**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, November 24, 2014**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Jeanie Stevens Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

**Board Members Absent:**

Ms. Ange McKinney

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Curt Haun, Vicki Goodlett, Diana Thomas, Eric Cecil, Jim Oliver, Pete Clevenger, Michele Barlow and Others

**ORDER # 86**

**CALL TO ORDER**

Ms. Jeanie Stevens, Board Chair called the meeting to order at 6:34 p.m.

**ORDER # 87**

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

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**ORDER # 88**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to amend the November 24, 2014 agenda in order to add ***Elevator Service Contract for SCMS*** as Item Number 9i under Action with Discussion.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**STUDENT PRESENTATION – Under Academic Spotlight**

**RECOGNITIONS**

* KMEA All State Choir recognized by Ms. Kelsi Shipley
* KY American Choral Director’s Association and All District Children’s Honor Choir recognized by Erin Kelley
* Going the Distance for November 2014: Ashley McGaughey and Susanne Krause

**CITIZENS AND DELEGATIONS**

Mr. Gilbert Brown, Brown & Company Certified Public Accountants gave a ‘very clean audit’ to the Board, but also mentioned that he felt the middle and high school bookkeepers are overwhelmed.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. **Academic Spotlight: TES Leadership Initiative:**

Heidi Heiss and Holly Devary along with TES students shared on TES – FLIP Night. Students explained their student leadership positions and the real world experiences that took place to be selected for their job responsibility.

1. **Academic Report: Mr. Chuck Abell**

Mr. Chuck Abell provided data on the following:

* 1. MAP
	2. Brigance
	3. Summer School Data
	4. Plan/Explorer
1. **Superintendent’s Report**

Mr. Chuck Adams shared information on:

* New Elementary Committee
* Facility Survey Proposal
* Calendar Committee for 2015-2016
* Board Christmas Dinner
* Purchase Agreement for the McAllister property
* Superintendent Learning Plan (SLP)

**ACTION WITH DISCUSSION**

**ORDER # 89**

**Approval of Board Minutes**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Jeanie Stevens to approve the October 27, 2014 minutes as presented.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 90**

**FY 2013-2014 Financial Audit**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the 2013-2014 Financial Audit by Brown & Company Certified Public Accountants.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 91**

**School Technology Plans**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the school technology plans as presented so purchases can be made in conjunction with the Needs Assessments approved last month.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 92**

**Hotline Agreement: Kentucky Center for School Safety**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to approve the Hotline Agreement with Kentucky Center for School Safety.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 93**

**District Wide Facility Survey Proposal**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the District Wide Facility Survey as part of the locating planning process as proposed.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 94**

**Network Reconfiguration; Extreme Networks**

As a direct result from the recent Technology Impact Review, the District is looking to address deficiencies within the system as quickly as possible so that instructional technology can be an effective tool in assisting our children in maximizing their learning potential. The service provided from Extreme Network includes an engineer to inspect all network components and perform the work of reconfiguration to enhance efficiency.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve Extreme Networks to reconfigure the SCPS network, not to exceed $15,000.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 95**

**School Pointe; Website Host**

As a direct result from the recent Technology Impact Review, the district is looking to create and provide a user-friendly website host. Although our previous website was free of charge as a government entity, SCPS has many more capabilities through School Pointe; including, but not limited to individual teacher websites, blackboard, etc.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve School Pointe as the District website host with an initial cost of $5,000 this year, and $4,000 every year afterwards.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 96**

**Project Lead the Way Grant Approval (Biomedical Sciences)**

SCHS is seeking Board approval to pursue the Project Lead the Way grant in Biomedical Sciences. This is a 50/50 grant for $50,000. However, we feel that much of the matching component can be realized through current in kind expenditures.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the match grant to create a new pathway for CCR at SCHS.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 97**

**Elevator Service at SCMS**

The District entered into two elevator maintenance agreements with ThyssenKrupp. One for TES and the second for SCMS. Each contract had an auto-renewal clause.

Recently, our maintenance supervisor advised that he wanted to terminate our agreement with ThyseenKrupp. Upon reviewing the agreements, we were able to terminate the TES agreement because it had an annual term. It was discovered however that the Middle School agreement contained a five year term. Grant Chenoweth, Board Attorney, reviewed the contract and contacted ThyssenKrupp concerning our intent to terminate the contract. Grant advised that ThyssenKrupp will not accept an early release from the contract and was firm that the District honor its obligation through October 2018 and advised that the Board be informed of this ‘threatened litigation’ should we pursue termination.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to honor the terms of the contract, including the roll-over provision, per Counsel’s recommendation and approve the contract through October 2018 with termination of the contract at the time per the stipulations of the contract.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 98**

**ACTION BY CONSENT**

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Report
4. Invoices for Approval
	1. Chenoweth Law Office: $1,119.76
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County Elementary School** **Resignations**

Teresa Hall, IA (Special Education) Dana Underwood, Custodian HS 11/20/14

Jessica Wethington, IA (Special Education)

**Other**

Kirsta Marks, Sub Classified

Melanie Winstead, Emergency Certified Sub Teacher, Rank 4

Cassie Hilbert – Sub Classified

### Maxine Eye – Certified Sub Teacher, Rank 2

Nathan Greenwell – Emergency Certified Sub Teacher, Rank 5

Chad Morrow – Student Worker

Haley Varney – Student Worker

Susan McGowan, Certified Sub Teacher, Rank 3

Sandra Mayer, Certified Sub Teacher, Rank 1

Patricia Thompson, Certified Sub Teacher, Rank 2

Angela Benefiel, Emergency Certified Sub Teacher, Rank 4

Angela Thompson, Sub Classified

Dana Underwood, Sub Classified

1. Field Trips (Out-of-State or Overnight)
* SCHS KYA Overnight Stay December 7-9, 2014
* SCES Field Study – Derby Dinner Playhouse November 24, 2014
* SCMS 8th Grade Band/Chorus – Kings Island May 9, 2014
1. Fundraiser Approvals

**Spencer County High School**

|  |  |  |  |
| --- | --- | --- | --- |
| FBLA | Country Meats $1 Meat Sticks | January – May 2015 | Competitions and Club Expenses |
| FFA Dodge Truck Raffle | Raffle Tickets for Dodge Truck | January – April 2015 | Camp and Convention Expenses |
| 2015 Senior Trip | Old Ky Chocolates | December – January  | 2015 Senior Trip |

**Spencer County Middle School**

|  |  |  |  |
| --- | --- | --- | --- |
| PTSO\*\*Adult Fundraiser\*\* | Kroger Cards | School Year | Technology for MS Classroom |

1. Surplus Items

**ECE:**

|  |  |  |
| --- | --- | --- |
| 3 TV stands mount to wall | 2 Sharp TVs | 16 Various Records for Record Player |
| 1 Dry Erase Board w/frame | 1 Phonic Ear Handheld | 1 Phonic Ear Switching Power Supply |
| 1 Phonic Ear Charger | 1 Phonic Ear Speaker |  |

1. Non Resident Contracts
	1. Woodford County
	2. Bullitt County
2. Second Reading of Policy 09.36 and Procedure 09.36 AP.1 and 09.36 AP.21 School Related Student Trips
3. Shop with a Trooper/Teacher
4. SCMS Fee Request – Academic Team
	1. $10.00 New Member Academic Team – TShirt
5. KDE Early Graduation and Dual Credit Grant Approval
6. Kentucky Society for Technology in Education Outreach (ECE) Grant Approval
7. Approval of Annual Vendors
	1. Louisville Awards
	2. Kile Signs
	3. Toby Tours
8. Kentucky Society for Technology in Education Outreach (SCES) Grant Approval

**Communications**

1. Board Members
2. SCEA Update
3. Written Communication
	1. Attendance Report - Month Three

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month Three 2014-2015** |  |  |  |  |
|   | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** |
|   | **ADA** | **ADA** | **% ADA** | **% ADA** | **Membership** | **Membership** |
| **Kindergarten** | **202.72** | **182.65** | **95.75** | **94.96** | **210.00** | **195.00** |
| **Grade 1** | **203.74** | **193.00** | **96.40** | **95.98** | **214.00** | **199.00** |
| **Grade 2** | **210.66** | **211.55** | **96.17** | **95.31** | **218.00** | **222.00** |
| **Grade 3** | **205.79** | **205.57** | **96.87** | **96.75** | **210.00** | **213.00** |
| **Grade 4** | **210.70** | **200.70** | **96.30** | **96.14** | **219.00** | **210.00** |
| **Grade 5** | **208.97** | **204.26** | **96.17** | **95.73** | **218.00** | **215.00** |
| **Grade 6** | **210.30** | **215.93** | **95.75** | **95.25** | **222.00** | **227.00** |
| **Grade 7** | **229.01** | **215.76** | **95.82** | **95.96** | **238.00** | **227.00** |
| **Grade 8** | **215.68** | **235.41** | **95.09** | **95.44** | **226.00** | **248.00** |
| **Grade 9** | **218.06** | **219.33** | **93.73** | **94.92** | **232.00** | **231.00** |
| **Grade 10** | **203.29** | **211.39** | **94.27** | **94.72** | **215.00** | **224.00** |
| **Grade 11** | **184.05** | **201.22** | **94.32** | **94.01** | **197.00** | **216.00** |
| **Grade 12** | **165.73** | **183.77** | **92.55** | **91.73** | **180.00** | **200.00** |
| **Grade 14** | **0.97** | **0.88** | **97.37** | **88.24** | **1.00** | **1.00** |
| **TOTAL** | **2669.67** | **2681.42** | **95.36** | **95.16** | **2800.00** | **2828.00** |

* 1. Bus Maintenance Report
	2. Building Inspections
	3. SBDM Minutes
	4. Health Office Visit
	5. Local Field Trips

**DIALOGUE AND FUTURE AGENDA TOPICS**

**N/A**

**ORDER # 99**

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

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to make the agenda, as amended on November 24, 2014 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 Absent

**ORDER # 100**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and second by Ms. Janet Bonham to adjourn meeting at 7:42 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent