**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING/WORK SESSION**

**Spencer County Board of Education Meeting Room**

**110 Reasor Ave, Taylorville, KY 40071**

**6:00 pm (or following Public Hearing)**

**THURSDAY, SEPTEMBER 15, 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, Steven Rucker, Amanda Butler, Todd Russell, Melanie Mantel, Glenn Lawson, Ashley Phillips, Stephanie Sanford, Todd Price, Pete Clevenger, Michele Barlow and others.

**ORDER # 43**

**CALL TO ORDER**

Dr. Lynn Shelburne called the September 15, 2022 Special Called/Work Session meeting to order at 6:00 pm.

**CITIZENS AND DELEGATIONS**

* Todd Price with the Wrestling Club addressed the Board regarding practice times and location.

**DISCUSSION WITH ACTION**

**ORDER # 44**

**ADOPTION OF 2022-2023 TAX RATES**

Mr. Greg Murphy, Finance Officer provided powerpoint presentation regarding Rate Information, Comparison of School Tax Rates, Historical Tax Levies, Comparison to Adjacent Districts, Comparison to OVEC District, Revenue Scenarios, County Growth, and SEEK Revenue. Mr. Abell explained reasons for seeking 4%: Quality teachers, ESSER Funds, SRO, and that our schools are at their highest capacity ever.

Dr. Lynn Shelburne explained her stand on taxes and doing what is best for her constitutes.

A motion was made by Mr. Tim Truitt and seconded by Mr. Jason Phelps to establish tax rates of 60.0 on real property plus the exoneration allowance of .1 cent and 62.0 on tangible property plus the exoneration allowance of .1 cent; exempting aircraft, watercraft, and inventory in transit; and establishing the motor vehicle tax rate at 56.0 cents and the utility tax at 3%.

Dr. Lynn Shelburne No

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes

**ORDER #45**

**STAFFING ALLOCATIONS**

Based on current enrollment numbers, SCES now qualifies for an additional teacher at the fourth grade level. They have increased ten students in that grade from 123 (4.4 teachers) up to 133 (4.8 teachers).

A motion was made by Ms Sandy Clevenger and seconded by Mr. Jason Phelps to approve one (1) additional teacher for Spencer County Elementary a presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes

**ORDER #46**

**EXTENDED LEAVE REQUEST**

Extended leave request for Misty Bailey.

A motion was made by Mr. Tim Truitt and seconded by Mr. Jason Phelps to approve the extended leave request as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes

**ORDER # 47**

**KENTUCKY ONLINE LEARNING EXPERIENCE COLLABORATIVE MINI GRANT**

This mini grant that is being offered to us is $5000 that does not require a match. This grant will allow for our Virtual Academy Teacher and Coordinator to receive trainings and make connections with other Virtual Academies throughout the state.

Professional Development and any assistance around Virtual Learning is almost nonexistent. KET has started this Collaborative to assist districts throughout the state with ensuring a positive and effective virtual learning experience.

This grant starts on August 29, 2022 and ends September 30, 2023. Any monies not spent will be returned to KET. Grant monies can only be spent on travel to and from trainings and meetings and any registration fees associated with the aforementioned trainings.

A motion was made by Mr Jason Phelps and seconded by Ms. Pamela Slone to approve the Kentucky Online Learning Experience Collaborative Mini Grant as presented.

**ORDER # 48**

**EXECUTIVE SESSION**

A motion was made by Ms. Pamela Slone and seconded by Mr. Tim Truitt to enter into Executive session under KRS 61.810 Section 1, (c), and (f) for a discussion of status and strategy in proposed and pending litigation; and for discussion which might lead to dismissal of an employee.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes

**ORDER #49**

**RETURN TO OPEN SESSION**

A motion to return to open session was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes

No action was made in executive session.

**ORDER # 50**

**ADJOURN MEETING**

A motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to adjourn meeting at 7:12 pm

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Tim Truitt Yes