**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, October 28, 2013**

**Spencer County Middle School Media Center**

**ROUGH DRAFT**

**Board Members Present:**

1. Ms. Jeanie Stevens, Board Chair
2. Ms. Sandy Clevenger, Vice Chair
3. Ms. Janet Bonham
4. Ms. Debbie Herndon
5. Ms. Ange McKinney

**Others**: Superintendent Adams, Chuck Abell, Vicki Goodlett, Mark Thomas and SCMS SBDM Council, Ms. MariAnn Arnold and SCES SBDM Council, Mr. Gary Kidwell and SCMS SBDM Council, Mr. Curt Haun and SCHS SBDM Council, Josh Seabolt and TES Students, Mallory Bilger, Pete Clevenger, Michele Barlow and others.

**ORDER # 81**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 6:35 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

The Statement of Board Mission was read by Ms. Jeanie Stevens and visitors were welcomed.

**ORDER # 82**

**REVIEW AND ADOPT AGENDA**

Recommendation to approve the October 28, 2013 agenda 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. Debbie Herndon Yes

Ms. Ange McKinney Yes

**STUDENT PRESENTATION**

Student presentation took place under Academic Spotlight.

**RECOGNITIONS**

Superintendent Adams recognized Ms. Dee Curry, teacher at SCES with the October Going the Distance Award. Ms. Curry was unable to attend. Mr. Mark Thomas accepted the award on her behalf.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight is Taylorsville Elementary**

Mr. Seabolt & TES Students shared student produced lessons on YouTube videos.

**Academic Report AND SBDM ROUND TABLE DISCUSSION**

Mr. Chuck Abell shared the State Assessment scores for 2012-2013. Summary information shared for each school is listed below:

**Spencer County Elementary Summary**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Achievement** | | **Gap** | | **Growth** | |
|  | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Points** | **Weighted Score** |
| **11-12** | 82.5 | 24.8 | 49.3 | 14.8 | 75.5 | 30.2 |
| **12-13** | 76.7 | 23.0 | 48.4 | 14.5 | 62.4 | 25.0 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year** | **Overall**  **Score** | **Percentile**  **Rank** | **Class.** | **Total w/ P.R.** |
| 11-12 | 69.8 | 90 | Dist | NA |
| 12-13 | 62.5 | 70 | Pro |  |

**Taylorsville Elementary**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Achievement** | | **Gap** | | **Growth** | |
|  | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Points** | **Weighted Score** |
| **11-12** | 76.1 | 22.8 | 51.0 | 15.3 | 62.6 | 25.0 |
| **12-13** | 75.9 | 22.8 | 45.9 | 13.8 | 65.5 | 26.2 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year** | **Overall**  **Score** | **Percentile**  **Rank** | **Class.** | **Total w/ P.R.** |
| 11-12 | 63.1 | 73 | Pro | NA |
| 12-13 | 62.8 | 71 | Pro. |  |

**Spencer County Middle School**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Achievement** | | **Gap** | | **Growth** | | **College and Career** |  |
|  | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Points** | **Weighted**  **Score** |
| **11-12** | 67.4 | 18.9 | 40.5 | 11.3 | 69.1 | 19.3 | 42.3 | 6.8 |
| **12-13** | 66.8 | 18.7 | 36.1 | 10.1 | 51.6 | 14.4 | 46.3 | 7.4 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year** | **Overall**  **Score** | **Percentile**  **Rank** | **Class.** | **Total w/ P.R.** |
| 11-12 | 56.3 | 59 | N.I | NA |
| 12-13 | 50.6 | 37 | N.I |  |

**Spencer County High School**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Achievement** | | **Gap** | | **Growth** | | **College & Career** | | **Graduation** | |
|  | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Points** | **Weighted Score** | **Poi8nts** | **Weighted**  **Score** | **Points** | **Weighted Score** |
| **11-12** | 52.3 | 10.5 | 26.4 | 5.3 | 51.5 | 10.3 | 54.5 | 10.9 | 77.3 | 15.5 |
| **12-13** | 57.8 | 11.6 | 26.5 | 5.3 | 55.6 | 11.1 | 34.2 | 6.8 | 95.1 | 19.0 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year** | **Overall**  **Score** | **Percentile**  **Rank** | **Class.** | **Total w/ P.R.** |
| 11-12 | 52.5 | 39 | N.I. | NA |
| 12-13 | 52.8 | 43 | N.I. |  |

**The summary for Spencer County School District:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year** | **Overall**  **Score** | **Percentile**  **Rank** | **Class.** | **Total w/ P.R.** |
| 11-12 | 58.7 | 75 | Pro. | NA |
| 12-13 | 55.4 | 51 | N.I. |  |

**Round Table Discussion with SBDM Councils**

After the State Assessment Scores were reviewed, the Board and each SBDM Council entered into a round table discussion with the Board of Education. The Board addressed with the councils:

* How their school improvement plan addresses primary deficiencies in academic achievement.
* Obstacles expected to encounter as strategies are implemented to address testing assessment deficiencies.
* Plans to monitor and evaluate the effectiveness of the strategies to be implemented.
* Greatest needs in making an immediate and long term impact on academic achievement.
* Additional funds from the Board of Education to assist in supporting the school improvement plan and how they would be used.

**Superintendent’s Report – Mr. Adams**

* New buzzer systems have been installed at TES and SCMS.
* Primary Audit Findings: Appropriate protocol with financial components.
* Needs Assessments

**ACTION WITH DISCUSSION**

**ORDER # 83**

**Approval of Board Minutes**

Recommendation to approve the September 23, 2013 Regular Monthly Meeting and the October 7, 2013 Special Called Minutes passed with a motion by Ms. Debbie Herndon and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 84**

**Expansion of ECE Positions at TES by 0.5**

TES currently has 3.0 ECE co-teaching positions, 1.0 ECE resource position, and 1.0 PASS program position. Waivers will be filed on Friday, October 25 for two ECE positions at TES because they will be over maximum ECE caseload cap (15 students) by one student each for the fall semester. Along with the filing of waivers for those positions, two other ECE positions (1 co-teaching and 1 resource) are currently at maximum caseload cap of 15 students.

TES is requesting that the BOE add 0.5 positions to the current allotment of ECE positions at TES in order to make the caseloads more manageable for the ECE teachers and most importantly better serve our ECE students at TES. The estimated cost of $21,523 for the remainder of this fiscal year to come from the general fund contingency.

Recommendation to approve expanding a .5 ECE position at TES into full time because of current caseloads 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. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 85**

**SCHS Needs Assessment 2013-2014**

Sufficient resources were budgeted in the working budget to address the schools identified needs up to $23,000 with no additional impact on the current contingency.

Recommendation to purchase ACT Prep Materials, ACT Work Keys, EKU Math Program PD, replacement textbooks, and $4,000 (half) of the requested Health Science start-up for a total of $23,000 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. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 86**

**SCMS Needs Assessment 2013-2014**

Sufficient resources were budgeted in the working budget to address the schools identified needs up to $16,800 with no additional impact on the current contingency.

Recommendation to purchase “Mastering the Grade” series, entire ELA requested purchase, two social studies CPS systems, 6 lab quest kits for science, and up to $5,000 for innovative math initiatives to include Automaticity, for a total of $16,800 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. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 87**

**TES Needs Assessment 2013-2014**

Sufficient resources were budgeted in the working budget to address the schools identified needs up to $13,000 with no additional impact on the current contingency.

Recommendation to purchase classroom literature, mini-mac, Math Automaticity, and I-Ready for a total of $13,000 passed with a motion by Ms. Ange McKinney and 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 # 88**

**SCES Needs Assessment 2013-2014**

Sufficient resources were budgeted in the working budget to address the schools identified needs up to $17,500 with no additional impact on the current contingency.

Recommendation to approve technology purchase of 68 monitors, keyboards, and mice, 4 CPS systems, and one time assistance of extended days for Admin Asst and Instructional Coach for a total of $17,500 passed with a motion by Ms. Debbie Herndon and 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 # 89**

**Preschool Needs Assessment 2013-2014**

Recommendation to approve Math PTA contribution of $1,000 for Everyday Math purchase and $1,300 for assessment software 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 # 90**

**CBE Funding Adequacy Study**

The Council for Better Education is requesting an ADA contribution to fund a funding adequacy study in preparation for the spring legislative session. This will be in lieu of a member assessment and has been met with anticipation and widely accepted by member districts to date. The cost for us at 25 cents per student multiplied by 2,580 students (remember, Kindergarten only counts half) is $645.

There are adequate funds in the working budget to fulfill this request.

Recommendation to approve contribution of $645 for CBE funding adequacy study in lieu of member assessment passed with a motion by Ms. Sandy Clevenger and a second by Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 91**

**Right-of-Way Easement Hwy. 44**

Recommendation to table pending legal review 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 # 92**

**ACTION BY CONSENT**

Recommendation to approve Action by Consent Items passed (as seen below) 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. Debbie Herndon Yes

Ms. Ange McKinney Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District and Food Service (Monthly Report)
4. Invoices for Approval
   1. Chenoweth Law Office – June 30, 2013
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Itinerant**

Kelsi Shipley, Choral Teacher – MS/HS, Rank 3

**Taylorsville Elementary**

Christopher Robbins, Elementary Teacher, Rank 3

**Spencer County Elementary School**

Michelle Brentzel, IA

Terra Kovacs, IA- ESS

Stephanie Simpson, IA (.5) (eff 10/21/2013)

Rhonda Frederick, IA (.5)

Michelle Pietz, IA (.5)

Christy Weed, IA (.5)

**Spencer County Middle School**

Stephanie Simpson, IA (.5) (eff. 9/23/13)

Gary Kidwell, Interim Principal, Rank 1

Alicia Fackler, IA – Special Education (FMD)

**Other**

Jessie Howard, Sub Classified & Sub Bus Driver

Jenny Higgs, Sub Classified

Christy Weed, Sub Classified

Gary Mackowiak, Emergency Certified Sub Teacher, Rank 4

**Resignations**

Leah Graves, Sub Classifed (Student Worker) eff 10/15/2013

Sharon Staab, Adult Education Instructor, eff 11/13/2013

Tanya Fluke, District Student Information Coordinator, eff. 11/15/2013

**Terminations**

Nicole Early, Bus Driver, eff 9/27/2013

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS Choir – Nashville, TN - April 4-6, 2014
   2. SCHS FCCLA – Charlotte, NC - November 22-24, 2013
   3. SCHS GT – Derby Dinner Playhouse – December 3, 2013
   4. SCHS YClub – Crown Plaza, Louisville, KY March 9-11, 2014
   5. SCHS YClub – Crowne Plaza, Louisville, KY November 24-26, 2013
   6. SCMS Dance Team – Indianapolis, IN November 16-17, 2013
   7. SCMS Chorus – ACDA All State Bowling Green – November 2, 2013
   8. TES Chorus – Bowling Green, November 2, 2013
   9. SCMS – Floyd Central – November 2, 2013
2. Fundraiser Approvals
   1. SCHS Boys Basketball Blue/White Scrimmage November 16, 2013
   2. SCES Chorus and Percussion - Fall Ball -November 19 - 22 2013
   3. SCMS Girls Basketball – SC Parks Concessions Dec. – Feb.
   4. SCMS Girls Basketball – Candles – November
   5. SCMS Chorus – Talent Show – November 19, 2013
3. Surplus Items
   1. Gifted and Talented – (2) Inkjet printer; (1) laserjet printer
4. Non Resident Contract
   1. Eminence Independent School District
   2. Shelby County
5. SCHS Community Service Club Dues - $8.00/student
6. Maternity Leave Request for Amanda Simpson
7. Disability Leave for Mary Raisor
8. Approval of Copier Lease Vendor: Commonwealth Technology
9. Approval of Annual Vendors
   1. Carrier Equipment
   2. DC Tours and Carriers
   3. Alliant Integrators

**Communications**

**Written Communication**

* 1. Field Trips
     1. Joe Speer’s Class - Gallreins Pumpkin Farm – 10/8/2013
     2. SCES Miles/White – Stage One – 12/10/2013
     3. SCHS Kelsi Shipley – Anderson Co. HS 10/3/2013
     4. SCHS Michael Phillips – South Park CC – 9/30/2013
  2. Attendance Report - Month Two

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Month Two 2013-2014** | | |  |  |  |  |
|  | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** |
|  | **ADA** | **ADA** | **% ADA** | **% ADA** | **Membership** | **Membership** |
| **Kindergarten** | **208.47** | **203.39** | **94.91** | **95.95** | **222.00** | **212.00** |
| **Grade 1** | **199.75** | **202.16** | **95.68** | **96.35** | **209.00** | **211.00** |
| **Grade 2** | **184.60** | **212.46** | **96.17** | **96.95** | **192.00** | **220.00** |
| **Grade 3** | **203.31** | **206.20** | **95.75** | **97.47** | **213.00** | **213.00** |
| **Grade 4** | **213.24** | **213.65** | **96.93** | **96.83** | **221.00** | **220.00** |
| **Grade 5** | **199.83** | **209.05** | **96.99** | **96.89** | **207.00** | **216.00** |
| **Grade 6** | **221.62** | **210.52** | **96.50** | **96.81** | **230.00** | **218.00** |
| **Grade 7** | **209.03** | **231.36** | **95.72** | **96.40** | **219.00** | **240.00** |
| **Grade 8** | **218.11** | **216.26** | **95.75** | **95.71** | **228.00** | **228.00** |
| **Grade 9** | **214.29** | **219.53** | **95.27** | **94.28** | **225.00** | **233.00** |
| **Grade 10** | **199.24** | **205.57** | **95.78** | **94.34** | **208.00** | **216.00** |
| **Grade 11** | **177.47** | **186.58** | **94.68** | **95.53** | **188.00** | **195.00** |
| **Grade 12** | **218.09** | **168.14** | **91.56** | **93.09** | **239.00** | **181.00** |
| **Grade 14** |  | **0.97** |  | **97.22** |  | **1.00** |
| **TOTAL** | **2667.05** | **2685.84** | **95.49** | **95.92** | **2801.00** | **2804.00** |

* 1. Bus Maintenance Report
  2. Building Inspections
  3. SBDM Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**

No items were mention.

**ORDER # 93**

**MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES**

Recommendation to approve the October 28, 2013 agenda as part of the official board minutes 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 # 94**

**ADJOURN BOARD MEETING**

A motion to adjourn at 9:28 p.m. 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