**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**5:00 pm MONDAY, SEPTEMBER 11, 2023**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Timothy Truitt

Mr. Aaron Erhardt

**OTHERS PRESENT:** Superintendent, Dr. Willie Foster, Steven Rucker, Amanda Butler, Greg Murphy, Cameron Chesser, Lori Riddle, Todd Russell, Dwight Salsbury, Michele Barlow and others.

**ORDER # 43**

**CALL TO ORDER**

Ms. Sandy Clevenger called the scheduled work session to order at 5:00 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 44**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Pamela Slone and seconded by Mr. Aaron Erhardt to approve the agenda dated September 11, 2023 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**

No speakers.

**PRESENTATIONS WITH DISCUSSION**

**TRANSPORTATION**

Steven Rucker and Cameron Chesser presented a transportation progress update. Topics of discussion included: Approved staffing after reorganization, staffing allocation by location, efficient common sense routing, proposed bus budgeting and purchasing cycle, and reimbursement and depreciation cycle.

**BONDING POTENTIAL – DWIGHT SALSBURY, RSA**

**DISTRICT FACILITY PLAN**

Steven Rucker and Dwight Salsbury with RSA discussed with the Board numerous topics such as: available funds, current outstanding debt service, projected current bonding, student growth, schools needs and District Facility Plan.

**ORDER # 45**

**CONSENT ITEMS**

A motion was made by Mr. Aaron Erhardt and seconded by Mr. Timothy Truitt to approve the consent items as presented below.

* **AMEND CLASSIFIED SALARY SCALE**

Request approval to amend the Classified Salary Scale to allow for Classified Mental Health Specialists with a Master’s Degree be moved to G99 pay scale in the event that an individual would have 60 graduate hours.

* **DISTRICT FUNDING ASSURANCES FY 2024**

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 46**

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

A motion was made by Ms. Pamela Slone and seconded by Dr. Lynn Shelburne to make the scheduled work session agenda, dated September 11, 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 # 47**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Aaron Erhardt to adjourn meeting at 7:00 pm.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes