**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County Middle 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, Curt Haun, Mark Thomas, Matt Mercer, Mariann Arnold, Jim Oliver, Vicki Goodlett, Diana Thomas, Steven Rucker, Phillip Bruce, Eric Cecil, Scott Schweitzer, Sabrina Barnett, Jacob Barnett, Tyler Nichols, Daniel Cooper, Michele Barlow, Pete Clevenger and others.

**ORDER # 58**

**CALL TO ORDER**

The meeting was called to order at 6:35 p.m. by Ms. Jeanie Stevens, Board Chair.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

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

**ORDER # 59**

**REVIEW AND ADOPTION OF AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adopt the September 22, 2014 agenda as presented.

**STUDENT PRESENTATION – (See Academic Spotlight below.)**

**RECOGNTIONS**

**STUDENTS SCORING 30+ ON ACT TEST**

Superintendent, Chuck Adams and Mr. Curt Hahn recognized students scoring a 30 or higher on ACT test. Students included: Logan Augustine, Jacob Barnett, Joshua Baunach, Daniel Cooper, Shelby Hughes, Brittany Jewell, Aaron Martin, Tyler Nichols, Jacob Whitehouse, and Noah Williamson.

**GOING THE DISTANCE AWARD**

Superintendent, Chuck Adams recognized Mr. Steven Lewis with the September Going the Distance Award.

**CITIZENS AND DELEGATIONS**

Mr. Daniel Cooper (student at Spencer County High School) thanked the Board of Education for athletic trainer at SCHS soccer games.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC SPOTLIGHT – SCHS – EDGENUITY PROGRESS REPORT**

Mr. Steven Rucker and Mr. Phillip Bruce helped the Board participate in a hands on activity using Edgenuity.

**ACADEMIC REPORT – EDGENUITY UPDATE – Mr. Steven Rucker & Mr. Chuck Abell**

Mr. Steven Rucker updated and answered questions on the current progress of Edgenuity.

**SUPERINTENDENT’S REPORT**

Superintendent, Chuck Adams, reported on items to be discussed later in agenda. Topics included: Attorney Proposal; KISTA Bus Purchase; and a possible Work Session.

**ACTION WITH DISCUSSION**

**ORDER # 60**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the August 25, 2014 and the September 11, 2014 Board Minutes as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 61**

**WORKING BUDGET 2014-2015**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the 2014-2015 Working Budget as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 62**

**PURCHASE CONTRACT FOR MCALLISTER PROPERTY**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to approve the Purchase Contract for the McAllister property.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 63**

**Attorney Proposal: Land Acquisition**

The Attorney Proposal from Tichenor & Satterly, PLLC was provided regarding the representation agreement of estate of Johnie Alva Miller.

A motion was made by Ms. Janet Bonham and seconded by Ms. Ange McKinney to approve the Attorney Proposal.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 64**

**KISTA BUS PURCHASE**

Request to purchase two (2) conventional 72 passenger buses and one (1) special needs bus using KISTA Equipment Lease Revenue Bonds. The total cost minus finance chargers is $269,950.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to adopt the KISTA resolution to purchase two (2) 72 passenger buses and one (1) special needs bus.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 65**

**TECHNOLOGY PLAN 2014-2015**

The District Technology Plan was provided for review. OVEC Technology Review is scheduled in the coming weeks to verify concerns before Needs Assessment is up for approval.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the pending results in the Technology Plan as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 66**

**SCES - ADDITIONAL ONE HOUR (IA PAY RATE) ADDED TO AN EXISTING CLASSIFIED POSITION**

SCES is requesting approval to add one hour (at the IA pay rate) to our existing Parent Involvement/Community Coordinator and Cafeteria Monitor position. This additional one hour will be funded from SCES ESS funds.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the SCES Additional one hour (IA pay rate) to be added to an existing classified position.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 67**

**POLICY/PROCEDURE REVISION 07.111; 07.111 AP.1 Competitive Foods and 07.12 Vending Machines.**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve Policy 07.111 Competitive Foods; Procedure 07.111 AP.1 Competitive Foods; and Policy 07.12 Vending Machines as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 68**

**POLICY 09.36 EDUCATIONAL FIELD STUDY/SPECIAL EVENT LEARNING**

Policy 09.36 Educational Field Study/Special Event Learning was reviewed with language to math Policy 09.15.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the revision to Policy 09.36 Educational Field Study/Special Event Learning as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 69**

**SCMS/SCES ELECTRONIC SIGN DESIGN**

SCMS/SCES PTSO are working together to purchase an electronic sign to be installed at the entrance of SCES and SCMS. Jim Oliver has received all approvals required by the county and state.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the purchase of the electronic sign.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 70**

**ACTION BY CONSENT**

A motion was made by Ms. Ange McKinney and seconded by Ms. Janet Bonham to approve the action by consent items as presented below.

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 Reports
4. Invoices for Approval
	1. Chenoweth Law Office: 8/31/2014
5. Personnel Actions for September 2014

**Spencer County Middle School** **Other**

Melinda Pulliam, IA (21st Century Program) Nancy Whitlok, Reading Teacher, SCES/TES Rank 1

 Carol Herndon, Family/Youth Adv Gifted/Talented

**Spencer County High School** Jeana Cheatham, Emergency Cert. Sub Teacher Rank 4

Beth Howard, IA Tiffany Mayette, Emergency Cert. Sub Teacher Rank 4

 Christy Sheble, Emergency Cert Sub Teacher Rank 4

**Resignations** Anna Harley, Bus Monitor

Lisa Levesque, Bus Driver, eff. 9/3/214 Kayla Harley, Bus Monitor

 Cherlyn Burgin, Bus Monitor

 Bobbi Thacker, Bus Monitor

 Pamela McClain, Bus Monitor

 Tammy Hite, Bus Monitor

 Nikki Temple, Bus Monitor

 Jennifer Carmany, Bus Monitor

 Jennifer Chesser, Bus Monitor

 Kim Graves, Bus Monitor

 Kina Mattingly, Bus Monitor

 Lisa Levesque, Sub Driver

 Melinda Pulliam, Sub Bus Monitor

 Melinda Pulliam, Emergency Cert Sub Teacher Rank 5

1. Field Trip Approvals
	1. SCES Squire Boone Caverns
	2. SCHS FFA KY Expo Overnight
2. Fundraisers
	1. Taylorsville Elementary School
		1. TES Staff – Kroger and Target Cards (for classroom materials)
	2. Preschool (for Preschool Events/materials/Supplies)
		1. School Spirit Apparel
		2. World’s Finest Chocolate Candy Bars
		3. Photo During Special Occasions
		4. Krispy Kreme Donuts
		5. Class Momentous (Silent Auction)
		6. Little Caesar Pizza Kits
		7. Yearbooks
		8. Spencer County Preschool mini-flashlights
	3. SCMS Fundraisers

|  |  |  |  |
| --- | --- | --- | --- |
| SCMS Winterfest | Food/Games/Auction | December 19 | Tech, student ed resources/field trips |
| Dance Team | Candle Sales | Oct – Nov | Competition fees and banquet |
| Drama Festival Club | Make up Booth @ Halloween Dance | October 31 | Offset cost of KTA festival trips |

 D. SCHS Fundraisers

|  |  |  |  |
| --- | --- | --- | --- |
| HOSA | Cell Phone Chargers | Nov & Dec. | Competition Fees |
| FCCLA | Bake Sales at Country Mart | Once a monthSchool year | Officers – Travel and T-shirts |
| FCCLA | Otis Spunkmeyer | Feb-March | Leadership Trainings |
| Girls Basketball | AAU Basketball | April 25/26 | Basketballs, agility equipment, plyno |
| 2018 Proj. Grad | Freshmen T-Shirts | Sept-May 2015 | Project Grad |
| FBLA | Country Meats | Sept-Dec | Competition Fees |
| FBLA | Bake Sale at Country Mart | October 4 | Competition Fees, Field Trips, Club Supplies |
| FBLA | Frost Fruit slush | School Year | Regional Competition |
| Boys Basketball | Alumni Game | November | Spirit Gear and Uniforms |
| Baseball | Krispy Kreme | October | Florida Trip |
| Band | Food Booth at homecoming | October 4 | Competition and Equipment |
| Band | Ham Sales & Desserts | October/November | Competition and Equipment |
| Band | Pancake Breakfast Applebees | November 22 | Competition and Equipment  |
| Cheer | Candy Sales | Sept/Oct | Uniforms and Comp Fees |
| Cheer | Little Caesar Pizza Kits | Sept/Oct. | Uniforms and Comp Fees |
| Cheer | Food Booth – Homecoming | October 4 | Uniforms and Comp Fees |
| Baseball | Little Caesar Pizza Kits | Nov-Dec | Florida Trip-Equipment |
| FCCLA | Celestial Candles | October | Officer Expenses |
| FCCLA | Krispy Kreme | October | Officer Expenses |
| NHS | Car Wash & Bake Sale | Sept 26 | CHARITY – Scientific Calculators for Library |
| NHS | Doggie Days T-shirts | October 18 | Animal Awareness |
| 2016 Pro Grad | Amazon Smile | Sept-June | Project Graduation |
| Student Council | Powder Puff | October 7 | Student Activities |
| Library  | Bookstore/School Supplies | Sept. - May | School Supplies |
| MFBr scholarship | Used books and flashdrives | Sept- May | Student College Scholarship |
| Student Council | Homecoming Dance | Sept 23 October 11 | DJ at dance/decorations/concessions |
| FCCLA | Calendar Contest | Oct/Nov/Dec | Activity Supplies and Mtgs. |
| FCA | Apparel Sales | October  | Events |

