**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 28, 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, Vicki Goodlett, Jim Oliver, Mark Thomas, Curt Haun, Mariann Arnold, Diana Thomas, Mike and Karen Abell, Terri Cooper, Tim Barnett, Susan Nicholas, Tracy Sibert, Michele Barlow, Pete Clevenger, and others.

**ORDER # 176**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 6:31 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Jeanie Stevens read the State of Board Mission and welcomed the visitors to meeting.

**RECOGNITIONS**

**2014 Governor Scholars:**

Mr. Chuck Abell and Superintendent Adams recognized the 2014 Governor Scholars: Clay Abell, Jacob Barnett, Daniel Cooper, Zoe Brooks-Jeffiers, Tyler Nichols, and Rachel Sibert.

**Gatton Academy 2014**

Josh Baunch, sophomore, was selected to attend the Gatton Academy at WKU, Bowling Green, KY

**National Latin Exam Awards**

Chloe Eck and Brandon West each received National Latin Exam Highest Honors.

**CITIZENS AND DELEGATIONS**

Mr. Anthony Travis addressed the Board regarding Real Estate at Turnpike Property across from SCES on Hwy 44.

**Academic Spotlight:**

SCES Principal, Mr. Mark Thomas, and students shared their student YouTube video performance designed to motivate students for KPrep.

**Academic Report**

Ms. Chuck Abell presented the Revised Certified Evaluation Plan.

**Superintendent’s Report**

Mr. Adams on the following:

* Mr. Matt Mercer offered and accepted the position as SCMS Principal.

**ACTION WITH DISCUSSION**

**ORDER # 177**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and a second by Ms. Ange McKinney to adopt the March 24 and April 17, 2014 Board of Education minutes.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 178**

**CERTIFIED EVALUATION PLAN 2014-2015**

Mr. Chuck Abell reviewed the new TPGES components reflected in the Certified Evaluation Plan.

A motion to approve the 2014-2015 Certified Evaluation Plan passed with a motion by Ms. Sandy Clevenger and seconded 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 # 179**

**2013-2014 AMENDED SCHOOL CALENDAR**

The 2013-2014 Amended School Calendar was reviewed (including the twenty-three minutes to each day) making last day for students May 29, 2014 and Closing Day/Graduation May 30, 2014. This will allow the district (if future weather issues arise) to use May 30th as a make day and still allow graduation day to remain the same.

A motion was made by Ms. Ange McKinney and a second by Ms. Janet Bonham to approve the amended 2013-2014 School Calendar.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 180**

**MOVEMENT OF WATERLINE EASEMENT**

The City of Taylorsville is requesting an easement to move the waterline at the Central Office Annex building from Main Street to the ally.

A motion was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham to approve the waterline easement.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 181**

**CREATION OF ATHLETIC TRAINER POSITION**

SCHS has been charged with drawing up an agreement to fulfill the athletic needs, however, this position must first be established before advertising to bid. Ms. Ange McKinney asked about surrounding counties with Athletic Trainers. Board agreed this looks to be very expensive and would want all sports to receive the same benefit. A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to table the discussion to create an Athletic Trainer Position.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 182**

**TES APPROVAL FOR .5 INTERVENTION SPECIALIST**

TES is requesting approval for a .5 Intervention Specialist. Currently TES has a large number of students who are referred for Tiers II and III. This staff member will devote 50% of his/her time managing the intervention programing, providing Tier support to students, and facilitating conversations with teachers regarding progress and assist in enhancing the opportunities for our students. Title 1 funds are adequate to support the request.

A motion was made by Ms. Janet Bonham and a second by Ms. Sandy Clevenger to approve the .5 position from Title 1 funds to as requested for the TES .5 Intervention Specialist.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 183**

**SCES TITLE I 0.2 TEACHING POSITION**

SCES would like to utilize it’s Title 1 funds in order to create a 0.2 teaching position. Previously, the funds were used to fund an IA position. Any remaining Title 1 funds will be combined with SCES’ ESS Daytime Waiver funds to support funding IA positions(s). These positions will focus entirely on working with students who are in a Tier 2 or Tier3 intervention status. The SCES SBDM approved this use of funds on April 23, 2013.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to utilize the Title 1 0.2 teaching position as an addition to the .5 G/T in order to make it a school position and attractive considering .7 provides benefit and retirement status.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 184**

**SCES PARENT & COMMUNITY COORDINATOR/ CAFETERIA MONITOR/ COMPUTER LAB IA**

SCES is seeking approval to employ a Parent and Community Coordinator/Cafeteria Monitor to be paid through SCES’s Instructional funds (Section 6/SBDM Allocation). The Parent Community Coordinator/Cafeteria Monitor will assist volunteers, manage all school wide fundraisers, ten hours per week – (two hours a day0 monitoring students in the cafeteria. This is a position which has been funded at SCES. The SCES SBDM approved this use of funds on April 23, 2013.

SCES would like to employ the Media Center Computer Lab IA to be paid by SBDM allocations. The Media Center Computer Lab IA will work 6.5 hours a day to assist students with specific instruction on technology. Funds for this position was approved by SBDM Council on March 11, 2014.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approval the annual positions of Parent & Community Coordinator/Cafeteria Monitor/ and Computer Lab IA.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 185**

**SCHOOL RESOURCE OFFICER 2014-2015**

The proposed SRO Contract was reviewed, which provides the same language as previous year. There is a slight increase of $620 in the cost.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the 2014-2015 SRO contract as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 186**

**SALARY SCALE 2014-2015**

The Certified and Classified Salary Scale was presented which included a 1% increase. The estimated cost of increase with benefits is $168,000 which will come from contingency.

A motion was made by Ms. Janet Bonham and a second by Ms. Debbie Herndon to approve the Certified and Classified salary scale as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 187**

**RESPONSIBILITY FACTOR AND EXTENDED DAYS**

Responsibility Factor and Extended Days were reviewed for 2013-2014 with no changes from previous year.

A motion was made by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon passed to approve the extended days and responsibility factor for 2014-2015 as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 188**

**SENIOR TRIP – KINGS ISLAND**

Ms. Sandy Clevenger asked that Common Core Standards be attached with the Kings Island Educational Days workbook; and requested Mr. Haun report back to the Board with samples of completed packets.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve trip to Kings Island contingent upon core standards being met.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 189**

**SCHS FUNDRAISERS**

Ms. Sandy Clevenger requested that the term “Work Concessions” replace the language of selling alcohol at the Kentucky Oaks and Derby.

|  |  |  |  |
| --- | --- | --- | --- |
| Project Graduation | Donuts | May 2014 | Project Grad Event |
| Softball | Dance Team Banquet  Cookies/Tickets/Concessions | May 18, 2014 | Field Supplies |
| Basketball/Football | Freshman Basketball Tourn  Concessions and Gate | May 2014 | Funds for Summer |
| Football | Oaks/Derby – Concessions  PARENTS ONLY | May 2014 | Equipment for Students |
| Football | 100 Man Club | May – Dec. | Equipment for Program |
| Football | Sponsorships | May – Dec. | Student Apparel & Equipment |
| Football | Discount Cards | July | Equipment for Program |
| Student Council | Worlds Finest Candy Bars | Aug – Sept | Speaker at Leadership Conference |
| Girls Basketball &  Volleyball | Oaks & Derby – Concessions ADULTS ONLY | May 2014 | Uniforms |
| Student Council | Host Leadership Conference  Concessions/ Tickets/Apparel | September 2014 | Student Council |

A motion to approve SCHS Fundraisers with modifications was made by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

**ORDER # 190**

**KENTUCKY CHAMBER OF COMMERCE MEMBERSHIP**

Ms. Sandy Clevenger questioned types of benefits available to the Board with the $1,000 a year Kentucky Chamber Commerce Membership.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the annual membership to Kentucky Chamber of Commerce.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ACTION BY CONSENT**

**ORDER # 191**

**ACTOIN BY CONSENT ITEMS**

A motion was made by Ms. Ange McKinney and seconded by Ms. Janet Bonham to approve the Action by Consent Items as presented below.

1. Orders of the Treasurer
2. School Financial Reports (Monthly)
3. District and Food Service (Monthly Reports)
4. Invoices for Approval
5. Personnel Report – Monthly

**Spencer County Middle School** **Resignations**

Karen Leff, Program Director, 21st Century Program Ruth Schneider, Speech Language Pathologist eff 6/30/14

Matt Mercer, Principal, Rank 1

**Retirements**

Linda Richardson, Custodian – Preschool, eff. 5/1/2014

1. Field Trip Approvals (Overnight and Out of State
   1. SCHS Football – Overnight Camp – Fountain Run, KY
2. Fundraisers

* SCES/PTA Quilt Raffle
* SCMS Boys Soccer Pizza Kits Nov-March Banquet, 8th Grade Night, Trophies
* SCMS Boys Soccer Donuts Nov-March Banquet, 8th Grade Night, Trophies
* SCMS Boys Soccer School Dance January Banquet and Paint
* SCMS Jr. Beta Candy May Kosairs for Children
* SCMS Jr. Beta Candy April Candy for Cancer Research
* SCMS Baseball Trash April/May/June/July Baseball Equipment,

(District Activity Fund)

1. Surplus items
   1. TES Cafeteria: Steamer
2. 2013-2014 Auditor Contract – Brown and Co. CPA’s
3. Vendor Approval

IRC Team Sports Spray-Tech Inc.

Baker & Taylor, Inc. Custom Overhead Door

BSN Sports US Games

Really Good Stuff, Inc. UHL Sales and Service

Hussung Mechanical Contractors JW Pepper

East End Plumbing Supply Nevco

Image Market Atlas Companies

Southern Tool Supply Rose Brand East

Digital Promotions Books-A-Million

Quad Printing Hords Landscaping

Gatterdam Industrial Services (GIS) USA Print Brokers

CED Construction Group Welder’s Supply Company

Discount Dance Supply Till-Hayes Awards

Peytona Garage& Wrecker Imagine This Interprises

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**COMMUNICATIONS**

**BOARD MEMBERS:**

* Ms. Sandy Clevenger asked the status of a roll bar for District tractor. Mr. Jim Oliver explained that they are still trying to find a roll bar to fit the tractor. However, this tractor does not mow on steep hills, and therefore, is safe in the capacity it’s used.

**SCEA UPDATE**

* No report

**WRITTEN COMMUNICATION**

Written Communication was presented, but no comments.

* Nurses Update March 2014
* FRYSC Minutes February 20, 2014
* Attendance Report – Month Seven
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**

No future dialogue topics were requested.

**ORDER # 192**

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

A motion was made by Ms. Debbie Herndon and seconded by Ms. Ange McKinney to approve the agenda as 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 # 193**

**ADJOURN BOARD MEETING**

A motion to adjourn at 7:58 p.m. was made by Ms. Sandy Clevenger and seconded Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes