SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
Spencer County Board of Education Meeting Room
110 Reasor Avenue, Taylorsville, KY 40071
TUESDAY, JANUARY 28, 2025
6:00 pm

YouTube Live

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

TELECONFERENCE OPTIONS AVAILABLE FOR BOARD MEMBERS IF NEEDED

Superintendent, Dr. Willie Foster
Ms. Sandy Clevenger , Board Member
Dr. Lynn Shelburne, Board Member
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. **ELECTION OF BOARD CHAIR**

6. **ELECTION OF VICE CHAIR**

7. **SELECTION OF LEGAL COUNSEL (BOARD ATTORNEY)**

8. **SELECTION OF BOARD TREASURER**

9. **SELECTION OF BOARD SECRETARY**

10. RECOGNITIONS

A. Row the Boat
B. Board of Education Appreciation Month

11. 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.

12. ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT

A. Academic Spotlight: Title-Reading Journey at Spencer County Elementary
B. Academic Report: Winter MAP Overview: Amanda Butler
C. Superintendent Report

13. ACTION WITH DISCUSSION

A. Board Minutes
B. 2025 Spencer Co Board of Education Meeting Dates
C. 2025-2026 School Calendar (Second Reading)
D. We Lead Computer Science (Memorandum of Understanding)
E. Pay Application #3 Spencer County Early Learning Center
F. Cafeteria Position

14. 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. Option 9 Agreement w/ The University of the Cumberlands

15. COMMUNICATIONS

A. Board Members
B. SCEA
C. Written Communications
    a. Attendance Report
    b. Bus Maintenance Report
    c. Building Inspections
    d. SBDM Minutes
    e. Health Office Report
    f. Acknowledge Monthly Report & District Employees
    g. Open Records
    h. Draft Budget

16. DIALOGUE AND FUTURE AGENDA TOPICS

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

18. EXECUTIVE SESSION

KRS.61.810, Section 1, subsection (k); meetings which federal or state law specifically require to be conducted in privacy. Spencer County Board of Education, in accordance with KRS 156.557, Section 4; subsection (d) will be having preliminary discussions relating to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation;

KRS.61.810, Section 1, subsection (b), Considering discussions of specific criteria as a result of site visits by the BOE could potentially affect the value of considered property, a motion to go into Executive Session per KRS.61.810(b) deliberations on the future acquisition or sale of real property by a public agency is in order.

KRS 61.810, Section 1, subsection (c), the Spencer County Board of Education will enter into executive session involving pending litigation (administrative proceeding) involving the public agency.

19. RETURN TO OPEN SESSION

20. ACTION FROM EXECUTIVE SESSION

21. ADJOURN MEETING