**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**7:00 p.m. Monday, January 27, 2014**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Ange McKinney

**Absent:**

Ms. Jeanie Stevens , Chairperson

Ms. Debbie Herndon

**Others Present:** Superintendent Adams, Chuck Abell, Mariann Arnold, Brett Beaverson, Vicki Goodlett, Diana Thomas, Ruth Ann Sweazy, Shannon Buynak, Melissa Mallory, Trish Kennedy, Bridget Murphy, Ronda Cox, John Shircliffe, Mallory Billger, Pete Clevenger, Michele Barlow and others.

**ORDER # 125**

**CALL TO ORDER**

The meeting was called to order a 7:03 p.m. by Vice Chair, Sandy Clevenger.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

The Statement of Board Mission and the visitors were welcomed by Ms. Sandy Clevenger.

**ORDER # 126**

**REVIEW AND ADOPT AGENDA**

The January 27, 2014 agenda was approved as presented with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**STUDENT PRESENTATION**

There were no student presentations.

**RECOGNITIONS**

**Going the Distance:**

Superintendent Adams presented Mr. Jim Martin, bus mechanic, with the January 2014 Going the Distance Award.

**National Board Certification:**

Superintendent Adams and Ruth Ann Sweazy recognized Ms. Shannon Buynak and Melissa Mallory as 2013 National Board Certified Teachers.

**School Board Appreciation**

Superintendent Adams and Ruth Ann Sweazy with SCEA recognized Board Members.

**CITIZENS AND DELEGATIONS**

* Mr. Anthony Travis addressed the Board regarding real estate off of Hwy 44 for a future school site.
* Justin McElfresh with Sherman Carter Barnhart presented a comprehensive evaluation of the code compliance and suitability of the property for use as a bus garage, maintenance building and central office; and presented possible options for renovation of Taylorsville Elementary School.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. **Academic Spotlight** – Spencer County Middle School – ELA Dept Writing Seminar

Ms. Trish Kennedy and Ms. Ronda Cox shared future plans to take students to the next level in writing skills by their implementation of “Writing Seminars”.

**B**. **Academic Report** – Mr. Abell

* The Leader in Me: Discussed two chapters
* Next Generation Learners – reviewed and discussed scores at SCES, TES. SCMS and SCHS.

**C Superintendent’s Report**

* Superintendent Adams discussed briefly the possibilities of Transportation Compound, and also discussed reduced price on a piece of property in Elk Creek area.
* Athletic Trainer Opportunity possibilities.

**ACTION WITH DISCUSSION**

**ORDER # 127**

**APPROVAL OF BOARD MINUTES**

A motion to approve the December 16, 2013 Board of Education meetings passed with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 128**

**ELECTION OF LEGAL COUNSEL (BOARD ATTORNEY)**

A motion to approve Chenoweth Law Office as Legal Counsel for 2014 passed with a motion by Ms. Janet Bonham and a second by Ange McKinney.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 129**

1. **BOARD OF EDUCATION MEETING DATES**

A motion to approve the fourth Monday of the month for 2014 Board of Education Meeting dates (see approved schedule below) passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**2014 BOE Meeting Dates – Fourth Monday of the Month See Dates Below**

*Monday, January 27, 2014 SCMS (7:00 p.m. First Mtg of Year)*

*Monday, February 24, 2014 SCHS 6:30 p.m. Media Center*

*Monday, March 24, 2014 SCMS 6:30 p.m. Media Center*

*Monday, April 28, 2014 SCHS 6:30 p.m. Media Center*

*Monday, May 19, 2014 SCMS 6:30 p.m. (one week early – Memorial Day)*

*Monday, June 23, 2014 SCHS 6:30 p.m. Media Center*

*Monday, July 28, 2014 SCMS 6:30 p.m. Media Center*

*Monday, August 25, 2014 SCHS 6:30 p.m. Media Center*

*Monday, September 22, 2014 SCMS 6:30 p.m. Media Center*

*Monday, October 27, 2014 SCHS 6:30 p.m. Media Center*

*Monday, November 24, 2014 SCMS 6:30 p.m. Media Center*

*Monday, December 15, 2014 SCHS (one week early – Christmas):30*

**Scheduled Work Sessions:**

*Thursday, April 17, 2014 TES Media Center 6:30*

*Thursday, June 12, 2014 SCES Media Center 6:30*

*Thursday, September 11, 2014 Preschool 6:30*

**ORDER # 130**

**SFCC Annual Debt Service of Assistance**

The School Facilities Construction Commission is making an Offer of Assistance in the amount of $22,326 for annual debt service on bonds sold after June 30, 2014 for a Priority One Project of our district’s facility plan.

A motion to accept the SFCC Annual Debt Service of Assistance passed with a motion by Ms. Ange McKinney and second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 131**

**BG 5 12-276 SCHS Residual Fund Misc. Renovations**

A motion to approve the BG 5 12-276 SCHS Residual Fund Misc Renovations in the amount of $177,649.57 passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 132**

**SCHS Contingency Spending Package**

Residual funds in the amount of $6,587 remain with the closing of BG-12-287(SCHS renovation package). Requesting approval to seek approval from KDE to expend the remaining funds on classroom furniture and maintenance equipment for welders in the ag workshop. The renovation of the workshop was part of the BG-12-287 renovation package.

A motion to approve the SCHS Contingency Spending Package in the amount of $6,587 passed with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 133**

**2014-2015 School Calendar**

A motion to accept the 2014-2015 School Calendar as presented passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney. (Calendar to be printed at end of minutes)

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 134**

**2013-2014 School Calendar**

A motion was made by Ms. Ange McKinney and a second by Ms. Janet Bonham to amended the 2013-2014 School Calendar with the following modifications: use February 14 as a make up day; and if additional days are missed due to inclement weather, use the following dates to make up: March 28; April 7; and May 2.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 135**

**ACTION BY CONSENT**

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District and Food Service (Monthly Report)
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary** **Spencer County Middle School**

Julia Voegele, Elementary Teacher, Rank 1 William Bruner, Head Softball Coach

**Other**

Angela Lohden, Sub Classified

Jonah Sawyers, Certified Sub Teacher, Rank 3

Patricia Cain, Sub Classified

Jonathan Wilkins, Adult Education Instructor

Wayne Schacht, Sub Bus Driver

Brandy Karrer, Emergency Certified Sub Teacher, Rank 4

**Resignations**

Alicia Wallace, Elementary Teacher TES, eff 1/1/14

1. Field Trip Approvals (Overnight & Out of State)
	1. SCHS Student Council – Chicago, IL February 14-16, 2014
2. Fundraiser Approvals
* SCHS Student Council Homecoming Dance February 8 Cover Cost of DJ
* SCHS Football All Sport Strawberry Feb-April Equipment and Apparel
* 2014 Project Grad Hometown Pizza % All year Project Graduation
* SCHS Cheer Cheer Clinic Feb and March Competitions
* SCHS Cheer Host Competition Feb or March Cheer Mats and competitions
* SCES Jr. Beta Penny Wars March 17 Children’s Cancer Charity
* SCMS Choir Century Resources Feb 20- March 3 Students Cincinnati trip
* SCMS Girls Basketball Basketball League Feb-March Basketball Camp Fees
* SCMS Student Council Valentines Tart Sales February Student Activities
* SCMS 7th grade $1.00 Hat Days All Year Student DC Trip
1. Surplus Items
* Martin Yale Auto Folder/Central Office
* 50 Lockers/SCHS
* Bus 9702/Transportation
* 37 Computers/Keyboards/Old Monitors Technology
1. Non Resident Contract – Barren County
2. SCHS Civic Club/Civic Fee Request
3. KSBA 2014 Expenditures
4. Extended Disability Leave Request for Cheryl Edmondson
5. Maternity Leave Request for Taylor Stampfer

**Communications**

1. Board Members
2. SCEA Update
3. Written Communication
	1. Review of Draft Budget Revenues and Expenditures
	2. Attendance Report – Due to weather and school cut off dates – not available
	3. Bus Maintenance Report
	4. Field Trips
	5. Building Inspections
	6. SBDM Minutes
	7. Food Service Director Annual Assessment 2013
	8. Annual School Nutrition Report Card – SY 2012-2013
	9. Donations
	10. Response to Liberty Mutual Underwriting Survey on Facility Safety (HS and MS)

**DIALOGUE AND FUTURE AGENDA TOPICS**

1. Athletic Trainer
2. CDIP Modification

**ORDER # 136**

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

Motion made by Ms. Janet Bonham and a second by Ms. Ange McKinney passed to make the agenda dated Monday, January 27, 2014 part of the official board minutes.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 137**

**ADJOURN BOARD MEETING**

Motion made by Ms. Janet Bonham and a second by Ms. Ange McKinney passed to adjourn meeting at 8:43.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

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**Superintendent/Secretary**

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**Board Chairperson**