

SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
Spencer County Board of Education Meeting Room
110 Reasor Avenue, Taylorsville, KY 40071
TUESDAY, SEPTEMBER 30, 2025
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. Jason Phelps, Board Member
Ms. Madilyn Walters, Student Rep

1. CALL TO ORDER

2. STATEMENT OF BOARD MISSION

One Community, One Heart, One Mission

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

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: SCMS

B. Superintendent Report

8. ACTION WITH DISCUSSION

- A. Board Minutes
- B. Approval of Second Reading Policy # 08.233
- C. Approval of the ICS Forms The Peoples Bank
- D. Approval of Working Budget
- E. Approval of Construction Pay Applications
- F. Approval of BG4 (Abatement & Contracting Services) Spencer Co Early Learning Center
- G. Approval of Change Order 1: DPO 8, 9, and 11 Spencer County Early Learning Center
- H. Approval of Change Order 7 to Spencer Co Early Learning Center Sidewalk Project
- I. Approval for Bus Repair
- J. TES Roof Repair

9. ACTION BY CONSENT

- A. Orders of the Treasurer
- B. School Financial Reports
- C. District Financial Report
- D. Invoices (Construction and Misc) for Approval
- E. Field Trips
- F. Fundraisers
- G. Fees
- H. Surplus
- I. Grants
- J. Maternity Leave Requests
- K. Funding Assurances FY26

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

11. DIALOGUE AND FUTURE AGENDA TOPICS

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

13. ADJOURN MEETING