**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 P.M. JUNE 12, 2014**

**SPENCER COUNTY ELEMENTARY MEDIA CENTER**

**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, Mr. Mark Thomas, Mr. Jim Oliver, Todd Russell, Rachel Dunaway, Pete Clevenger, Mallory Bilger, Michele Barlow.

**ORDER # 210**

**CALL TO ORDER**

Meeting was called to order by Ms. Jeanie Stevens at 6:30 p.m.

**ACTION ITEMS**

**ORDER # 211**

**FIDELITY BONDS**

Seeking approval of fidelity bonds for Mr. Chuck Adams and Ms. Vicki Goodlett for the 2014-2015 fiscal year. The bond coverage is $300,000 each and meets the required minimum exposure amount determined by KDE.

A motion to approve the fidelity bonds was made by Ms. Sandy Clevenger and seconded 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 # 212**

**START AND END TIMES OF SCHOOL DAY 2014-2015**

Recommended Start and End Times:

Proposed times: Middle/High School: 7:40 a.m. – 2:30 p.m.

Elementary/Preschool: 8:50 a.m. – 3:40 p.m.

The recommended start and end times for 2014-2015 (above) reflects an additional five minutes which will provide for an additional two days of instruction in the event we experience another winter such as last. If not an option to use these minutes, we are providing additional instructional time rather than the “minimum” requirements allowed by law.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the Start and End times as recommended: Middle/High School 7:40 a.m. – 2:30 p.m. and Elementary/Preschool 8:50 a.m. – 3:40 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 213**

**21st CENTURY PART-TIME POSITION**

The Spencer County Middle School 21st Century Program is seeking approval to create a part-time classified position. This individual will work Monday-Thursday for four hours per day and will be paid based on the current salary scale for IA’s. The grant will pay the entirety of this salary.

A motion as made by Ms. Ange McKinney and seconded by Ms. Janet Bonham to approve the 21st Century Part Time Instructional Assistant position.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 214**

**SCHS TITLE 1 POSITION**

Spencer County High School currently has a .5 certified position providing intervention services through Title 1. They are requesting Board approval to increase this position to provide full time intervention services in reading and math. This will be fully funded with Title 1 Funds.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to approve the SCHS Title 1 Position.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 215**

**REQUEST TO PURCHASE A MOWER**

Maintenance is seeking approval to purchase a John Deere commercial mower – Hydrostatic drive walk behind the mower. Total price: $5,485.93. There is sufficient funds in the maintenance budget to purchase this in the current year without effecting the contingency.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the purchase of mower.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 216**

**BOND OF DEPOSITORY**

Each year the District is required to determine the penal sum of the Bond of Depository by July 1. The calculations are attached as well as the supporting documents from People’s Bank confirming the penal amount determined is fully secured with allowable bonds and obligations.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the Penal Sum determined and the Depository’s Bond.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 217**

**2015 JUNIOR/SENIOR PROM**

Spencer County High is requesting permission to hold the 2015 Prom at the Louisville Water Tower. The cost to rent property is less expensive and the location allows for easy access.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the lease agreement with the Louisville Water Tower for the 2015 Prom.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 218**

**2014-2015 SCHEDULED PAY DATES**

A motion was made by Ms. Janet Bonham and seconded by Ms. Ange McKinney to approve the scheduled pay dates for 2014-2015 as listed below.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

* + July 10, 2014\*
  + July 25, 2014\*
  + August 11, 2014\*\*
  + August 25, 2014
  + September 10, 2014
  + September 25, 2014
  + October 10, 2014
  + October 24, 2014
  + November 10, 2014
  + November 25, 2014
  + December 10, 2014
  + December 23, 2014
  + January 9, 2015
  + January 23, 2015
  + February 10, 2015
  + February 25, 2015
  + March 10, 2015
  + March 25, 2015
  + April 10, 2015
  + April 24, 2015
  + May 8, 2015
  + May 22, 2015
  + June 10, 2015 \*\*\*
  + June 25, 2015 \*\*\*

Mid Year Stipend Pay Date: December 16, 2014

End of Year Stipend Pay Date: May 15, 2015.

* Twelve Month Employees (contracted 240 days or more) will receive 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 receive one check**. \*\*\***

**ORDER # 219**

**SCMS GIRLS BASKETBALL CAMP – CAMPBELLSVILLE**

A motion was made by Ms. Ange McKinney and seconded by Ms. Sandy Clevenger to approve the Campbellsville trip for the SCMS Girls Basketball Camp.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 220**

**EXECUTIVE SESSION KRS.61.810 SECTION 1 SUBSECTION (k) and (b)**

**KRS.61.810 Section 1 Subsection (k)**

A motion was made by Ms. Janet Bonham and seconded by Ms. Ange McKinney to go into

Executive session 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.

**KRS.61.810 Section 1 Subsection (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.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 221**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Ange McKinney to return to open session.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 222**

**ADOPTION TO SUPERINTENDENT SUMMARTIVE EVALUATION**

The Superintendent’s Summative Evaluation was read aloud (see below):

Standard 1: Instructional leadership Meets Expectations

Standard 2: Climate and Culture Meets Expectations

Standard 3: Business and Finance Exceeds Expectations

Standard 4: Student Achievement and Learning Meets Expectations

Standard 5: Communication and Community Relations Meets Expectations

Standard 6: Organizational Management Meets Expectations

Standard 7: Staff and Personnel Relations Meets Expectation

Standard 8: Board Relations Meets Expectations

Standard 9: Curriculum Planning, Development, and Exceeds Expectations

Assessment

Standard 10: Personal Qualities and Professional Ethics Meets Expectations

A motion was made by Ms. Debbie Herndon and seconded by Ms. Ange McKinney to approve the Superintendent’s Summative Evaluation.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 223**

**CONSIDERATION OF THE EVERGREEN CLAUSE – SUPERINTENDENT CONTRACT EXTENSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the Evergreen Clause – Superintendent Contract Extension of one year.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger No

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney No

**ORDER # 224**

**LAND ACQUISITON**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Ange McKinney to approve the McAllister property for appraisal.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 225**

**ADJOURNMENT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adjourn meeting at 8:56 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

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Ms. Jeanie Stevens, Board Chair

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Mr. Chuck Adams, Superintendent/Secretary