**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 p.m. Thursday, April 19, 2012**

**Taylorsville Elementary School**

**Board Members Present:**

1. Jeanie Stevens, Chairperson 3. Sandy Clevenger
2. Shannon Medley, Vice Chair 4. Scott Travis

**Board Member Absent:**

1. Mary Ann Carden

**Others Present:**

Superintendent Adams, Norma Thurman, Vicki Goodlett, Brett Beaverson, Jackie Risden-Smith, Michele Barlow, Eric Cecil, Pete Clevenger and Mallory Bilger with the Spencer Magnet

**ORDER # 136**

**CALL TO ORDER**

Meeting was called to order at 6:36 p.m. by Chairperson, Jeanie Stevens.

**DISCUSSION ITEMS**

**Technology Plan**

Mr. Eric Cecil provided an overview and answered questions regarding the District Technology Plan (not including the school plans.) Mr. Eric Cecil would like the plan to be approved at May meeting.

**Surplus Land; Highway 44 Project**

Additional information was provided regarding selling .4910 acres to the Transportation Cabinet for the purpose of expanding Highway 44 for a new bus only entrance and new slope construction. The Transportation Cabinet considers the purchase a “minor acquisition” and is offering .04910 AC x $8,000 = $3,928. Superintendent Adams will recommend accepting the offer at the Regular Monthly Meeting on April 23, 2012.

Mr. Scott Travis asked that the Board consider a counteroffer.

**Architect; New Elementary Project**

Board will consider advertising for an architect at the April 23, 2012 Regular Monthly meeting.

**Title I**

Ms. Norma Thurman, Assistant Superintendent provided a Title One Summary. Ms. Thurman shared goals met and gave an outlook for future Title One plans.

**Tentative Budget**

Ms. Vicki Goodlett, Finance Officer, reviewed the tentative budget and shared comparative data from 2007-2013. Such items reviewed included: State Grants, Federal Grants, ADA, Seek Funding, Taxes, and General Fund Revenue.

Mr. Scott Travis and Ms. Sandy Clevenger both shared concerns about the number of older buses and would like to see new buses continue to be added.

**ACTION ITEMS**

**ORDER # 137**

**2012-2013 SBDM School Allocations**

Motion made by Ms. Sandy Clevenger and seconded by Mr. Scott Travis passed to increase SBDM Allocations to 3.5% of SEEK Base for the 2012-2013 school year.

Ms. Shannon Medley, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Jeanie Stevens, Chairperson Yes

Ms. Mary Ann Carden Absent

**ORDER # 138**

**2012-2013 Staffing Allocations**

Motion made by Mr. Scott Travis and a seconded by Ms. Shannon Medley passed to approve the 2012-2013 Final Staffing Allocations.

Ms. Shannon Medley, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Jeanie Stevens, Chairperson Yes

Ms. Mary Ann Carden Absent

**ORDER # 139**

**ADJOURNMENT**

A motion was made by Ms. Shannon Medley and a second by Mr. Scott Travis to adjourn meeting at 8:30 p.m.

Ms. Shannon Medley, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Jeanie Stevens, Chairperson Yes

Ms. Mary Ann Carden Absent

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Ms. Jeanie Stevens, Chairperson

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Mr. Chuck Adams

Secretary (Superintendent)