 E. Surplus – TES

* + - 25” analog TV
		- 27” analog TV
		- 4’ TV stand
		- Upright piano

F. BG4/BG5 Filming Platform at SCHS Athletic Pressbox

G. Grant Submission Approval – Region 6 KY ASAP – for Hillview Academy.

H. National FFA Convention Fee Request

I. SCMS Student Fee/Charge Approval

 SCMS Choir $5-20 Spirit Wear

 SCHS Choir $7.50 Audition Fee for Honor Choir

 SCMS Band $5-30 Spirit Wear

 Drama Club $75-100 KTA Festa Trip to EKU

 Drama Perf $8-12 Alice in Wonderland Shirt

 Drama Adv. $8-10 Drama T-Shirts

 Boys Soccer $150 Uniforms and Apparel

 Academic Team $40 New Buzzer System

J. Annual Vendors – Approved

 Scott Electric

 Master Supply

 Swimville USA

 Louisville Awards

 Cytomax/Cytosport

 Radio Communications Services (RCS)

 Karen Johnson – Photographer

 4 Imprint

**COMMUNICATIONS**

**Board Members**

* Ms. Sandy Clevenger asked about the grant received for one of the school nurses (TES nurse).

**SCEA Update**

* Stacy Hieb gave a SCEA update.

**WRITTEN COMMUNICATIONS**

1. Attendance Report – Month One

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month One 2014-2015** |  |  |  |  |
|   | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** |
|   | **ADA** | **ADA-** | **% ADA** | **%ADA** | **Membership** | **Membership** |
| **Kindergarten** | **208** | **184.95** | **97.05** | **96.73** | **214.00** | **194.00** |
| **Grade 1** | **203.54** | **194.19** | **97.92** | **97.03** | **211.00** | **201.00** |
| **Grade 2** | **213.86** | **215.04** | **97.21** | **96.68** | **220.00** | **222.00** |
| **Grade 3** | **205.35** | **207.65** | **98.23** | **96.93** | **213.00** | **215.00** |
| **Grade 4** | **214.93** | **202.77** | **97.77** | **97.27** | **223.00** | **208.00** |
| **Grade 5** | **209.05** | **208.01** | **97.06** | **97.29** | **216.00** | **213.00** |
| **Grade 6** | **210.03** | **220.71** | **96.89** | **96.91** | **217.00** | **228.00** |
| **Grade 7** | **230.52** | **217.77** | **96.96** | **96.72** | **240.00** | **225.00** |
| **Grade 8** | **216.29** | **234.68** | **96.56** | **95.87** | **226.00** | **245.00** |
| **Grade 9** | **219.89** | **221.51** | **95.95** | **95.60** | **232.00** | **233.00** |
| **Grade 10** | **208.49** | **217.54** | **96.39** | **95.61** | **218.00** | **228.00** |
| **Grade 11** | **186.16** | **204.29** | **95.19** | **94.80** | **197.00** | **218.00** |
| **Grade 12** | **170.25** | **188.39** | **94.58** | **94.17** | **183.00** | **201.00** |
| **Grade 14** | **0.88** | **0.78** | **88.24** | **78.12** | **1.00** | **1.00** |
| **TOTAL** | 2696.52 | **2718.28** | **96.78** | **96.27** | **2811.00** | **2832.00** |

1. Bus Maintenance Report
2. Building Inspections
3. SBDM Minutes
4. Field Trips (Local)
5. Health Office Visit Reports – August 2014

**COMMUNICATIONS**

**Board Members**:

Ms. Sandy Clevenger asked for details of the nursing grant program.

**SCEA Update:**

Oral report by Stacy Hieb.

**WRITTEN COMMUNICATIONS**

The following items were provided but no discussion took place.

1. Attendance Report – Month One
2. Bus Maintenance Report
3. Building Inspections
4. SBDM Minutes
5. Field Trips (Local)
6. Health Office Visit Reports – August 2014

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Athletic Trainer – Revisit

**ORDER # 71**

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

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to make the agenda dated September 22, 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 # 72**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to adjourn meeting at 7:55 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes