SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
Spencer County Board of Education Meeting Room
110 Reasor Avenue, Taylorsville, KY 40071
TUESDAY, May 26, 2026
6:00 pm

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. **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.

6. **PRESENTATION**
   A. Bonding Resolution: Ross Sinclair Associates
   B. Spring MAP Overview

7. **ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**
   A. Academic Spotlight: Hillview
   B. Superintendent Report

8. **ACTION WITH DISCUSSION**
   A. Board Minutes
   B. Tentative Budget 2026-2027
   C. Approval of Bond Resolution
   D. Revision of Salary Scale for 2026-2027
   E. Start and End Times 2026-2027

F. Approval of Pay Apps: Alliance
G. Approval of Pay Apps: Churchill McGee
H. Approval of Change Orders: Alliance
I. Approval of Previous Projects BG-4's
J. Approval of Previous Projects BG-5's
K. School Resource Officer Contract Renewal

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. OVEC Consortium Membership Renewal/Dues 2026/2027
L. Certified & Classified Position List for 2026/2027
M. Audit Contract and Audit Engagement Letter FY26 Audit
N. Fidelity Bonds FY27
O. Pay Dates FY 2027
P. JCTC Dual Credit MOA 2026-2027
Q. Emergency Certified Substitutes 2026/2027

10. COMMUNICATIONS

A. Board Members
B. SCEA
C. Written Communications
    a. Attendance Report
    b. Bus Maintenance Report
    c. Building Inspections
    d. SBDM Minutes
    e. Personnel Actions
    f. Health Office Report

11. DIALOGUE AND FUTURE AGENDA TOPICS

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

13. ADJOURN MEETING