**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**SPENCER COUNTY ELEMENTARY CAFETERIA**

**Thursday, November 17, 2011 6:30 p.m.**

**Board Members Present:**

1. Jeanie Stevens, Chairperson 3. Sandy Clevenger
2. Shannon Medley, Vice Chair 4. Scott Travis

**Absent:**

1. Mary Ann Carden

**Others Present:**

Superintendent Adams, Norma Thurman, Brett Beaverson, Jackie Risden-Smith, Vicki Goodlett, Dale Kleinjan, Diana Thomas, Becky Brown, Gilbert Brown, Pete Clevenger, Michele Barlow and others

**Order # 70**

**CALL TO ORDER**

The meeting was called to order at 6:37 p.m., by Ms. Jeanie Stevens.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

The Statement of Board Mission was read and visitors were welcomed by Ms. Jeanie Stevens.

**REVIEW AND ADOPT THE AGENDA**

A motion was made by Mr. Scott Travis and a second Ms. Shannon Medley to adopt the agenda as presented.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**STUDENT PRESENTATION**

To take place under Academic Spotlight

**RECONGITIONS**

**Going the Distance**

Superintendent Adams recognized Amanda Jacobson, SCMS teacher for her anti- bully program at Spencer County Middle School.

**American Choral Director’s Association All State 5th & 6th Grade Choir**

Five students were selected into the Kentucky Chapter, American Choir Director’s Association All State 5th and 6th Grade Choir: Haylee Cox, Spencer Ingram, Lindsey Bush, Ashley Ebertbshauser, and Taylor Ward.

**CITIZENS AND DELEGATIONS**

**Mr. Gilbert Brown, Brown & Company Certified Public Accountants**

**Independent Auditor’s Report**

Mr. Gilbert Brown reviewed the 2011 Financial Audit with the Board. His findings:

* Financial reports were reported fairly.
* Internal Control System – found effective with no weaknesses.
* Compliance – Federal Program Money – no issues.
* Activity Funds – found in very good shape.

Mr. Brown reported an overall very clean audit and everything was found to be in line with KDE.

**ACADEMIC SUCCESS AND STUDENT ACHIVEMENT**

**Academic Spotlight: Spencer County Elementary:**

Ms. Becky Brown along with seven 5th grade male students performed THE **TELL**-TALE HEART by **Edgar Allan Poe** 1843

**Academic Report**

Ms. Norma Thurman shared an Assessment and Accountability Update Powerpoint and reviewed the MAP (Fall 2011) Scores with the Board.

**Superintendent’s Report**

* Land for Elementary School: Discussion at work session on November 21.
* Summer Enrichment
* eMeeting Training set for December 19.
* Distinguished Students Celebration: November 28 and December 7
* Calendar Committee
* Christmas Dinner possible date: December 20.

**Order # 71**

**FY 2010-2011 Financial Audit**

A motion was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger to approve the 2010-2011 financial audit for Spencer County Schools.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 72**

**SFCC-KETS First Offer of Assistance for FY 2011-2012**

The SFCC made their first offer for the 2011-2012 school year for technology assistance in the amount of $30,150. The required matching funds were budgeted into the working budget. The Board is now being asked to accept the full amount of the offer with the entire amount to be matched at the present time.

A motion was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley to accept the full amount of the SFCC Offer of Assistance and to match the $30,150 entirely at the present time.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 73**

**Preschool Part-Time Instructional Assistant**

Spencer County Preschool has had an increased enrollment of students with significant needs this school year. A part-time instructional assistant is required to provide the services necessary to implement IEP’s. Previous IA positions were decreased due to lower enrollment for the 2010/2011 school year and the decrease was maintained for the 2011/2012 school year; therefore, preschool does not have staffing flexibility to meet the current significant needs without adding a position.

A motion was made Ms. Sandy Clevenger and a second by Mr. Scott Travis to create a .5 IA position for the Preschool.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 74**

**SCHS ECE Part-Time Instructional Assistant**

The ECE Program at Spencer County High School has an increased enrollment of students with moderate and severe disabilities; specifically a student within our district who has been attending KSB and has recently decided to enroll at SCHS. Considering the program modifications in place at KSB compared to SCHS, a part-time instructional assistant is necessary in the ECE Program.

A motion was made Ms. Sandy Clevenger and a second by Ms. Shannon Medley to create a .5 IA position at SCHS to meet increased caseload due to enrollment.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 75**

**Request Approval for Main Street Committee to Proceed with Plan**

The City Commission has hired Sisler & Maggard Engineering to do survey work along Taylorsville Road near Taylorsville Elementary’ s Sport Field, and to make recommendations on leveling out the ditch so it can be mowed. Kevin Sisler is evaluating which trees will need to be removed to complete the work.

Because this is on school property, the Main Street Committee is seeking input and approval. This preliminary drawing showed a pathway encroachment on school property. Superintendent Adams recommends allowing planning to proceed with District involvement. This project will make the area less dangerous and add to the beautification of the campus.

A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to approve the study of project and to consult with the Board of Education near completion.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 76**

**Action by Consent**

A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to approve the Action by Consent Items will the exception of the SCMS Fundraiser to purchase Llama (which will be reconsidered once more information is provided.)

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

1. Approval of Board Minutes
	1. October 27, 2011 Regular Monthly Meeting
	2. October 27, 2011 Special Called Finance Corporation
2. Orders of the Treasurer Reports
3. School Financial Reports
4. District and Food Service Reports
5. Acknowledge Monthly Report and District Employees, Termination, Resignations, and Retirements.

**Taylorsville Elementary** **Spencer County High School**

Treva McCauley, IA Jill Martin, Cafeteria Manager

Christine Pence, IA

**Other**

Scott Cook, Emergency Certified Sub Teacher, Rank 4

Kara Eskridge, Emergency Certified Sub Teacher Rank 4

Melinda Pulliam, Emergency Certified Sub Teacher, Rank 5

Samuel Firkins, Sub Classified

**Resignations**

Michael Phillips, Emergency Certified Sub Teacher, eff 10/28/2011

Vicki Bell, Teacher –HS, eff. 1/1/2012

**Retirements**

Phil Ciresi, IA – Hillview Academy, Eff. 1/2/2012

1. Field Trips
	1. SCMS: 6th Grade GT Zoo Field Trip
	2. SCHS: Softball Field Trip – Myrtle Beach, SC
2. Fundraiser Approvals

**Spencer County High School**

FBLA Basketball Homecoming Dance After Homecoming Game

FBLA Krispy Kreme Donuts Nov. 21 – Dec. 9

FBLA Beard-A-Thon – Donation Drive Jan. 9-27, 2012

Football Ad Sales around Football Field Dec. 2011-Dec. 2012

Cheer Candy Bars Nov. Dec. Jan

Cheer Booth – Christmas on Main December 3, 2011

Cheer Cheer Clinic Dec-Feb

Cheer BabySitting – Christmas Shopping December 2011

Wrestling &

Academic Team Extreme Snack Sticks Nov 2011 – June 2012

Forensics Road Trash Pick up – ADULTS ONLY TBA

Baseball Kroger Cards Rest of Year

Baseball Peeler Cards February

Baseball Banners for Field Fall and Winter

Baseball Krispy Kreme Nov. – March 2012

Baseball Little Caesar Pizza Jan or Feb

Baseball Action and Chili Supper March 3, 2012

Project Grad Hometown Pizza - % of Meals TBA (Several)

Project Grad Buffalo Wild Wing Cards TBA

Project Grad Applebee’s Pancake Breakfast TBA

Project Grad Talent Show February or April

Project Grad Formal Dance – Sweetheart Formal February 4

Wrestling Cookie Dough Nov – March 2012

NHS Cystic Fibrosis Donation Feb – March 2012

NHS Donate Stuffed Animals Battalion Buddies December 5-9

NHS $1.00 Wear a Hat on Friday December 2, 2011

Mary Francis Brown Bracelet Flash Drives All year

Honoraria Hispanica Homemade Candy December 5-16

**Spencer County Middle School**

Softball Kroger Gift Cards All Year After Arpproval

Softball Jewerly Sales Dec-January

Softball 10/$0 Donations All Year

Softball Concessions at Grace in Motion December 3

**Taylorsville Elementary**

Academic Team Gobble Grams November 18-22

1. Non Resident Contracts
	1. Bullitt County
	2. Shelby County
2. Maternity Leave Requests
3. Request to Approve Vendors

**Communications**

**Board Members**

Ms. Sandy Clevenger shared a concerned she received regarding the release time and schools, perhaps one school may be releasing early.

**SCEA Update**

A written report was submitted.

**Written Communications**

* Attendance Report
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes

**DIALOGUE AND FUTURE AGENDA ITEMS**

Homework Policy

Superintendent Policy

**Order # 77**

**MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES**

A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to make the agenda dated November 17, 2011 part of the official board minutes.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

**Order # 78**

**Adjourn Meeting**

 A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to adjourn meeting at 8:13 p.m.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Mary Ann Carden Absent

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes