**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**Thursday, April 17, 2014**

**Taylorsville Elementary Media Center**

**6:30 p.m.**

**DRAFT MINUTES**

**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, Vicki Goodlett, Jim Oliver, Mark Thomas, Todd Russell, Michele Barlow, Pete Clevenger, Mallory Bilger and others.

**ORDER # 165**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Ms. Jeanie Stevens, Board Chair.

**DISCUSSION ITEMS**

**TENTATIVE WORKING BUDGET**

Superintendent Adams and Finance Officer, Ms. Vicki Goodlett reviewed the Tentative Working Budget to the Board (Ms. Goodlett provided a detailed snapshot of past, current, and future years). Future things to consider: additional positions based on population and infrastructure as it relates to technology.

**INFRASTRUCTURE IMPROVEMENTS AND DIRECTION PER TELL SURVEY RESULTS:**

* Primary Issue increased bandwidth
* Facility for new elementary school.
* TES not as much of an issue as first thought.
* Differentiated instruction

Another survey this spring**.**

**DELIVERY TARGETS**

Delivery target will take place once each semester.

Several initiatives to include:

* Literacy/Math
* Reading/Math
* College and Career Readiness
	+ Industrial Maintenance at high school
	+ Health Services
* Staffing Allocations
	+ Providing more rather than less ahead of time.
* SBDM Carryover
	+ Schools keep what they currently have and show how they will use funds.
* Expanding of Curriculum Coaches at the middle and high school.
* Summer Enrichment Program

**ACTION WITH DISCUSSION**

**ORDER # 166**

**EXPANSION OF PASS PROGRAM IA POSITION AT SCHS FROM 0.5 TO 1.0**

The SCHS PASS Program IA position is currently a 0.5 position. The caseload of the SCHS PASS Program certified teacher will go from 12 students for the 2013-2014 school year to 16+ for the 2014-2015 school year. The program has proven to produce good results, but in order for the program to be completely successful, they are requesting a full-time assistance through not only a certified teacher, but also a classified IA to the students that benefit from it every day. The expansion of the SCHS PASS program IA from 0.5 to 1.0 will provide that assistance. This increase will be funded through the general fund.

Recommendation passed with a motion by Ms. Janet Bonham and a second by Ms. Debbie Herndon to expand the PASS IA at SCHS from .5 to full time.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 167**

**EXPANSION OF SPEECH POSITION AT TES 2014-2015 SY**

We currently have 3.4 SLP’s in the district. We have 0.4 “stationed” at TES, who provides speech services to students there. Along with that 0.4 SLP, there is also a SLP and SLPA that provide services to some students at TES because the caseload is too big for only the 0.4 SLP. Requesting to expand the 0.4 position to full time position so that we will not have to worry about contracting with an individual or company next school year, once we go over cap (according to projections we will be at cap the first day of next school year.)

Recommendation passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney to expand the .4 SLP position to full time for the 2013-2014 school year.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 168**

**MEMORANDUM OF AGREEMENT – GRANT WRITER**

This Memorandum of Agreement between OVEC and SCPS for the purpose of establishing terms and conditions for reimbursing the SCPS District for services for Ashly Byrum between July 1, 2013-June 30, 2014.

Recommendation passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney to approve the Memorandum of Agreement for Ashley to continue working with OVEC on grant writing services.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 169**

**CDC CRITICAL LINKAGES GRANT (SCHOOL NURSE)**

The Kentucky Department of Education is able to offer state funding to support school nurse positions in the districts currently participating in the CDC Grant 1305 Clinical Linkages. The purpose for the funds is to support the work of the school nurse (RN) in facilitating the CDC grant in which federal funds were granted to identify students with chronic disease who also have chronic absences. The amount of state funding for each district is $30,000 per year for four (4) years, beginning on July 1, 2014 for the 2014-15 school year through the 2017-18 school year. These funds are to be used to assist with funding of current or additional school nurse positions. We will be granted the entire $30,000 each year. Each recipient must agree to a 50% match ($15,000). The match can include what we already expend to fund current school nurse positions (through Cindy Haye’s and Jennifer Goodlett’s positions).

Recommendation passed with a motion by Ms. Janet Bonham and a second by Ms. Debbie Herndon to accept the CDC Grant offered through KDE to assist in the current expense for the position funded through the BOE.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 170**

**ANNUAL VENDORS (MODEL PROCUREMENT)**

The vendors below have completed and signed the Active Vendor Contract allowing the district to purchase from their company in accordance with the KY Model Procurement Law. Discounts (if any) vary.

* Till-Hayes Award
* Discount Dance Awards

Recommendation to approve the vendors passed with a motion by Ms. Sandy Clevenger and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 171**

**EXEUCTIVE SESSION KRS 61.810 Section (1) Subsection (b**) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of specific piece of property to be acquired for public use or sold by a public agency. Purpose of Executive Session is to discuss Land Acquisition.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 172**

**RETURN TO OPEN SESSION**

Motion made by Ms. Ange McKinney and seconded by Ms. Debbie Herndon to return to open session.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 173**

**ACTION FROM EXECUTIVE SESSION**

No action was made.

**ORDER # 174**

**APPRAISAL MOTION**

Motion made by Ms. Debbie Herndon and a second by Ms. Ange McKinney passed to get appraisal on both lots on Bowman Property and get price on Anthony Travis’ corn field.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 175**

**ADJOURNMENT**

A MOTION TO ADJOURN AT 8:05 p.m. was made 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