**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 Monday, March 24, 2014**

**Spencer County Middle School Media Center**

**Attendance Taken at 6:33 p.m.**

**Board Members Present:**

Ms. Jeanie Stevens, Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Debbie Herndon

Ms. Ange McKinney (arrived at 6:47 p.m.)

**Absent:**

Ms. Janet Bonham

**MOMENT OF SILENCE**

Ms. Jeanie Stevens called for a moment of silence to acknowledge the passing to Ms. Martina Hilbert and Mr. Kenny Simpson.

**ORDER # 150**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

Ms. Jeanie Stevens read the Statement of Board Mission and welcomed visitors.

**ORDER # 151**

**REVIEW AND ADOPT AGENDA**

Recommendation to adopt the agenda dated March 24, 2014 as presented passed with a motion by Ms. Debbie Herndon and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**STUDENT PRESENTATION (To take place under Academic Spotlight)**

**RECOGNTIONS**

**Going the Distance Award**

Superintendent Adams recognized Sam Skinner, Technology at SCES, with the March 2014 Going the Distance Award.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight: Spencer County High School**

Mr. Haun and Mr. Adams recognized:

Wyatt Keys – 1st Place in SKILLS USA Welding

Michael Dawson – Berea College Carter G. Woodson Award

Attendance: Ms. Ange McKinney arrived at 6:47 p.m.

**Academic Report**

* Mr. Chuck Abell, Assistant Superintendent reviewed Chapters 9 & 10 of The Leader in Me.
* 2014 Explore Data from SCMS and 2014 Plan Data from SCHS were reviewed.
* Mr. Chuck Abell and Mr. Eric Cecil explained Edgenuity and answered questions

**Superintendent’s Report (info included below)**

* Superintendent Adams recommended to table the Executive Session (scheduled at end of this meeting) because of the lack of info from seller.
* SCMS SBMD Principal Selection Training taking place.
* Athletic Trainer Opportunity.
* Redbook Regulations.
* CTE Student Interest Study at SCHS (reviewed).

**ACTION WITH DISCUSSION ITEMS**

**ORDER # 152**

**APPROVAL OF BOARD MINUTES**

A motion to approve the February 24, 2014 Regular Monthly Board Minutes passed with a motion by Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 153**

**2013-2014 CALENDAR MODIFICATION**

A motion to approve twenty-three minutes across the day (after spring break), contingent that the Governor signs into law, passed with a motion by Ms. Ange McKinney and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 154**

**2014 GRADUATION DATE**

A motion to approve the 2014 graduation date as May 30, 2014 passed with a motion Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 155**

**HAIL STORM DAMAGE 2012 – BID PROPOSALS**

Itemized bid proposals were reviewed from the hail storm damage in 2012. Insurance has paid $47,109.00 at the end of 2013. This amount was rolled over into the contingency during year end processing. The repairs (listed below) will come from the contingency balance.

SCES Drivit Repairs: $11,226.00

Hillview Roof Repair: $13,880.00

SCHS Greenhouse: $20,768.00

Motion to approve bid proposals for 2012 hail storm damage passed with a motion by Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 156**

**DISTRICT ACTVITIY ACCOUNTS (REDBOOK)**

Changes to Redbook regulations have prompted this request to allow schools more flexibility in expending their resources for instructional purposes. One of the primary purposes for the change in the Redbook rules is to make certain students are not fundraising for the purpose of supporting their education in the classroom or district operational costs. All funds deposited to the school accounts are to be spent for the direct benefit of the students for which the funds are raised.

Motion to approve designating the School Activity Fund as District Activity Funds until permanent policy may be considered and acted upon passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 157**

**APPROVAL OF INDEPENDENT AUDITOR 2013-2014**

Brown & Company was awarded our auditing service bid last year. Historically, RFP’s are solicited every three to five years for auditing services unless an unsatisfactory audit has been performed. KDE recently completed their review of our audit with no changes.

Motion to approve Brown & Company as the independent auditor for 2014 passed with a motion by Ms. Sandy Clevenger and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 158**

**ACTION BY CONSENT ITEMS**

Approval of the Action by Consent Items as presented below passed with a motion by Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

* School Financial Reports
* District and Food Service (Monthly Reports)
* Invoices for Approval – No invoices submitted
* Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County Middle School** **Bear Care**

Chris Hutt, Head Coach Track (Boys/Girls) Kellee Masters, Child Care Worker

Jonathan Seawright, Asst. Baseball Coach

Eric Goodlett, Asst. Softball Coach **Retirements**

William Vannatta, Asst. Softball Coach Cheryl Edmonson, Cafeteria Worker eff 6/30/2014

Harriett Hile, Elementary Teacher eff 7/1/2014

Macca Eye, Elementary Teacher eff 7/1/2014

**Other**

Kimberly Helm, Emergency Certified Sub Teacher, Rank 4/Substitute Classified Employee

Michael Werner, Certified Sub Teacher, Rank 3

Robert Brown, Certified Sub Teacher, Rank 3

Garrett Shelburne, Emergency Certified Sub Teacher, Rank 4

Nicole Benningfield, Sub Classified

**Resignations**

Natalie Hall, Certified Sub Teacher, eff 2/27/2014

Gary Kidwell, Interim Principal – SCMS eff 6/30/2014

Nicole Benningfield, Custodian – SCMS eff 4/4/2014

* Field Trip Approvals (Overnight and Out-of-State)
  + FFA Dairy Team – Ohio State 4H Dairy Contest March 28-29, 2014
* Fundraiser Approvals
  + SCES – Penny Collections for Backpack Buddy Program April 14-18, 2014

|  |  |  |  |
| --- | --- | --- | --- |
| SCHS Student Council | Girls Dance – PJ’s | May 2014 | Officers camps registration |
| SCHS Football | Pancake Breakfast @SCHS | Aug 12, 2014 | Students Football Needs |
| SCHS Football/Boys Basketball | Drive for Ford | August 2014 | Student equipment for basketball and football |
| SCHS Y Club | Premier Jewelry | March 25-April | Scholarship Send Someone to TLC |
| SCHS G/B Tennis | Doughnuts | March 22 | Tennis Balls |
| SCHS Student Council | Lunch Cart at Country | June 2014 | Student Council to Camps |
| SCHS Baseball | Disney World Ticket Raffle | April – May | Purchase Uniforms |
| SCHS Volleyball | Oaks/Derby – Adults Only | May 2 & 3 | Student Equipment, Tournaments,  Senior Night, Banquet/Trophies |
| SCHS Volleyball | Applebee’s Pancake Breakfast | August 23 | Equipment and Tournaments |

|  |  |  |  |
| --- | --- | --- | --- |
| 7th Grade DC Trip | Dance | May after testing | DC Trip for Students |
| PTSO (Board Sponsored) | Raffle Tickets | April 1- May16 | Sign |
| PTSO (Board Sponsored) | Dance | TBA | Sign |
| PTSO (Board Sponsored) | Candy bars | April 1-May16 | Sign |
| PTSO (Board Sponsored) | TShirts | April 1-May 16 | Sign |
| Football – Parents Only  Board Sponsored | Trash Pick Up | TBA | Footballs, Mouth Pieces, Needles, Uniforms |
| Arts Program | Spaghetti Dinner | May 17 | Field Trips for students |

* Surplus Items:
  + ECE: Shredder, Classroom Amp System, Cassette Recorder, Phonic Ear Charger Systems, Bell & Howell Language Master, MicroVox Chargers, and Phonak Hearing System Pieces
* Non Resident Contract
* Bardstown Independent
  + Nelson County Public Schools
* Emergency Certified Substitute Teachers
* Approval of Annual Vendors (Model Procurement)

**COMMUNICATIONS**

Board Members:

No additional communication from Board Members.

**SCEA Update:**

Ms. Stacy Hieb asked the Board to consider dividing the possible twenty three minutes between mornings arrive and afternoon dismissal times.

**WRITTEN COMMUNICATION**

The following written communication was provided to the Board.

* FRYSC Minutes – November 7, 2013
* Health Number/Nurse Update
* Attendance Report – Month 6

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Month Six** | **2013-2014** |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** | **2012-2013** | **2013-2014** |
|  | **ADA** | **ADA** | **% ADA** | **%ADA** | **Membership** | **Membership** |
| **Kindergarten** | **198.38** | **198.25** | **89.96** | **94.96** | **222.00** | **209.00** |
| **Grade 1** | **196.21** | **204.03** | **91.79** | **94.49** | **214.00** | **219.00** |
| **Grade 2** | **177.25** | **204.25** | **91.93** | **94.98** | **193.00** | **216.00** |
| **Grade 3** | **197.13** | **195.17** | **90.93** | **95.47** | **216.00** | **204.00** |
| **Grade 4** | **203.50** | **207.25** | **92.19** | **95.49** | **222.00** | **217.00** |
| **Grade 5** | **194.75** | **207.48** | **92.57** | **94.80** | **211.00** | **220.00** |
| **Grade 6** | **213.91** | **203.79** | **92.37** | **94.45** | **231.00** | **215.00** |
| **Grade 7** | **207.61** | **220.08** | **91.93** | **94.09** | **227.00** | **232.00** |
| **Grade 8** | **204.28** | **218.23** | **90.05** | **94.31** | **227.00** | **231.00** |
| **Grade 9** | **207.31** | **217.46** | **93.26** | **93.47** | **221.00** | **232.00** |
| **Grade 10** | **192.56** | **201.45** | **93.52** | **92.89** | **204.00** | **216.00** |
| **Grade 11** | **166.76** | **181.25** | **92.48** | **92.28** | **183.00** | **195.00** |
| **Grade 12** | **216.87** | **165.8** | **91.09** | **91.94** | **239.00** | **181.00** |
| **Grade 14** | **2.00** | **0.97** | **100.00** | **97.37** | **2.00** | **1.00** |
| **TOTAL** | **2578.52** | **2625.46** | **91.83** | **94.21** | **2812.00** | **2788.00** |

* Bus Maintenance Report
* Building Inspection
* SBDM Minutes
* Field Trip (Local)
* Donations

**ORDER # 159**

**DIALOGUE AND FUTURE AGENDA TOPICS**

No future topics were added.

**ORDER # 160**

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

A motion to make the agenda dated March 24, 2014 part of the official Board Minutes passed with a motion by Ms. Ange McKinney and seconded by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 161**

**EXECUTIVE SESSION KRS 61.810 Section 1, Subsection (b)**

Spencer County Board of Education entered into executive session to consider land acquisition and property appraisal. Deliberations on the future acquisition of sale or 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.

A motion to go into Executive Session based on KRS 61.810 Section 1, Subsection (b) passed with a motion by Ms. Ange McKinney and seconded by Ms. Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 162**

**MOTION TO RETURN TO OPEN SESSION**

A motion to return to open session passed with a motion by Ms Ange McKinney and seconded by Ms. Debbie Herndon.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER #163**

**ACTION FROM EXCUTIVE SESSION**

There was no action taken.

**ORDER # 164**

**ADJOURN BOARD MEETING**

A motion to adjourn meeting at 7:59 p.m. passed with a motion by Ms. Ange McKinney and seconded by Ms. Sandy Clevenger.

Ms. Jeanie Stevens, Chair Yes

Ms. Sandy Clevenger, Vice Chair Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes