**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. February 24, 2014**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Jeanie Stevens Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Chuck Abell, Mark Thomas, Curt Haun, Brett Beaverson, Jim Oliver, Heidi Heiss, Todd Russell, Erin Demyan, Steve Rucker, Ashley Byrum, Diana Thomas, Vicki Goodlett, Erin Kelly, DeVona Hickerson, TES parents, Mallory Bilger, Michele Barlow, Pete Clevenger, and others.

**ORDER # 141**

**CALL TO ORDER**

The February 24, 2014 Board of Education meeting was called to order at 6:33 p.m. by Ms. Jeanie Stevens.

**STATEMENT OF BOARD MISSION**

**WELCOME VISITORS**

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

**ORDER # 142**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Janet Bonham and a second by Ms. Debbie Herndon to approve the February 24, 2014 agenda as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**STUDENT PRESENATION**

Student presentation took place under Academic Spotlight (below).

**RECONGITIONS**

**Going the Distance Award**

Superintendent Adams recognized Ms. Ashley Byrum, grant writer, with the February Going the Distance Award.

**Distinguished School Plaques**

Superintendent Adams recognized each school with their Distinguished K-Prep plaques for 2012-2103 school year. Principals from each school accepted the plaques.

**CITIZENS AND DELEGATION**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight – TES Percussion Ensemble**

The TES Percussion Ensemble performed under the direction of Ms. Erin Kelly.

**Academic Report:**

Mr. Chuck Abell presented the following items:

* The Leader in Me – Book Study
* Edgenuity – PowerPoint Presentation with Steve Rucker
* Model Certified Evaluation Plan
* MAP Scores for Winter 2014

**Superintendent’s Report**

* Superintendent Adams shared information and provided handouts from the Kids First Advocacy in Frankfort. He encouraged Board Members to call legislators.
* KDE Land Assessment will be Thursdays, February 27 at 10:00 a.m.
* Athletic Trainer Opportunity – Asked for guidance/interest to begin looking for a contractual needs and budgetary purposes.

**ORDER # 143**

**APPROVAL OF BOARD MINUTES**

Recommendation to approve the January 27, 2014 and February 12, 2014 board minutes passed with a motion by Ms. Ange McKinney and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Abstained

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 144**

**PRELIMINARY 2014-2015 SECTION SIX ALLOCATIONS**

SEEK Base $3,827 13-Sep Amount

Per pupil amount ADA $ 133.95

SCES 753.34 $ 100,909.89

SCMS 650.95 $ 87,194.75

Hillview 34.60 $ 4,634.67

TES 394.92 $ 52,899.53

SCHS 756.57 $101,342.55

 2590.38 $346,981.40

Amounts reflected are 3.5% of current SEEK base. This amount may change if the SEEK base is increased during the legislative session.

Recommendation to approve the preliminary 2014-2015 Section Six Allocations passed with a motion by Ms. Sandy Clevenger and a second by Ms. Angie McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 145**

**STAFFING ALLOCATIONS 2014-2015**

Recommendation to approve the 2014-2015 Staffing Allocations passed with a motion by Ms. Debbie Herndon and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 146**

**SUMMER ENRICHMENT**

Recommendation to approve the Summer Enrichment passed with a motion by Ms. Debbie Herndon and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 147**

**ACTION BY CONSENT**

Recommendation to approve the Action by Consent items as listed below passed with a motion by Ms. Ange McKinney and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District and Food Service (Monthly Report)
4. Invoices for Approval – No invoices submitted for February
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County High School Other**

Craig Edwards, IA Kathy Johnson, Sub Bus Driver

 Angela Thompson, Sub Classified

**Resignations**

Beverly Hill, G/T Teacher Eff. 6/30/2014

**Retirements**

R. Diane Weatherholt, Sub Bus Driver, eff. 2/1/2014

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Band – Orlando, FL April 30 – May 4, 2014
	2. SCHS FCCLA – Galt House March 18-21, 2014
	3. SCHS FFA Dairy – Columbus, OH March 28-29, 2014
2. Fundraiser Approvals

|  |  |  |  |
| --- | --- | --- | --- |
| TES Academic Team | Concessions at Comp. | Feb 25-March 1 | Celebration end of season |
| TES Library School Wide | Magazines | March | Library Books |
| TES Beta Club | Penny War | March 2014 | Community Service Care Pkg. |
| TES School Wide | Spring Fling | April 25, 2014 | Learning Activities  |
| SCMS 7th Grade DC Trip | Holiday Merchandise | Now - May | DC Trip in the summer |
| Central Office | Yard Sale – INDOOR SCMS | May 10 | Senior Scholarship Fund |
| SCMS Softball | Adult Softball Tourney | March – July 2014 | Equipment for Students |
| SCMS Softball | Parents Night Out | March – July 2014 | Equipment for Students |
| SCMS Softball | Golf Outing | March – July 2014 | Dugouts/Scoreboard/Field Maint |
| SCMS Softball | Hometown Pizza | March – May 2014 | Dugouts/Scoreboard/Field Maint |
| SCMS Softball | Field Banners | March – May 2014 | Dugouts/Scoreboard/Field Maint |
| SCMS Boys Baseball | Field Banners | March – May 2014 | Student Supplies and Equipment |
| SCMS Boys Baseball | Elk Creek Restaurant | Feb 27, 2014 | Equipment/Supplies for Students and Banquet |
| SCHS Baseball | Chili Supper and Auction | March 1, 2014 | Uniforms and Florida Trip |
| SCHS Football | All Sport Strawberry | 2/1 – 4/30/2014 | Student Equipment and Apparel |
| SCHS Girls Basketball | Spring Tournament | 3/1 – 3/2/2014 | Summer Camp |
| SCHS Girls Basketball | Summer Tournament | 7/26-7/27/2014 | Christmas Tournament Travel, Practice Gear, Student Supplies |
| SCHS Choir | Century Resources | 2/20-3/3/2014 | Food and Garden Supplies |
| SCHS Tennis Boys/Girls | Krispy Kreme | March 8, 2104  | New Net |
| SCHS FBLA | Old Fashion Candy | 2/24-3/14 | Student Field Trips |
| SCHS FFA | Blackberry Sales | February  | FFA Student Needs |
|  |  |  |  |

1. Surplus Items:
	1. GT: Handbells – 2 Octaves
	2. GT: Tone Chimes – 2 Octaves
2. FRYSC Assurance Certification
3. Comprehensive District Improvement Plan \*REVISED\*

**Communications:**

Ms. Sandy Clevenger shared the following:

* Information she obtained at the KSBA Conference.
* Asked that the Board notice FRYSC budget/accounts (after salaries this leaves them with only about $700). Appreciation was also extended for the efforts FRYSC makes to help with early kindergarten enrollment.
* Would like to see the Board engage in a retreat setting for the purpose of strategic long term planning.

**Written Communication:**

* Attendance Reports: Month 4 and 5:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month Four 2013-2014** |  |  |  |  |
|  |  |  | 1 |  |  |  |
|   | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** |
|   | **ADA** | **ADA** | **% ADA** | **%ADA** | **Membership** | **Membership** |
| **Kindergarten** | **206.97** | **196.18** | **95.18** | **94.62** | **219.00** | **207.00** |
| **Grade 1** | **198.95** | **204.31** | **94.80** | **95.26** | **211.00** | **218.00** |
| **Grade 2** | **186.42** | **207.03** | **95.63** | **95.18** | **194.00** | **218.00** |
| **Grade 3** | **202.52** | **199.42** | **95.16** | **95.62** | **214.00** | **211.00** |
| **Grade 4** | **211.49** | **206.01** | **95.44** | **94.58** | **223.00** | **216.00** |
| **Grade 5** | **198.13** | **205.26** | **95.26** | **94.75** | **210.00** | **219.00** |
| **Grade 6** | **219.35** | **210.76** | **94.81** | **95.25** | **232.00** | **221.00** |
| **Grade 7** | **209.98** | **228.96** | **95.10** | **96.12** | **223.00** | **240.00** |
| **Grade 8** | **214.55** | **215.40** | **94.13** | **94.37** | **229.00** | **229.00** |
| **Grade 9** | **219.21** | **217.32** | **94.77** | **93.96** | **222.00** | **229.00** |
| **Grade 10** | **199.92** | **198.97** | **94.32** | **92.53** | **214.00** | **215.00** |
| **Grade 11** | **171.38** | **183.93** | **92.41** | **94.61** | **186.00** | **194.00** |
| **Grade 12** | **212.19** | **163.62** | **91.44** | **91.17** | **234.00** | **181.00** |
| **Grade 14** | **1.50** | **1.00** | **75.00** | **100.00** | **2.00** | **1.00** |
| **TOTAL** | **2652.56** | **2638.17** | **94.48** | **94.52** | **2813.00** | **2799.00** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month Five 2013-2014** |  |  |  |  |
|  |  |  |  |  |  |  |
|   | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** |
|   | **ADA** | **ADA** | **% ADA** | **%ADA** | **Membership** | **Membership** |
| **Kindergarten** | **203.27** | **194.24** | **92.69** | **93.56** | **222.00** | **207.00** |
| **Grade 1** | **198.85** | **203.23** | **93.04** | **94.14** | **215.00** | **215.00** |
| **Grade 2** | **181.64** | **205.96** | **94.50** | **94.92** | **193.00** | **216.00** |
| **Grade 3** | **203.78** | **197.06** | **94.03** | **94.99** | **218.00** | **207.00** |
| **Grade 4** | **210.25** | **204.93** | **94.62** | **94.56** | **224.00** | **217.00** |
| **Grade 5** | **199.78** | **205.86** | **94.68** | **94.17** | **211.00** | **220.00** |
| **Grade 6** | **219.14** | **207.97** | **94.39** | **94.85** | **232.00** | **219.00** |
| **Grade 7** | **210.93** | **227.75** | **94.13** | **95.40** | **226.00** | **237.00** |
| **Grade 8** | **213.33** | **219.04** | **93.60** | **95.28** | **227.00** | **231.00** |
| **Grade 9** | **209.75** | **217.69** | **94.25** | **94.82** | **223.00** | **231.00** |
| **Grade 10** | **199.74** | **200.30** | **93.79** | **92.94** | **210.00** | **217.00** |
| **Grade 11** | **169.45** | **181.48** | **92.84** | **94.18** | **182.00** | **194.00** |
| **Grade 12** | **212.07** | **164.62** | **91.28** | **91.84** | **235.00** | **181.00** |
| **Grade 14** | **1.92** | **1.00** | **95.83** | **100.00** | **2.00** | **1.00** |
| **TOTAL** | **2633.90** | **2631.13** | **93.68** | **94.33** | **2820.00** | **2793.00** |

* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Field Trip Requests (Local)
* Donations

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Review Budget – April Work Session

**ORDER # 148**

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

A motion was made by Ms. Debbie Herndon and a second by Ms. Ange McKinney to make the agenda dated February 24, 2014 part of the official Board Minutes.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 149**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and a second by Ms. Ange McKinney to adjourn meeting at 8:06 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes