**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEUDLED WORK SESSION**

**6:30 p.m. Thursday, April 18, 2013**

**TES MEDIA CENTER**

Attendance taken at 6:34 p.m.

**Present Board Members:**

Ms. Jeanie Stevens, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Norma Thurman, Vicki Goodlett, Todd Russell, Diana Thomas, Pete Clevenger, Michele Barlow and others.

**ORDER # 176**

**CALL TO ORDER**

The meeting was called to order by Ms. Jeanie Stevens, Board Chair at 6:34 p.m.

**DISCUSSION ITEMS**

**DROP-OUT-AGE LEGISLATION**

Superintendent Adams provided a press release regarding the Drop-Out-Age. The Board will need to decide in the near future if they will pursue. Superintendent Adams will find out what qualifies the district for the $10,000.

**DISTRICT FINANCE AND SCPS BUDGET CYCLE**

Superintendent Adams shared a powerpoint explaining finance and budget cycle. Mr. Adams and Vicki Goodlett answered questions.

**ACTION ITEMS**

**ORDER # 177**

**AMENDED 2012-2013 CALENDAR**

The Draft Amended Calendar with Make Up Days was provided for approval. Amended calendar reflects the last day students as May 29 and closing day for teachers on May 30.

Approval of the amended calendar as presented (considering no further instructional time is lost due to inclement weather or other circumstances beyond our control) passed with a motion by

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 178**

**ADDITION OF FMD/MSD CLASSROOM AT SCMS**

SCMS currently does not have an FMD/MSD classroom, but due to the projected student numbers and the needs of those students, a classroom needs to be created for the 2013-2014 school year.

The classroom projections for the 2013-2014 school year includes 6+ students, 1 certified teacher, and 1 classified instructional assistant. The classroom will provide the students with individual and small group instruction on their ability level in the basics of reading and math. The

approximate cost is $48,071 and will be funded through the general fund.

Approval for the establishment of the FMD position at SCMS passed with a motion by Ms. Ange McKinney and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 179**

**EXPANSION OF PASS PROGRAM POSITION AT SCHS FROM 0.5 TO 1.0**

The SCHS PASS Program position is currently a 0.5 position. The caseload of the SCHS PASS Program teacher will go from 9 students for the 2012-2013 school year to 13+ for the 2013-2014 school year. The program has proven to produce good results, but in order for the program to be judged as completely successful, we need to provide full-time assistance through a certified teacher to the students that benefit from it every day.

Approval of the expansion of PASS Program position at SCHS from 0.5 to 1.0 passed with a motion by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 180**

**EXPANSION OF SCHOOL PSYCHOLOGIST FROM 0.8 (148 DAYS) TO 0.9 (166.5 DAYS)**

Currently the District has three different school psychologists 1.0 full time, 0.8, and 0.2 or 300 hours per school year. A request is being made to take the 0.8 school psychologist position and increase it to 0.9 166.5 days. This will give an increase of 18.5 days next school year, which will allow her to help with Preschool Evaluations. Requesting to decrease school psychologist contract service provider from 300 hours per school year to 200 hours per school year. The decrease in contract hours would offset some of the costs associated in increasing Holly to 0.9.

The approximate cost of $2,722 will be funded through IDEA-Preschool funds.

Approval to change the Psychologist contract from 0.8 to 0.9 passed with a motion by Ms. Debbie Herndon and a second by Ms. Angie McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 181**

**ADJOURNMENT**

 A motion to adjourn the meeting at 8:20 p.m. was made by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

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Jeanie Stevens, Chairperson

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Chuck Adams, Superintendent