

SPENCER COUNTY BOARD OF EDUCATION

Regular Monthly Meeting

January 28, 2013 07:00PM

Spencer County Middle School

Attendance Taken at 7:01 PM:

Present Board Members:

Ms. Jeanie Stevens

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

Absent Board Members:

Ms. Sandy Clevenger

Others Present: Superintendent Chuck Adams, Norma Thurman, Vicki Goodlett, Diana Thomas, Rachel Dunaway, Shannon Buynack, Ronda Cox, Ashley Phillips, Trish Kennedy, Curt Hahn, Robyn Baxter, Brett Beaverson, Tracy Shouse, Mary Baldock, Ruth Ann Sweazy, Stephanie Puckett, Glenn Lawson, Todd Russell, Michele Barlow Mallory Bilger.

ORDER # 135

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Ms. Jeanie Stevens

STATEMENT OF BOARD MISSION

WELCOME OF VISITORS TO MEETING

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

ORDER # 136

REVIEW AND ADOPT THE AGENDA

A motion to adopt the January 28, 2013 agenda with no changes passed with a motion by Mrs. Debbie Herndon and a second by Mrs. Ange McKinney.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

STUDENT PRESENTATION

Student presentation is listed under Academic Spotlight.

RECOGNITIONS

Going the Distance Award

Superintendent Adams recognized Dr. Beasley and his wife Patricia for their support to the students of Spencer County and the coordination of One Sole Purpose providing every preschool and elementary child with a pair to new Converse shoes.

National Board Certification

Ms. Ruth Ann Sweazy and Superintendent Chuck Adams recognized two new National Board Certified teachers. Ms. Tish Kennedy and Ms. Stephanie Puckett.

Three other teachers also received their renewal certificates: Ms. Ronda Cox, Mr. Duane McClain and Ms. Robyn Baxter.

Board Member Appreciation Month

Superintendent Adams recognized each Board Member with a certificate from the KSBA.

CITIZENS AND DELEGATIONS

Mr. Glenn Lawson, teacher at Spencer County Elementary School, read a letter out loud to the Board regarding salary/budget allocations.

ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT

Academic Spotlight: SCMS - 8th Grade College Application Essays - Tish Kennedy

Ms. Tish Kennedy, Curriculum Coach at SCMS shared procedures and results from 8th Grade College Applications. The student presenter was unable to attend.

Academic Report - Ms. Norma Thurman

Ms. Norma Thurman, Assistant Superintendent shared MAP Scores.

Superintendent's Report

Superintendent Adams' report consisted of:

- Calendar Committee Update
- School Safety
- 21st Century Grant Attempt
- Land Acquisition
- KSBIT
- Draft Budget
- Education Legislation

ACTION WITH DISCUSSION

ORDER # 137

APPROVAL OF BOARD MINUTES

A motion to approve the December 17, 2012 and the January 15, 2013 Board Minutes passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 138

CLASS OF 2013 SENIOR TRIP – NEW YORK CITY

A motion to approve the 2013 Senior Trip to New York contingent with 40 students by February 6, 2013 passed with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 139

2013 BOARD OF EDUCATION MEETING DATES/TIMES/LOCATIONS

Under "Scheduled Work Sessions", Superintendent Adams recommended replacing the August 8 and October 10 dates with September 12th. The Board agreed.

Regular Monthly Meetings, the fourth Monday of the month at 6:30.

February 25, 2013	SCMS Media Center
March 25, 2013	SCHS Media Center
April 22, 2013	SCMS Media Center
May 20, 2013	SCHS Media Center (early – due to Memorial Day)
June 24, 2013	SCMS Media Center
July 22, 2013	SCHS Media Center
August 26, 2013	SCMS Media Center
September 23, 2013	SCHS Media Center
October 28, 2013	SCMS Media Center
November 25, 2013	SCHS Media Center
December 16, 2013	SCMS Media Center (early – due to Christmas Break)

Scheduled Work Sessions 6:30

April 18, 2013, Thursday	TES Media Center
June 13, 2013, Thursday	SCES Media Center
September 12, 2013 Thursday	Preschool

A motion to approve meeting dates with changes (as seen above) passed with a motion by Ms. Janet Bonham and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 140

2012-2013 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)

A motion to approve the recommended annual approval of 2012-2013 CDIP passed with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 141

REQUEST TO PURCHASE FIVE (5) BUS RADIOS

With the purchase of six (6) buses from Fayette County, there is a current need to purchase five (5) new radio systems for these buses. One radio system is already available from the recently sold bus 9801. Five radio systems are in stock for the five new buses which will be delivered in February. Total cost is \$6,140.00. There is sufficient funds remaining in the transportation budget for this request. There would be no impact on the contingency.

A motion to approve the purchase to properly prepare the recently purchased bused buses to begin service with our fleet passed with a motion by Ms. Debbie Herndon and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 142**INTERIOR DOOR LOCKS AT TES**

A purchase order to Willis Klein in the amount of \$7,174.00 for interior door locks at TES was submitted for approval. There are sufficient funds in the current maintenance budget to complete the request.

A motion to replace interior doors and classroom handles at TES with inside locks as described in Superintendent's Report passed with a motion by Ms. Janet Bonham and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 143**2013-2014 Calendar**

A motion to approve the 2013-2014 Calendar as proposed passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney. Copy of the 2013-2014 Calendar is attached to the end of board minutes.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 144**ACTION BY CONSENT**

A motion to approve the consent items as presented below passed with a motion by Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

- A. Orders of the Treasurer Reports
- B. School Financial Reports
- C. District and Food Service Reports
- D. Invoices for Approval
 - BCD, Inc. – SCHS Contingency

Chenoweth Law Office – August 1-31, 2012

E. Construction Invoices

Diversified Air Systems – November 14, 2012

AR Acoustical Resources – December 17, 2012

F. Acknowledge Monthly Report and District Employees, Termination, Resignations, and Retirements

Taylorsville Elementary

Kelly Hutt, IA

Spencer County Elementary

Samantha Stephens, Teacher, Rank 3

Ashley Simpson, IA

Spencer County Middle School

Ike Hanson, Science Teacher, Rank 3

Other

Shelt Lewis, Emergency Certified Teacher, Rank 4

Lillian Clark, Sub Classified

Elizabeth Downs, Sub Classified

Tracy Lambdin, Sub classified

R. Andrew McCloud, Certified Teacher, Rank 2

Jennifer Chesser, Sub Classified

Resignation

Phillip Bruce, Emergency Certified Sub, Eff. 1/8/13

Chad Goodlett, Bus Driver, eff. 1/16/2013

Suspensions

LeDora Holbrook, Child Care Worker (w/pay 1/2/13-1/4/13) (w/out pay 1/7/13-1/13/13)

Terminations

LeDora Holbrook, Child Care Worker eff. 1/14/2013)

Transfers

Jerry Denton, Custodian from HS to MS

Nancy Curtsinger, Custodian from MS to HS

G. Field Trips (Overnight & Out of State)

- SCHS Softball Tournament – Bowling Green, KY April 19-20, 2013
- SCMS Dance Team Nationals – Northern, KY February 15-17, 2013

H. Fundraiser Approvals

- SCMS Band – Pappa Razzi Jewelry Sales
- SCMS Boys Soccer – Stadium Seats
- SCHS 2013 Senior Trip – Louisville Peeler Cards February 24-March 1
- SCHS 2014 Senior Trip – Craft and Arts Bazaar October 2013
- SCHS Band Boosters – Spring Concert & Cake Auction March 17
- SCHS Student Council – Matchmaker Questionnaire February 2013
- BETA Club – MOA Shamrocks – Charity February – March 29
- Spanish Honor Society – Handwoven Brackets February 11-15
- FCCLA Otis Spunkmeyer Cookie Dough February 1 – March 8

I. Maternity Leave Requests

- Lillian Mathews and Shawna Gilbert

J. Disability Leave Request

- Jim Cummings

K. Nonresident Contract

- Barren County
 - Anderson County
- L. Open Records Request
- O'Hara, Ruberg, Taylor, Sloan and Sergent
- M. KSBA 2013 Expenditures

