**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, August 25, 2014**

**Spencer County High School 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. Chuck Abell, Vicki Goodlett, Curt Haun, Mark Thomas, Matt Mercer, Todd Russell, Jim Oliver, Steve Rucker, Mary Lynn Martin, Stacy Hieb, Diana Thomas, Pete Clevenger, Becky House, William Carroll.

**ORDER # 44**

**CALL TO ORDER**

The meeting was called to order by Ms. Jeanie Stevens at 6:32 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

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

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the agenda as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**CITIZENS AND DELEGATIONS**

No members of the public addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC SPOTLIGHT – SCMS – GRIZZLIES BEYOND THE BELL**

SCMS Principal, Matt Mercer and 21st Century Coordinator, Karen Leff provided information on the numerous clubs and homework resources available at “Grizzlies Beyond the Bell”.

**ACADEMIC REPORT – ACT SCORES - Mr. Chuck Abell**

Mr. Chuck Abell shared the 2014 ACT Scores.

**SUPERINTENDENT’S REPORT**

Superintendent shared information on:

* College Checklist created by Ms. Brandy Scott.
* Athletic Trainer: Superintendent Adams spoke to both local entities and communicated that until official notice, both entities are entitled to the privilege of working with our students on a volunteer basis only to provide the services to our student-athletes, but it would be at the preference of the coaches as to which entity is preferred on any given sport.
* September 11th Work Session: Test results may be embargoed by this date.

Working budget is due to be acted upon by the end of the month, so a meeting after the 11th and before the 22nd is needed to analyze the results and consider how best to address the specific deficits.

**ACTION WITH DISCUSSION ITEMS**

**ORDER # 45**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the July 28, 2014; August 4, 2014; August 11, 2014; and August 18, 2014 Board Minutes.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 46**

**2014-2015 TAX RATES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the recommendation to adopt the compensating rate of 61.1 cents on real and personal property, plus the .3 cents to recover prior year losses due to exonerations for a total tax rate of 61.4 cents on both real and personal property, exempting aircraft, watercraft and inventory in transit. In addition, recommendation includes the adoption of the current motor vehicle rate of 56.0 cents and the current utility rate of 3.0%.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER #47**

**KSBA POLICY AND PROCEDURE UPDATE – SECOND READING**

A motion was made by Ms. Ange McKinney and seconded by Ms. Janet Bonham to approve the second reading of policies and procedures.

**Policies**:   01.0;  01.42;  01.53;  01.61;  01.83;  03.19;  04.32;  04.91;  05.1;  07.11;  07.111; 07.12;  08.113;  08.133;  08.3;  08.32;  09.11;  09.12;  09.121;  09.14;  09.15;  09.224;  09.2241;  09.31;  09.4232;  09.43;  09.438;  03.121;  10.4;  03.1232;  03.2232    
**Procedures:** 01.61 AP.11;  03.19 AP.1;  07.1 AP.1;  07.11 AP.1;  07.11 AP.21;  07.111 AP.1;  08.133 AP.1;  08.133 AP.2;  09.11 AP.23;  09.14 AP.11;  09.14 AP.111;  09.14 AP.2;  09.15 AP.1;  09.224 AP.1; 09.2241 AP.1;  09.4281 AP.1;  03.125 AP.21;  05.4 AP.1

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 48**

**ESL/Homebound Teacher Position**

Over the past few years, SCPS has experienced an increase in the number of ESL students in the district. We are currently employing the same individual for a classified rate of 15 hours per week for ESL services and an hourly certified rate for homebound services as needed. The ESL hours were determined when we had fewer than 15 students. This year, we will have 27 students needing ESL services. As a result, Mr. Abell is requesting the Board to increase this to a combined .7 position. The salary requested based on .7 for a Rank IV position is $21,093. SEEK funding for ESL and home and hospital instruction will support approximately 75% of this request.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to expand the ESL contract in conjunction with ESL population increase.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 49**

**GRADUATE CREDIT/SPENCER COUNTY TEACHER ACADEMY**

The Spencer County Teacher Academy is an ongoing induction and learning opportunity for our first and second year teachers. Recently the district has been collaborating with several universities to provide graduate credit for teachers at a discounted rate as part of this process. Rick Vincent and Chuck Abell feel that this would be a valuable recruitment and retention benefit for our school district. Requesting the Board consider an ongoing allocation of $500 per teacher to help with this endeavor. The number of participating teachers will vary each year but has averaged around 10 teachers the previous five year.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the teacher recruitment/retention incentive contingent upon protecting our investment.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 50**

