**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEUDLED WORK SESSION**

**6:30 P.M. JUNE 13, 2013**

**SPENCER COUNTY ELEMENTARY MEDIA CENTER**

**Present Board Members:**

Ms. Jeanie Stevens

Ms. Sandy Clevenger

Ms. Janet Bonham

Ms. Ange McKinney

**Absent Board Members:**

Ms. Debbie Herndon

**Others Present**: Mr. Chuck Abell, Mr. Todd Russell, Pete Clevenger, Mallory Bilger, and Michele Barlow

**ORDER # 213**

**CALL TO ORDER**

Meeting was called to order by Ms. Jeanie Stevens at 6:33 p.m.

**DISCUSSION ITEMS**

**ORDER # 214**

**SUPERINTENDENT EVAULATION**

A motion to appoint Michele Barlow as ‘Acting Secretary’ until the adjournment of Executive Session passed with a motion by Ms. Ange McKinney 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 # 215**

**EXECUTIVE SESSION KRS 61.810 Section (k)**

**SUPERINTENDENT’S EVALUATION**

A motion to go into Executive Session per KRS 61 .810 Section (k); meetings which federal or state law specifically require to be conducted in privacy. Spencer County Board of Education, in accordance with KRS.156.577, Section 4; subsection (d) will be having preliminary discussions relating to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation 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

No Action was taken in Executive Session.

**ACTION ITEMS**

**ORDER # 216**

**FIDELITY BONDS**

The fidelity bonds for Mr. Chuck Adams and Ms. Vicki Goodlett are to be renewed by July 1, 2013. The minimum penal sum amount allowed for our District per KDE is $200,000. Our current insured coverage is for $300,000.

Approval of the Fidelity Bonds for $300,000 passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 217**

**2013-2014 Start and Ending Times**

Board requested that a committee be established to look at the start and end times for the 2014-2015 school year.

No changes are recommended for the 2013-2014.

Approval that the start and end times remain the same: Middle/High School 7:40 a.m. – 2:25 p.m. - Elementary/Preschool: 8:50 a.m. – 3:35 p.m. for the 2013-2014 school year passed with a motion by Ms. Janet Bonham and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 218**

**OVEC Consortium Membership Renewal 2013-2014**

OVEC Membership dues for July 1, 2013 – June 30, 2014: $10,381.

Approval of membership 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 # 219**

**2013-2014 KSBA MEMBERSHIP DUES**

KSBA membership dues for the period of July 1, 2013 – June 30, 2104: 4,211.90

Approval of KSBA Membership dues 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 # 220**

**KSBA POLICY SERVICES AND E-MEETING MAINTENANCE**

The 2013-2014 KSBA Policy Services and e-Meeting Maintenance: $4,605.00

Approval of the KSBA Policy Services and e-Meeting Maintenance 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 # 221**

**2013-2014 SCHEDULE OF PAY DATES**

Approval of the 2013-2014 Schedule of Pay Dates (as listed below) 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

**2013-2014 SCHEDULE OF PAY DATES**

July 10, 2013\*

July 25, 2013\*

August 9, 2013\*\*

August 23, 2013

September 10, 2013

September 25, 2013

October 10, 2013

October 25, 2013

November 8, 2013

November 25, 2013

December 10, 2013

December 23, 2013

January 10, 2014

January 24, 2014

February 10, 2014

February 25, 2014

March 10, 2014

March 25, 2014

April 10, 2014

April 25, 2014

May 9, 2014

May 23, 2014

June 10, 2014 \*\*\*

June 25, 2014 \*\*\*

Mid –Year stipend pay date: December 16, 2013

End of the Year stipend pay date: May 16, 2014

\*Twelve month employees (contracted 240 days or more) will received pay in July.

\*\*First pay date for all ten month employees (contracted less than 240 days).

\*\*\* Ten month employees will receive two checks on June 10 and June 25. Twelve month employees will receive one check.

**ORDER # 222**

**VIOLENT RESPONSE COVERAGE**

The Ohio Casualty quote presented and approved at the April board meeting did not include Violent Response Coverage. This coverage is for violent events related to expenses such as; excess medical expenses, funeral expenses, death benefits, counseling services, professional public relations services, loss of income, rental of substitute premises and security services. Quotes offered are as follows:

Limit $300,000 – 375 Limit $500,000 - $699 Limit $1,000,000 - $1,203

Approval for the $1,000,000 limit passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

**ORDER # 223**

**2014 JUNIOR/SENIOR PROM**

Approval for the 2014 Junior/Senior Prom to be held on April 26, 2014 at the Marriott East, Louisville, KY passed with a motion by Ms. Ange McKinney 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 # 224**

**ADJOURNMENT**

Motion to adjourn meeting at 8:55 p.m. passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon Absent

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Ms. Jeanie Stevens, Board Chair

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Mr. Chuck Adams, Secretary (Superintendent)