**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Spencer Co. Middle School Media Center**

**Monday, October 7, 2013**

**7:00 p.m.**

**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, Jim Oliver, Todd Russell, Mallory Bilger, Toby Lewis, Pete Clevenger, Michele Barlow.

**ORDER # 70**

**Call to Order**

Meeting was called to order at 7:01 p.m.

**Discussion Only**

**SRO Update**

Chef Toby Lewis updated the Board on the progress with the School Resource Officer. To date, the officers have assisted with tobacco issues, internet bullying, preventive measures such as: assuring preschoolers are in appropriate car seats and educating parents on the use of car seats; and practice of lockdowns.

**Kids Count**

Superintendent Adams provided each Board member with a copy of the 2012 County Data Book (Kids Count) which provides statistical data such as Star-rated providers; preschoolers in publically-funded preschools, school attendance, suspensions, etc.

**Delivery Targets**

Superintendent Adams provided Board with a draft of Superintendent Evaluation with data driven components, for their review.

**Action with Discussion**

**ORDER # 71**

**SCMS IA from 0.5 (half time) to 1.0 (full time)**

Request to expand the SCMS ECE 0.5 (half time) IA position to a 1.0 (full time) position. Currently the position is afternoons only in the FMD classrooms. We would like to request the expansion of the IA position because of two factors:

1.) Due to an increase in numbers from 6 students to 8 students (two new students have enrolled since the beginning of the year) in the FMD classroom and

2.) The expansion of this position would also consist of assisting with specialty designed reading instruction for all ECE students in the 4th period reading block.

Recommendation to move the current .5 position to full time passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 72**

**SCMS Full Time Instructional Coach for SCMS**

Request to increase the Instructional Coach position at SCMS from part time to full time. The school is in need of additional instructional leadership due to the unexpected retirement of principal, Mr. Ed Downs as well as the maternity leave of Mrs. Erin Demyan. The release of KPREP data indicates a need for the intentional, focused, instructional support that can be provided by a full time coach. The estimated cost of increasing from .5 positions to 1.0 is $30,385. The savings provided through the DWT is $22,962. The net difference of $7,423 will come from the contingency funds.

Recommendation to increase the Instructional Coach position from part time to full time 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 # 73**

**Resolution: Spencer County Board Resolution on Funding to the Kentucky General Assembly**

Recommendation to approve the Resolution: Spencer County Board Resolution on Funding to the Kentucky General Assembly passed with a motion by Ms. Ange McKinney 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 # 74**

**PTA Preschool Fundraiser**

Recommendation to approve the PTA fundraisers passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

|  |  |
| --- | --- |
| Candy Bars $1.00 | Month of October |
| Book Fair | October 7-10, 2013 |
| Fall Festival \*Free Activity | October 29, 2013 |
| Candles | November 25 – December 13, 2013 |
| Christmas Party - $5/family | December 13, 2013 |
| Krispy Kreme | January 7, 2014 |
| Little Caesars Pizza Sales | February 28, 2014 |
| Cookbooks | All School Year |
| Read-a-Thon  50 cent Donations for every book read | Fall Break and Christmas Break |
| McDonald’s Day –  McDonald’s will donate a portion of sales to Preschool | Date to be Announced  This will help with the Santa Workshop |
| Competitive Edge | November 2 Competitive Edge will donate a portion of profits to PTA |

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 75**

**SCHS Fundraisers**

Recommendation to approve SCHS fundraisers passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

|  |  |  |  |
| --- | --- | --- | --- |
| Baseball | March 1, 2014 | Chili Supper & Auction | Uniforms and Florida Trip (2015) |
| Band Boosters | January 18 and February 1 | Applebee’s Pancake Breakfast | Band equipment for students, competitions and band trip |
| 2014 Project Grad | November 2013 | Trash Pick Up – Adults | Project Grad Event |
| Baseball | School Year | Kroger Cards | Florida Trip 2015 |
| Baseball | Spring/Summer | Trash Pick Up – Adults | Florida Trip 2015 |
| Baseball | Feb & June | Baseball Camp | Equipment and baseballs |
| Baseball | Jan-Feb | Little Caesar Pizza Kits | Florida Trip 2015 |
| Baseball | December | Krispy Kreme | Florida Trip 2015 |
| Baseball | Nov-May | Engraved Pavers  Alumni names around press box | Equipment and Banquet |
| Baseball | School Year | Field Banners | Bag/Uniforms/Equipment |
| Band Boosters | Basketball/Football Games | Cushions/Water Bottles/  Clappers/Foam Fingers  Car Flags | Band Equipment and Competitions/Transportation |
| 2014 Project Grad | Fall/Winter | Ford Test Drive  We get $$$ every time someone test drives a car | Project Grad Events |
| WTC and YClub | Nov – December | Mary K Products | Trip and YClub Activities |
| Dance Team Booster | Holidays | Holiday Grams | Uniforms/Competitions/Senior Gifts |
| Dance Team Boosters | All Season | Papa Johns Pizza Booths Parents Only  YUM Center and other locations | Competition fees |
| 2014 Project Grad | Christmas Orders | Thirty One | Project Grad Event |
| Girls Soccer | Fall | T-Shirts | Future Team Items |
| Student Council | All Year | I-Texts Sign up to receive  Coupons and offers via texts 4 cents per text | Digital Sign for School/Community |
| Dance Team Boosters | Feb and March 2014 | Bunco | Competition Fees and Travel expense |
| Dance Team Boosters | Jan and Feb 2014 | Dance Clinic | Competition Fees |
|  |  |  |  |

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 76**

**FFA National Convention Overnight Trip**

FFA National Convention will be in at the Kentucky State Fairground October 28-November 1, 2013.

Recommendation to attend the FFA National Convention as an overnight trip passed with a motion by Ms. Janet Bonham 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 # 77**

**Executive Session KRS 61.810 Section (1) Subsection (b)**

(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

Recommendation to go into Executive Session KRS 61.810 Section (1) Subsection (b) as state above passed with a motion by Ms. Ange McKinney 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 # 78**

**Return to Open Session**

A motion to return to open session was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 79**

**Action From Executive Session**

No action was taken.

**ORDER # 80**

**Adjourn Meeting**

Motion to adjourn meeting at 8:15 p.m. was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ms. Jeanie Stevens, Board Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Chuck Adams, Superintendent/Secretary