**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Jeanie Stevens, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Ange McKinney

**Absent:**

Ms. Debbie Herndon

**Others Present:**

Superintendent Adams, Chuck Abell, Vicki Goodlett, Curt Haun, Steve Rucker, Mary Lynn Martin, Jim Oliver, Kevin Dockery, Pete Clevenger, Mallory Bilger, and Michele Barlow

**ORDER # 226**

**CALL TO ORDER**

Ms. Jeanie Stevens, Board Chair, called the meeting to order at 6:36 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME VISITORS TO MEETING**

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

**ORDER # 227**

**REVIEW AND ADOPT AGENDA**

Agenda was reviewed with no changes being requested.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the agenda as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**CITIZENS AND DELEGATIONS**

Ms. Sue Arnold with Arnold Realty spoke to the Board regarding the Elk Creek Baptist Church land for possible elementary school site.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC REPORT**

College and Career Readiness Presentation – Mr. Haun, Mr. Rucker, and Ms. Martin

A PowerPoint was presented showing Strategies Implemented in 2013-2014 and Next Steps for 2014-2015.

**SUPERINTENDENT’S REPORT**

The Superintendent’s Report included discussion on: SCES Walking Track, Athletic Trainer Opportunity, and KSBA Summer Institute.

**ACTION WITH DISCUSSION**

**ORDER # 228**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the May 19, 2014 Regular Monthly Meeting Minutes and the June 12, 2014 Scheduled Work Session Minutes.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 229**

**REQUEST TO PURCHASE LIGHTS FOR SCES GYM**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the purchase of LED Lights from Rexel Lighting for $6,000.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 230**

**CONSIDERATION OF SECTION 7 CAREER AND TECHNICAL POSITION FOR SCHS**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to provide flexibility of section 7 use for the purpose of extending services in the area of College and Career Readiness at SCHS during 2014-2015 school year.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 231**

**SCHS SOFTBALL FIELD SCOREBOARD ADVERTISING CONTRACT**

Spencer County Physical Therapy agrees to lease the girls softball scoreboard from the District, for the life of the scoreboard as the term lease. Spencer County Physical Therapy agrees to pay the Board the total amount of $4,700 upon the signing of agreement of both parties.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the advertising contract between Spencer County Physical Therapy and Spencer County Board of Education.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 232**

**ATHLETIC TRAINER**

Board discussed and would like to see what other facilities would offer.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to advertise for athletic trainer services.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 233**

**REQUEST TO PURCHASE TOMCAT WALK BEHIND 20” BURNISHER**

Maintenance is seeking approval to purchase a Tomcat Walk Behind 20” Burnisher with traction drive. The price through Kenway is $6,755.50. Maintenance has produced significant savings in the custodial supply budgets this year leaving adequate funds for this request.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 234**

**PRESCHOOL TEACHER WORK AREA**

Maintenance is seeking approval to build a 28’ x 16’ wall at the preschool for a teacher work area. The existing work area is going to be used for instruction, the wall will have a door and will be in an “L” shape along the alley side of the building on the upper level of the old band room.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the preschool work area.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 235**

**SCES WALKING PATH**

The Board reviewed request for a walking path at SCES. Board members would like to see a drawn proposal with the middle school athletics signing off on the request.

The item was tabled until more information is provided.

**ORDER # 236**

**SCHS CLASS FEES/CLUB DUES/ATHLETIC FEES**

SCHS Class Fees/Club Dues/Athletic fees were reviewed.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the SCHS Class Fees/Club Dues/Athletic Fees as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 237**

**SCMS REQUEST FOR FEES**

SCMS fees were reviewed.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the SCMS fees as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 238**

**STUDENT CODE OF CONDUCT 2014-2015**

The only requested change to the Student Code of Conduct is the addition of “e-cigarettes” to page 19, # 22 under Tobacco Product Policy, Level 2, 3, or 4. To read as follows, ‘Student use or possession of any tobacco product including e-cigarettes on school premises is prohibited. This policy also applies to any student who is a participant in a school sponsored activity.’

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Student Code of Conduct with modifications.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 239**

**ACTION BY CONSENT**

Action by Consent items were reviewed as listed below.

A motion was made by Ms. Ms. Sandy Clevenger and seconded by Janet Bonham to approve the Action by Consent items as presented.

1. Orders of the Treasurer Reports
2. School Financial Report (Monthly)
3. District and Food Service (Monthly Report)
4. Invoices for Approval
Chenoweth Law Office: September 1 – December 31, 2013
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County Preschool** **Retirements**

Steven Lewis, Custodian Jane Carruthers, Preschool Teacher eff. 7/1/2014

**Taylorsville Elementary** **Other**

Brandie Kinzel, GT & intervention Teacher Rank 1 Diane Weatherholt, Sub Driver

Aaron Graves, Elementary Teacher, Rank 3 Courtney Cox, Sub Classified Employee

Elizabeth Hodgens, Instructional Coach, Rank 3 Paige Cochran, Speech Lang. Pathologist

Victoria Scheich, Elementary Teacher, Rank 3 Morgan Mayer, Sub Classified

 Mackenzie Myers, Sub Classified

**Spencer County Elementary School** Chase McIntosh, Sub Classified

Amanda Wyraz, Literacy Resource Teacher, Rank 3 Krysten Barlow, Sub Classified

Olivia Pitchford, Special Education, MSD, Rank 3

Christi Jennings Burke, Music Teacher, Rank 2 **Resignations**

Valorie Atcher, Elementary Teacher, Rank 2 Sam Skinner, Admin Network Tech Eff. 6/16/2014

Sharon Baird, GT/Intervention Teacher, Rank 2 Laura Beth Blanford, Special Ed, MSD, MS eff 6/30/2014

Barbi Mercer, Elementary Teacher, Rank 1 Madelyn Brown, Math Teacher –HS eff. 6/30/2014

Kathy Bryant, Elementary Teacher, Rank 2 Joshua Toebbe, Physical Science Teacher –HS eff. 6/30/2014

 Nicole Palmer, Elementary Teacher – SCES eff 6/30/2014

 Chandra Michalowski, Emergency Cert Sub Teacher 6/30/2014

**Spencer County Middle School**

Sharon Knasel, Custodian

1. Field Trip Approvals (Overnight or Out-of-State)

FFA Convention – Lexington, KY June 9-10, 2014

FFA Dairy Team – Milwaukee, July 31- August 2, 2014

FFA Camp – Hardinsburg, KY July 14-18, 2014

1. Fundraisers

**Spencer County Elementary:**

Peeler Cards (Nov.), Fall Festival (fall), School Pictures (October and April), Mini Relay for Life Walk-a-thon (May), Spring Fundraiser (spring), Jump Rope for Heart (Feb.-Mar.)…

General Mills Box Tops, Campbell’s Labels, Target, Tyson, Bookstore, Papa John’s Pizza, Pepperidge Farm Labels, Ink & Toner Cartridges/Cell Phones (Recycle), and Market Day (all Year)

PTA: Charleston Wrap (Sept), Santa Shop (Dec.), February Fundraiser TBA, and Book Fair (Nov. & Mar.)

All fundraising money to purchase instructional resources to support moving into our new Science Standards and to provide trade books which support Thematic Teaching.

Peeler cards and Market Day fundraisers to purchase Student Awards and Direct Student Support.

 **Taylorsville Elementary**

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| --- | --- | --- | --- |
| TES Chorus | Dances | December 11, 2014March 27, 2015 | Chorus/EnsembleStudents at TES |
| TES Chorus | Poinsettias | September/October | Chorus/EnsembleStudents at TES |
| TES School Wide | Catalog Items | 10/6/2014-10/31/2014 | Student Rewards |
| TES Staff Fundraiser | Peeler Cards | Various Dates 2014-2015 | Student Technology in the Classroom |
| TES Staff Fundraiser | Spring Fling | April 24, 2015 | Teacher Supplies |
| TES Library | Book Fair | 3/23/2015-3/27/2015 and9/15/2014 – 9/19/2014 | Books and Miscellaneous Items such as pencils and erasers |

**Spencer County High School**

|  |  |  |  |
| --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATES | PROCEEDS |
| Class of 2018 | Target Cards | On-Going | Senior Trip |
| Y-Club | Silent Auction | Homecoming (football) | Y-Club Students |
| Y-Club | Scentsy Candles | Nov. 17 – December 1 | KYA, KUNA, and Scholarship Fund |
| Y-Club | Premier Jewelry | November 1- 14 | KYA, KUNA, and Scholarship Fund |
| Y-Club | Tupperware | September 1-12 | KYA, KUNA, and Scholarship Fund |
| Y-Club | Applebees Flapjacks | September 278:00 – 11:00 a.m. | KYA, KUNA, and Scholarship Fund |
| Boys Soccer | Alumni Game | August | SCHS Boys Soccer |
| Class of 2018 | Kroger Cards | August 2014-May 2018 | Project Graduation |
| Band Boosters | Cake Auction atConcerts | December and March | Band equipment for students, competition, and trips |
| Band Boosters | Food Booth at Homecoming | October 4, 2014 | Band equipment for students, competition, and trips |
| Band Boosters | Water Bottles, Seat cushions, etc. | Fall 2014 | Band equipment for students, competition, and trips |
| Band Boosters | Ham & Dessert Sales | October/Nov/December | Band equipment for students, competition, and trips |
| Boys/Girls Golf | Golf Scramble | June 20-August 1, 2014 | Equipment for students |
| Band Booster | Applesbees Flapjacks | November 22, 2014 | Band equipment for students, competition, and trips |
| Class of 2015 Boosters | Fall Craft Fair & Concessions | November 1, 2014 | Project Graduation |
| Class of 2015 Boosters | Project Grad T-Shirts | Aug – Sept- October | Project Graduation |
| Class of 2015 Boosters | Paint Your Spot | August 2014 | Project Graduation |
| Class of 2015Boosters | Mum Sale | September 2014 | Project Graduation |
| Class of 2015 Boosters | Poinsettia Sale | October for SalesDecember for Delivery | Project Graduation |
| Band Boosters | Trash Pick up – Adults | Summer, Fall and Spring | Band equipment for students, competition, and trips |
| Boys Basketball | Peaches | June – July | Florida Trip |
| Boys Basketball | Youth Camp | June 9-13 and July 14-18 | Florida Trip |
| Class of 2015 Boosters | Pork Chop LunchesFor area businesses | October  | Project Graduation |
| Class of 2015Boosters | Senior Chili Supper | October 10 | Project Graduation |
| FBLA | $1.00 Fruit Slushies’ | All School Year(after school) | Student travel, registration, supplies and materials |
|  |  |  |  |

1. Non-Resident Contract (Preschool Attendance Agreement) Washington County.
2. Surplus Items
	1. Maintenance – Byers Gold Mower
	2. ECE: Toaster Ovens, Chart Stand, Toaster, Record Player, VCR, Circuit Machine

Box of Headphones Learn to Read Phonics Desk; Cannon Scanner

1. NCDHD 2014-2015 Contract For Spencer County Middle School Nurse
2. NCDHD 2014-2015 Contract for Spencer County Elementary School Nurse
3. NCDHD 2014-2015 Contract for Hepatitis B Vaccine and PPD
4. OVEC Membership Dues 2014-2015 in the amount of $10,426.00
5. Consortium Membership Renewal with OVEC.
6. Indirect Cost Rates 2014-2015
7. KSBA Custom Policy/Procedure/eMeeting Maintenance in the amount of $4,605.00
8. KSBA Membership Dues 2014-2015 in the amount of $4,211.90 (annual dues)
9. KSBA eNews Service, Daily Headlines & Weekly Story Subscription $300/year
10. Asbury University – Memorandum of Understanding
11. Request to Approve Annual Vendors (Model Procurement)

Arrow Electric EDC Educational Services Theatre House Inc.

CED/E&H Bluegrass International Sam’s

Divine Lighting, LLC Schoolmart

Lawson Products, Inc. Calculators, Inc.

Mason Valley Sod Farm Entourage Yearbooks

AllHeart Raben Tire Company

Blue Moose Tees Graphic Products, Inc.

Crown Awards Greenwell Bros.

River City Printed Products First Book

Usborne Books Merriman Design

1. Request to Approve Dumpster, Photography, Pizza, Chartered Transportation, LP Gas, Fuel & Medical

Pizza: Snappy’s $5.25/pie

Dumpster: Waste Management (renewal)

Commerical Carriers: Fisher Buses, Miller Transportation, Commonwealth, Coach and Shockey.

Medical Exams: Shelby Family Medicine

Photography: Lifetouch and Visual Sports for athletic photos

Fuel: A&M Oil

1. Administrative Travel Expenses
2. Substitute Employees for the 2014-2015 School Year
3. Maternity Leave Request: Elizabeth Hinton
4. Permission to Pursue Advanced Kentucky AP Grant in the amount of $200,000.

**COMMUNICATIONS**

**Board Members:**

No communication took place.

**SCEA Updated**

No SCEA update.

**Written Communication:**

The following pieces of written communication were reviewed, but no discussion took place:

1. Attendance Reports: Month 9 and 10
2. Health Office Visit Report for May 2014
3. Bus Maintenance Report
4. Building Inspections
5. SBDM Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**

\*KSBIT

\*Appraisal

**ORDER # 240**

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

A motion to make the Board Minutes dated June 23, 2014 part of the official Board Minutes 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. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 241**

**ADJOURN**

A motion to adjourn meeting at 8:16 p.m. was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent