in November 2022 |
| SCHS YClub | $35 | Affiliation Fees to State YMCA and club expenses |

1. Surplus Items

TES: Fender Portable Speaker and Monitor (outdated)

TES: Chrome boxes (outdated)

1. Annual Vendor Model Procurement
	1. Prosperity Promotions
2. Maternity Leave Request
	1. Brooke McIntosh
	2. Marissa Cruise

**COMMUNICATIONS**

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

**DIALOGUE AND FUTURE AGENDA TOPICS**. None

**ORDER # 39**

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

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to make the agenda dated August 22, 2022 part of the official board minutes.

Mr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 40**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to adjourn meeting at 7:30 pm.