COMMUNICATIONS

A. Board Members

B. SCEA Update

C. Written Communications

- Review of Draft Budget Revenues and Expenditures
- Field Trips
- Attendance Report Month Four

ATTENDANCE REPORT MONTH FOUR

	2011-2012 ADA	2012-2013 ADA	2011-2012 % ADA	2012-2013 % ADA	2011-2012 Membership	2012-2013 Membership
Kindergarten	193.39	206.97	95.84	95.18	203.00	219.00
Grade 1	187.48	198.95	95.71	94.80	196.00	211.00
Grade 2	196.92	186.42	96.28	95.63	204.00	194.00
Grade 3	199.51	202.52	96.06	95.16	206.00	214.00
Grade 4	205.67	211.49	96.52	95.44	213.00	223.00
Grade 5	219.22	198.13	95.84	95.26	227.00	210.00
Grade 6	209.18	219.35	95.99	94.81	218.00	232.00
Grade 7	207.43	209.98	95.99	95.10	218.00	223.00
Grade 8	205.75	214.55	95.28	94.13	215.00	229.00
Grade 9	221.98	219.21	94.99	94.77	231.00	222.00
Grade 10	191.92	199.92	95.48	94.32	200.00	214.00
Grade 11	212.73	171.38	92.24	92.41	230.00	186.00
Grade 12	162.25	212.19	93.05	91.44	176.00	234.00
Grade 14		1.5		75.00		2.00
TOTAL	2613.43	2643.56	95.33	94.48	2737.00	2,814.00

- Bus Maintenance Report
- Building Inspections
- SBDM Minutes
- North Central District Health Department - SCES Nurse Invoice
- Annual School Nutrition Review and Food Service Director Annual Assessment
- Annual School Nutrition Report Card - SY 2011-2012

DIALOGUE AND FUTURE AGENDA TOPICS

ORDER # 145

MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES

A motion to make the agenda dated January 28, 2013 part of the minutes passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 146

EXECUTIVE SESSION - KRS 61.810 Section 1, subsection b

Per KRS 61.810 Section 1, subsection b; "Deliberations on the future acquisitions or sale of real property by a public agency but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;" Spencer County Board of Education will entertain a motion to enter into Executive Session to consider future acquisition of real property for the purpose of a new elementary school.

Motion to go into Executive Session based on KRS 61.810 Section 1 subsection b and stated above passed with a motion by Ms. Debbie Herndon and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

ORDER # 147

ADJOURN BOARD MEETING

Motion to adjourn meeting at passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens	Yes
Ms. Sandy Clevenger	Absent
Ms. Janet Bonham	Yes
Ms. Debbie Herndon	Yes
Ms. Ange McKinney	Yes

Jeanie Stevens, Chairperson

Chuck Adams, Superintendent

Spencer County Public Schools
2013-2014 School Calendar

Approved 1/28/2013

July-13				
M	T	W	R	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August-13				
M	T	W	R	F
			1	PD
PD	O	F	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	PD

September-13				
M	T	W	R	F
H	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

Opening Day - August 6, 2013

Closing Day - May 22, 2014

First Day for Students - August 7, 2013

Last Day for Students - May 21, 2014

Data Analysis/Professional Dev

Professional Dev

Records Day

October-13				
M	T	W	R	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
D/PD	22	23	24	25
28	29	30	31	

November-13				
M	T	W	R	F
				1
R	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

December-13				
M	T	W	R	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

Designated Make-up Days

1st - 8th days - May 23 - June 4

January-14				
M	T	W	R	F
		1	2	3
D/PD	7	8	9	10
13	14	15	16	17
H	21	22	23	24
27	28	29	30	31

February-14				
M	T	W	R	F
3	4	5	6	7
10	11	12	13	D/PD
17	18	19	20	21
24	25	26	27	28

March-14				
M	T	W	R	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	R
31				

April-14				
M	T	W	R	F
	1	2	3	4
PD	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

May-14				
M	T	W	R	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	L	C	23
26	27	28	29	30

June-14				
M	T	W	R	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				