SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
Spencer County Board of Education Meeting Room
110 Reasor Avenue, Taylorsville, KY 40071
TUESDAY, May 27, 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

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 National Beta Scholarship Recipient
   B. SCHS Bass Fishing Team

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. PRESENTATION

A. Spencer County Education Foundation

8. ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT

A. Academic Spotlight: Hillview
B. Superintendent Report

9. ACTION WITH DISCUSSION

A. Board Minutes
B. Tentative Budget 2025-2026
C. School Resource Officer Contract Renewal
D. Start and End Times 2025-2026
E. Final Approval of Staffing Allocations for 2025-2026
F. Policy 03.122 Revision: 2nd Reading Administrative Vacation Day
G. Upgrade SCHS parking Lot Lighting
H. ECE IA Salary Scale Adjustment
I. Selection of Auditor 2026
J. Approval of Purchase BusRight
K. Advertising Agreement - SCHS Gym Floor

10. 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. OVEC Consortium Membership Renewal/Dues 2025/2026
L. Certified & Classified Position List for 2025-2026
M. Audit Contract and Audit Engagement Letter FY25 Audit
N. Kentucky Department of Education - Approval of Professional Leave Absence
O. Bank Depository FY26
P. Pledge of Collateral Agreement FY26
Q. Fidelity Bonds FY26
R. Pay Dates FY 2026

S. JCTC Dual Credit MOA 2025-2026

11. 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. Indirect Costs Rates FY26

12. DIALOGUE AND FUTURE AGENDA TOPICS

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

14. EXECUTIVE SESSION: Preliminary Superintendent Evaluation Conversation

15. RETURN TO OPEN SESSION

16. ADJOURN MEETING