**LAND ACQUISTION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to purchase the McAllister Property in the sum of $13,500/acre of which 10% of the purchase price will be placed in an escrow account as a good faith deposit and only refundable if any part of the agreed upon transaction is refused by KDE for failing to meet statutory requirements, further the 10% deposit is also contingent upon KDE approval.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 51**

**ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the Action by Consent Items as listed below.

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 Financial Report
4. Invoices for Approval – N/A
5. Personnel Report – August 2014

**Spencer County Preschool** **Spencer County Elementary**

Sarah Kendall, IA Christy Weed, IA

Michelle Pietz, IA

**Taylorsville Elementary** Rhonda Frederick, IA/Cafeteria Monitor

Connie Bowman, Secretary

Renee Pawelec, Elementary Teacher Rank 3 **Spencer County Middle School**

Maria Dietzel, Elementary Teacher, Rank 2 Michael Gross, IA

Shawn Knapper, IA

Melinda Harrelson, IA **Other**

Melissa Verbeck, Special Education LBD, SCES/SCMS Rank 2

**Spencer County High School** Cathy Sherrard, Computer Tech

Evan Mullins, Swim Coach Matthew Dorsey, Computer Tech

**Resignations Retirements**

Anna Twyman, Elementary Teacher TES Eff 7/28/14 Helen King, Bus Monitor, eff 8/13/14

Wes Napper, Special Ed, LBD SCMS Effective 8/4/14

Natisha DiSisto, Secretary TES Eff. 8/8/14

Chrystine Strothman, Class Sub eff 8/13/14 **Suspension**

Christy Morrison Walls, Dance Coach SCMS eff 8/18/14 Angela Cecil, Bus Driver w/out pay eff 8/6/2014

**Terminations**

Angela Cecil, Bus Driver eff 8/13/14

1. Field Trip Approved:
   1. SCHS Boys Basketball Trip – Daytona Beach, FL
   2. SCMS 7th Grade – Washington, DC
   3. SCHS FFA Harrisburg, PA
   4. SCHS FFA Madison, WS
   5. SCHS FFA Maryland State Fair
   6. SCHS Girls Basketball – Lewisport, KY
2. Fundraisers

**Spencer County Middle School Fundraisers**

|  |  |  |  |
| --- | --- | --- | --- |
| **GROUP** | **FUNDRAISER** | **DATE** | **PURPOSE** |
| Track (Spring) | Trash Pick Up Adults Only | Before Sept 2, 2014 | Competition & Track Equipment |
| PTSO (Parent) | Kroger Card | School Year | School Sign – District Activity |
| PTSO (Parent) | Spirit Wear | School Year | Student and Classroom Needs |
| Band & Chorus  Adults Fundraiser | Spirit Wear | Sept & Oct | Classroom Supplies/Activities and Trips |
| Band & Chorus  Adult Fundraiser | School Spirit Coffee | January 2015 | Classroom Supplies/Activities and Trips – No instructional |
| SCMS Band  Adult Fundraiser | Great American | Oct. & Feb | Classroom Supplies/Activities and Trips No instructional |
| SCMS Band  Adult Fundraiser | Kroger Cards | School Year | Instructional Activities, Guest Artists, Classroom Supplies and Trips - no instructional |
| SCMS PTSO | Valentines Dance | February | Supplies for future dance and school supplies |
| SCMS PTSO | Kroger Cards | School Year | School Sign |
| SCMS PTSO | Spirit Wear | Apparel | Student Classroom Supplies |
| SCMS PTSO | My Coke Rewards | School Year | Classroom Supplies |
| SCMS Arts Program | Greeting Cards | November – May | Night at the Museum Reception Supplies. Annual Celebrations |
| SCMS Arts Program | Spaghetti Dinner/Silent Auction | November 15 and May 16 | Advanced Art Class Field Trips |
| SCMS 6th Grade | T-Shirt Fundraiser | Aug-Sept | Six Grade Auction Items |
| Boys Baseball | Banner Sales | School Year | Baseball Equipment/Field Supplies – District Act. |
| SCMS Cheer | Candy Grams | November | Uniforms/Competition Fees |
| SCMS Cheer | Pancake Breakfast | September 20 | Uniforms/competition Fees |
| SCMS Cheer | Bunco | October 11 | Uniforms/Competition Fees |
| SCMS Cheer | Homecoming Booth 10/4 | 10/4/2014 | Uniforms/Competition Fees |

**Spencer County High School Fundraisers**

|  |  |  |  |
| --- | --- | --- | --- |
| GROUP | Fundraiser | Date | Purpose |
| Project Grad Boosters 2015 | Cash Book Savings | Aug & September | Project Graduation |
| Project Grad Boosters 2016 | Kroger Cards | Aug 2014-May 2016 | Project Graduation |
| Boys Basketball | Dodge Ball Tournament | November | Uniforms and Spirit Gear |
| Project Grad Boosters 2015 | Class 2015 Apparel | Aug & Sept. 2014 | Project Graduation |
| Choir – Board Account | Selling Spirit wear | August | Chairs for classroom |
| Choir | Century Resource Catalog | Sept 11-26, 2014 | Transportation on spring choir trip |
| Choir | Little Caesars Pizza Kits | August 7 | Transportation on spring choir trip |
| Project Grad Boosters 2016 | Trash Pick Up ADULTS ONLY | November 2014 | Project Graduation |
| Boys Basketball | Participation Fee | October | Student Spirit Pack |
| Girls Basketball | Pancake Breakfast | December 6, 2014 | Cost of Tournament |
| Class of 2018 | Target Card | Annually | Project Graduation |
| Class of 2018 | Recycle Ink Cartridges | Annually | Project Graduation |
| HOSA | Donut Sale | September | Students to attend KY Leadership Institute |
| HOSA | Candy Sale | September | Students to attend KY Leadership Institute |
| HOSA | Bake Sale at Homecoming | October 4, 2014 | Students to attend KY Leadership Institute |
| HOSA for Breast Cancer | Sell Pink Bracelets and shirts | September 22 – October 17, 2014 | Breast Cancer Awareness |
| HOSA | Flower Sale | Nov – Fall Play | Craft items for Nursing Home Visit |
| HOSA | Candy Grams | December 15, 2014  Week | HOSA State Conference |
| HOSA | Single Pringles | Feb. 9-13, 2015 | HOSA State Conference |
| HOSA | Cookie Dough | 4/6-4/30, 2015 | HOSA Banquet, Awards, Nat. Conf. |
| HOSA | Flower Sale | May | HOSA National Conf |
| Girls Basketball | Shoot A thon | November 14, 2014 | Shirts, kneepads, spirit wear |
| Girls Basketball | Golf Scramble | September 14, 2014 | Uniforms, etc |
| Girls/Boys Basketball | Blue/White Game | November 1, 2014 | Uniforms, etc. |
| Girls Basketball | Corn hole Tournament | October 11, 2014 | Uniforms and tournament |
| Girls Basketball | Pancake Breakfast | December 13 | Uniforms, etc. |
| Girls Basketball | Spirit Wear | October 2014 | Spirit Wear, Shoes, Practice Gear |
|  |  |  |  |

1. Surplus: SCES Library
   1. Library Books
   2. Video Screen
   3. VHS Videos
2. Non Resident Contract – Nelson County
3. Approval for MAT Grant Application for TES and SCES
4. Maternity Leave Request for Jamie Langley
5. SCMS Student Fee Approval
   1. Art Club $45 Membership
   2. Boys Basketball $170 7/8th Grade

$145 6th Grade

* 1. Chess Club $10.00
  2. Cross Country $40.00
  3. Band $2.50-$40.00
  4. Honors Band $35.00

1. Administrator Travel Expenses

**COMMUNICATIONS**

**Board Members**: N/A

**SCEA Update:** Stacy Hieb reported that their first meeting is Wednesday.

**Written Communication was reviewed. No discussion took place**.

1. Attendance Report – N/A
2. Bus Maintenance Report
3. Building Inspection Forms
4. SBDM Minutes
5. Field Trips Local
6. School Nurse Report – August

**DIALOGUE AND FUTURE AGEND TOPICS**

* Preschool Report
* Edgenuity Report

**ORDER # 52**

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

A motion was made by Ms. Ange McKinney and seconded by Ms. Sandy Clevenger to make the August 25, 2014 agenda part of the official board minutes.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 53**

**ADJOURN**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to adjourn at 7:34 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes