SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
Spencer County Board of Education Meeting Room
110 Reasor Avenue, Taylorsville, KY 40071
MONDAY, DECEMBER 16, 2024
6:00 pm

YouTube Live

https://www.youtube.com/@SpencerCountyKYPublicSchools

TELECONFERENCE OPTIONS AVAILABLE FOR BOARD MEMBERS IF NEEDED

Superintendent, Dr. Willie Foster
Board Chair, Ms. Sandy Clevenger
Vice Chair, Dr. Lynn Shelburne
Ms. Pamela Slone, Board Member
Mr. Timothy Truitt, Board Member
Mr. Aaron Erhardt, Board Member
Ms. Emma Schneider, Student Rep

1. **CALL TO ORDER**

2. **STATEMENT OF BOARD MISSION**
   By working together, Spencer County School District will Make a Difference in the lives of all students.

   VISION STATEMENT
   Spencer County Schools will challenge and support all students to become highly effective individuals.

3. **WELCOME OF VISITORS TO MEETING**
   If anyone wishes to address the Board Chair later in the meeting, s/he is asked to complete the blue form titled "Request to Address the Board Chair," located on the meeting table and return this form to the Board Chair. Also, please note that we have two brochures located at the entrance door. One brochure is focused on Finance, while the other brochure is designed to answer questions you may have regarding the Board of Education.

4. **REVIEW AND ADOPT AGENDA**

5. **RECOGNITIONS**
   A. Row the Boat
   B. Certificate of Completion for English Language Program

6. **CITIZENS & DELEGATIONS**
   Members of the public may address the Board without submitting an item for the agenda. No action will be taken during this portion of the meeting unless deemed an emergency by the Board. **KRS 160.270(2) requires a public comment of at least fifteen minutes. Board rules regarding conduct still apply during the public comment period. Each speaker is requested to limit their presentation to three (3) minutes or less. This time limit may be extended by the Board Chair.** Please note: Speakers will not be allowed to make disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District complaint procedures.

7. ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT

A. Academic Spotlight: Early Learning Center
B. Academic Report: Diverse Learning & Preschool Update
C. Superintendent Report

8. ACTION WITH DISCUSSION

A. Board Minutes
B. 2025-2026 School Calendar (First Reading)
C. Approval of 2025 Spencer Co Board of Education Meeting Dates
D. SCELC Pay Application BG #24-149
E. SCELC Change Order Requests
F. SCES Fall Festival Stipends
G. District Facilities Plan
H. Approval of SCES & SCMS Additions/Renovations Project BG#24-158 Schematic Design

9. ACTION BY CONSENT

A. Orders of the Treasurer
B. School Financial Reports
C. District Financial Report
D. Invoices for Approval
E. Field Trips
F. Fundraisers
G. Fees
H. Surplus
I. Grants
J. Maternity Leave Requests
K. Midway University Policy & Application Agreement

10. COMMUNICATIONS

A. Board Members
B. SCEA
C. Written Communications
    a. Attendance Report
    b. Bus Maintenance Report
    c. Building Inspections
    d. SBDM Minutes
    e. Acknowledge Monthly Report & District Employees
    f. Health Office Report
    g. Open Records
    h. WHAS Crusade for Children's Grant

11. DIALOGUE AND FUTURE AGENDA TOPICS

12. MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES

13. ADJOURN MEETING