**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**BOARD MEMBERS IN PERSON & TELECONFERENCE**

**\*\*\*6:00 p.m. MONDAY, JULY 24, 2023**

**BOARD MEMERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Timothy Truitt (Video Conferenced)

Mr. Aaron Erhardt

**OTHERS PRESENT:** Superintendent, Dr. Willie Foster, Steven Rucker, Amanda Butler, Todd Russell, Diana Thomas, Greg Murphy, Lori Riddle, Bob Hafendorfer, Mike Phillips, and others.

**ORDER # 1**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair called the meeting to order at 6:02 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 2**

**REVIEW AND ADOPT AGENDA**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Aaron Erhardt to approve the July 24, 2023 agenda as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**CITIZENS AND DELEGATIONS**

There were no speakers.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

Superintendent’s Report

**ACTION WITH DISCUSSION**

**ORDER # 3**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Aaron Erhardt and second by Dr. Lynn Shelburne to approve the June 26, 2023 minutes as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 4**

**DESIGNATE DR. WILLIE FOSTER AS SECRETARY TO THE BOARD UNDER KRS 160.440**

Approval needed to designate Dr. Foster as secretary to the Board under KRS 161.440, for a term which runs contemporaneously with his contract as superintendent, including any extensions or renewals of that contract.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Aaron Erhardt to designate Dr. Willie Foster as Secretary to the Board under KRS 161.440, for a term which runs contemporaneously with his contract as superintendent, including any extensions or renewals of that contract.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 5**

**KSBA MEMBERSHIP DUES JULY 2023-2024**

The Invoice for KSBA Membership Dues for 2023-2024 is in the amount of $5,596.39.

This is an increase of $163.00 from the 2022-2023 school year.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Pamela Slone to approve the KSBA Membership Dues in the amount of $5,596.39 as presented?

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 6**

**KSBA CUSTOM POLICY/PROCEDURE SERVICE & EMEETING SERVICE FOR 2023-2024**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Pamela Slone to approve continuing the KSBA Policy/Procedure service and eMeeting service for the 2023-2024 school in the amount of $5,100 as presented?

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 7**

**POLICY & PROCEDURE UPDATES 2023 (SECOND READING)**

A motion was made by Mr. Aaron Erhardt and seconded by Dr. Lynn Shelburne to approve the second reading of the Policy and Procedure Updates for 2023 as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 8**

**EXTRA SERVICE STIPENDS**

A motion was made by Ms. Pamela Slone and seconded by Dr. Lynn Shelburne to approve the Extra Service Stipends for 2023-2024 as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 9**

**COLLEGE & CAREER COACH EXTENDED DAYS**

A motion was made by Mr. Aaron Erhardt and seconded by Mr. Timothy Truitt to approve the College & Career Coach Extended Days as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 10**

**ARCHITECTURAL SERVICES**

A motion was made by Dr. Lynn Shelburne and seconded Pamela Slone to approve Sherman Carter and Barnhart for Architectural services as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**VOCATIONAL TRANSPORTATION ROUTES – *DISCUSSION ONLY***

Mr. Steven Rucker gave oral update.

**ORDER # 11**

**FRYSC PROGRAM ASSISTANT TITLE/GRADE CHANGE**

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the FRYSC Program Assistant Title/Grade Change as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 12**

**PRESCHOOL/ECE STIPEND LIST**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Aaron Erhardt to approve the newly created stipends for the Preschool and ECE Dept as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 13**

**START & END TIMES AT HILLVIEW ACADEMY**

A motion was made by Mr. Aaron Erhardt and seconded by Mr. Timothy Truitt to change the start at end times at Hillview Academy with the new start time of 7:30 am and end time of 2:20 pm as presented

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**AUDIO VISUAL BIDS**

Waiting on a second proposal. Board decided wait and review at the September meeting.

**ORDER # 14**

**ACTION BY CONSENT**

A motion was made by Mr. Timothy Truitt and seconded by Dr. Lynn Shelburne to approve the Action by Consent items as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

1. Orders of the Treasurer
2. School Financial Report (Monthly)
3. School Financial Report (Year End)
4. District Financial Reports
5. Annual Financial Report
6. Invoices for Approval
7. Acknowledge Monthly Report and District Employees, Termination, Resignations, and Retirements
8. Field Trips (Out of State/Overnight)
9. Fundraiser Approvals
10. Fee Requests
11. Surplus Items
12. Grant Approvals
13. Maternity Leave Requests
14. Substitute Employee Lists 2023-2024
15. Technology Handbook 1:1 Initiative
16. Changes to Classified Pay Grades
17. JCTC Spencer Dual Credit 23-24 MOA

**COMMUNICATIONS**

1. Board Members: N/A
2. SCEA Update: N/A
3. Written Communication
   1. Bus Maintenance Report
   2. Building Inspections
   3. SBDM Minutes
   4. Open Records Requests
   5. Health Office Report
   6. Local Field Trips
   7. Data Security & Privacy

**DIALOGUE AND FUTURE AGENDA TOPICS**.

**ORDER# 15**

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

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to make the agenda dated July 24, 2023 part of the official board minutes as presented.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 16**

**EXECUTIVE SESSION:**

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to enter into Executive Session under KRS 61.810 Section 1 (f), for discussion regarding personnel.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 17**

**RETURN TO OPEN SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Pamela Slone to return to open session.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ACTION IF NEEDED**

**No action taken**

**ORDER #18**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Aaron Erhardt and seconded by Mr. Timothy Truitt to adjourn meeting at 6:59 pm .

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes