**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 P.M. MONDAY, AUGUST 6, 2012**

**PRESCHOOL**

Attendance Taken at 6:30 p.m.

**Present Board Members:**

Ms. Jeanie Stevens

Ms. Shannon Medley

Ms. Sandy Clevenger

**Absent Board Members:**

Ms. Mary Ann Carden

Mr. Scott Travis

**Others Present:**

Superintendent Adams, Norma Thurman, Vicki Goodlett, Sue Daniel, Todd Russell, Pete Clevenger, Michele Barlow and others.

**Order # 21**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Ms. Jeanie Stevens, Board Chair.

**DISCUSSION ITEMS**

**LAND ACQUISITION**

Superintendent Adams gave update on land acquisition. Survey has been set, hopefully to take place before the August 27, 2012 Regular Monthly Meeting.

**LEGISLATIVE CONTACT WITH KSBA**Ms. Jeanie Stevens recommended Mr. Scott Travis for the role as Legislative Contact w/ KSBA. All agreed that Mr. Scott Travis has already established the relationships with Representatives and Senators; therefore, meeting the requirements set by KSBA. Ms. Sandy Clevenger agreed to be an alternate.

**PARENT SURVEYS**

Superintendent Adams provided the survey questions used in the last parent and staff survey two years ago. He asked that the Board review the previous survey in order to help determine questions for next survey. Would like to finalize survey questions by the August 27, 2012 meeting. Survey will go out after Labor Day.

**CONTINGENCY PACKAGE**

Only one bid was submitted for SCHS Contingency and was higher than expected. With the guidance of Principal, Curt Haun, it was decided to adjust the cameras and shades to help reduce cost. Brett Beaverson is hoping to receive another bid.

**OPENING DAY**

Opening Day for teachers is August 7 (tomorrow). Superintendent Adams invited all Board Members to attend, with breakfast beginning at 7:30 a.m.

**DIRECTOR OF SPECIAL ED**

Superintendent Adams introduced the new Director of Special Ed, Mr. Todd Russell (assuming Jackie Risden-Smith’s position.) Mr. Russell is a Spencer County graduate and currently employed with Bullitt County School. Mr. Russell will assume his position with Spencer County is approximately two weeks.

**POLICY 09.121 – ENTRANCE AGE**

Board reviewed policy 09.121 reviewing the age of child to enroll in school. Superintendent Adams is reviewing with Board Attorney. Currently, there is a family moving here from Michigan with a four year old currently enrolled in kindergarten, but the child will not turn five years old until October 4.

**ACTION ITEM**

**ORDER # 22**

**MEMO OF AGREEMENT WITH KDE**

A motion was made by Ms. Sandy Clevenger and second by Shannon Medley to approve the Memo of Agreement with KDE on behalf of Ruth Ann Sweazy for the Education Recovery position.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

**ORDER # 23**

**ADJOURN**

A motion to adjourn at 6:50 p.m. was made by Ms. Shannon Medley and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

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Jeanie Stevens, Chairperson

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Chuck Adams, Superintendent (Secretary)