**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**\*\*\*6:00 p.m. TUESDAY, MAY 30, 2023\*\*\*\***

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Aaron Erhardt

**BOARD MEMBERS ABSENT:**

Mr. Timothy Truitt – (listened to meeting via google video – did not vote)

**ORDER # 218**

**CALL TO ORDER**

Ms. Sandy Clevenger called the meeting to order at 6:00 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Sandy Clevenger read the Board Mission Statement and welcomed visitors.

**ORDER # 219**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Stone to adopt the May 30, 2023 Regular Monthly Meeting agenda s presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**RECOGNITIONS**

Student Recognition – Spencer County CAN/Drug Free Communities – REEL Action Video

**CITIZENS AND DELEGATIONS**

None.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: Hillview Academy
2. Superintendent’s Report

**ACTION WITH DISCUSSION**

**ORDER # 220**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the April 24, and May 8, 2023 minutes as presented?

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 221**

**TENTATIVE BUDGET 2023-2024**

Boards of Education are required to approve a tentative working budget by May 30. The law’s purpose is to ensure the board has an opportunity to review all proposed revenues and expenses before the upcoming school year begins.

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the Tentative Budget for 2023-2024 as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 222**

**PLEDGE OF COLLATERAL AGREEMENT FOR FY 2023-2024**

KRS 160.570 requires each board of education to appoint a bank, trust company, or savings and loan association to serve as its depository. The depository selected shall, before entering upon its duties, provide collateral in accordance with [KRS 41.240](https://nam11.safelinks.protection.outlook.com/?url=https://apps.legislature.ky.gov/law/statutes/statute.aspx?id%3D43609&data=04%7c01%7cjana.cox%40education.ky.gov%7c34599fd65b524b1abc2708d91f8ed1e8%7c9360c11f90e64706ad0025fcdc9e2ed1%7c0%7c0%7c637575521032417464%7cUnknown%7cTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7c1000&sdata=4n58XWXFFawKLcZ8cPMfQbdggW0FumfHWxg71pHC%2ByA%3D&reserved=0) The depository shall be approved by the local board of education and by the commissioner of education. For a depository to be approved, a depository must provide a *Pledge of Collateral.*  In accordance with [KRS 160.570](https://nam11.safelinks.protection.outlook.com/?url=https://apps.legislature.ky.gov/law/statutes/statute.aspx?id%3D3768&data=04%7c01%7cjana.cox%40education.ky.gov%7c34599fd65b524b1abc2708d91f8ed1e8%7c9360c11f90e64706ad0025fcdc9e2ed1%7c0%7c0%7c637575521032427461%7cUnknown%7cTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7c1000&sdata=0eI3HYWr1BdSgLZ1cv/Ky85JNlSxRsgo5C8ZT3jQ5pw%3D&reserved=0), approval must be obtained by the local board of education in accordance with Kentucky Board of Education (KBE) administrative regulations and be approved by the Commissioner of Education. Requesting the Board approve the attached Pledge of Collateral Agreement as presented by The Peoples Bank. The pledged collateral amount changes as needed throughout the year based on deposit amounts in order to maintain statutory compliance.

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamlea Slone to approve the Pledge of Collateral Agreement for FY 2023-2024 with The People’s Bank as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 223**

**BUS PURCHASES**

The district has the opportunity to purchase four (4) pre-owned buses from Butler County Schools. As you know, deliveries on the currently purchased new buses and parts for repair have been running behind schedule. Purchasing these buses would allow us to keep solid running spares available while our staff continues maintenance on our fleet to keep them on the road longer.

Each of these buses has been inspected by our Transportation Department and is in good condition. Each has a rebuilt motor and/or transmission with between 150,000 to 170,000 miles. With updates to seat covers, emergency lights and some light cosmetic work, our staff expects to get three to five years of service out of these buses.

The total cost for these buses will be $14,000.

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the purchase of four pre-owned buses in the amount of $14,000 from the current year general fund budget as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 224**

**START AND END TIMES 2023-2024**

Recommend no changes to start and end times for the 2023-2024 school year:

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 Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the start and end times with no changes for the 2023-2024 school year as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 225**

**LUNCH PRICES FOR 2023-2024**

The Kentucky Department of Education completes the Paid Lunch Equity Tool each year to advise districts where to set their lunch price for full pay students. Upon KDE’s recommendation, we request the Board to approve prices as follows:

Breakfast: $2.00

Lunch: $3.50

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the breakfast and lunch prices for the 2023-2024 school year as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 226**

**MEMORANDUM OF UNDERSTANDING BELLARMINE UNIVERSITY**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the Memorandum of Understanding with Bellarmine University as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 227**

**ATHLETIC STIPENDS**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the 2023-2024 athletic stipends as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Abstained

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 228**

**MEMORANDUM OF AGREEMENT – OVEC MENTAL HEALTH GRANT**

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the OVEC Mental Health Grant Memorandum of Agreement committing to five (5) years as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 229**

**TES .5 CERTIFIED RTI READING**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the TES .5 Certified RTI Reading position for the 2023-2024 school year as presented

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 230**

**TES .5 CERTIFIED RTI MATH**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the TES .5 Certified RTI Math position for the 2023-2024 school year as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 231**

**SPEECH LANGUAGE PATHOLOGIST ADDITION**

Currently, we have 5 Speech-Language Pathologists and 1 Speech Language Pathologist Assistant in the district. Because of the numbers, we had to contract with another Speech Language Pathologist this school year in order for services to be provided to all students. This has been extremely costly for the ECE department. So, we are requesting to add an SLP position in order to not contract services. This position will be paid out of IDEA-B funds just as the contracted position is currently

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the Speech Language Pathologist addition as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 232**

**ACTION BY CONSENT**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to approve the Action by Consent items as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

1. Orders of the Treasurer
2. School Financial Report
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignations, and Retirements
6. Field Trips (Out of State/Overnight)
   1. SCHS Boys Basketball, Daytona Beach, FL
   2. SCHS DFC Convention, Grapevine, TX
   3. SCHS FBLA Nationals, Atlanta, GA
   4. SCHS FFA Camp Hardinsburg, KY Overnight
   5. SCHS FFA State Convention, Lexington, KY Overnight
7. Fundraiser Approvals
8. Fee Requests
9. Surplus Items
10. Grant Approvals
11. Certified Evaluation Plan 2023-2024
12. Certified & Classified Position List
13. Maternity Leave Requests
    1. Brenna Murray
    2. Lauren Daughtery
    3. Tara Burns
14. Parent Engagement Meetings MOA 2023/2024

**COMMUNICATIONS**

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

**DIALOGUE AND FUTURE AGENDA TOPICS**.

* Dr. Lynn Shelburne requested a tax comparison for the region.
* Ms. Sandy Clevenger would like to discuss Bus Garage Paving at future meeting.

**ORDER # 233**

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

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the May 30, 2023 agenda as part of the official board minutes as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes

**ORDER # 234**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to adjourn meeting at 7:17 pm.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Video – Non Voting

Mr. Aaron Erhardt Yes