**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**June 14, 2012 6:30 p.m.**

**SPENCER COUNTY ELMENTARY CAFETERIA**

**ATTENDANCE WAS TAKEN AT 6:35 P.M .**

**Board Members Present:**

Jeanie Stevens, Board Chair

Shannon Medley, Vice Chair

Mary Ann Carden

Sandy Clevenger

**Board Member Absent:**

Scott Travis

Present: Superintendent Chuck Adams, Mallory Bilger, Pete Clevenger and Michele Barlow

Architects firms: G. Scott & Associates ; Rosstarrant Architects, and Sherman Carter Barnhart were present in other areas of the building to give a 30 minute presentation to the Board.

**ORDER # 179**

**CALL TO ORDER**

The June 14 Scheduled Work Session was called to order at 6:35 p.m. by Chairperson, Jeanie Stevens.

**DISCUSSION ITEMS**

**ARCHITECT PRESENTATIONS**

The Board and guest traveled within the school to see the following Architect presentations:

* G. Scott & Associates - SCES Media Center
* Rosstarrant Architects - SCES Classroom
* Sherman Carter Barnhart – SCES Cafeteria

**ACTION ITEMS**

**ORDER # 180**

**SUPERINTENDENT’S EVALUATION**

Vice Chairperson, Shannon Medley read the compiled scores for the Superintendent’s Evaluation.

* Relationship with the Board 3.9
* Follows and Seeks Board Direction 4.39
* Community Relationships 4.63
* Staff and Personnel Relationships 4.35
* Educational Leadership 4.33
* Business and Finance 4.34
* Personal Qualities 4.55

The Board discussed future goals which included:

* College/Career Readiness for K-12
  + ACT Prep Courses
  + Vocational Courses (long term –future goal)
* Evidence of Student Performance
  + ACT Scores
  + Updates for Students at Risk
  + Transition from Elementary to Middle with a focus on Reading
* Success of Students After Graduation
  + Possible ways to monitor were discussed
  + Surveys
* Drug/Alcohol Prevention Program
  + Support Systems
  + Mental Health Supports

A motion was made by Ms. Mary Ann Carden and a second by Ms. Shannon Medley to accept the Superintendent’s Evaluation.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Absent

**ORDER # 181**

**Activation of the Evergreen Clause**

The Evergreen Clause, although thought to automatically roll over an additional year on the Superintendent’s Contract just by being placed in the contract, this actually takes BOE action and approval prior to the end of the fiscal year which is June 30.

Ms. Sandy Clevenger is not comfortable with a four year contract; Scott Travis also shared the same concerns with Jeanie Stevens earlier in the week (due to not being able to attend meeting.)

A motion was made by Ms. Mary Ann Carden and a second by Shannon Medley approve to activate the Evergreen Clause which will in effect add another year on the term of the Superintendent’s Contract.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger No

Mr. Scott Travis Absent

**ORDER # 182**

**2012-2013 START AND ENDING TIMES**

Based on the 171 instructional days, 373 instructional minutes is needed per day in order to fulfill the minimum 1,062 hours of annual instruction. If start and end time for the middle and high is 7:40-2:25, they will have 405 possible minutes to fulfill the 373 required minutes, not including lunch, break, and passing to non-instructional areas. Elementary set at 8:50 -3:35 would provide a possible 405 minutes to fulfill the same obligation with plenty of time for bus routes in between.

A motion was made by Ms. Mary Ann Carden and a second by Ms. Shannon Medley to set the start and end times for the 2012-2013 school year as middle/high 7:40-2:25 and elementary 8:50-3:35.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Absent

**ORDER # 183**

**VOTING DISTRICTS**

A motion was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley to change the voting district to align with the new magisterial districts.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Absent

**ORDER # 184**

**SCHS SITE WORK**

A contingency balance of $9,055.82 remains from the Phase II project at SCHS. SCHS would like to utilize these funds to complete some site work in the grandstand area. We have received permission from KDE to expend these funds.

A motion was made Ms. Mary Ann Carden and a second by Ms. Shannon Medley to approve the site work at SCHS to include crowning of the field, long jump pit, and striping of the track if possible, contingent upon schedules already in place.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Absent

**ORDER # 185**

**ADJOURNMENT**

A motion to adjourn meeting at 9:08 was made by Ms. Mary Ann Carden and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens, Board Chair Yes

Ms. Shannon Medley, Vice Chair Yes

Ms. Mary Ann Carden Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Absent