**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**6:00 p.m. Thursday, February 5, 2015**

**Spencer County High School Media Center**

**BOARD MEMBERS PRESENT**

Ms. Janet Bonham

Ms. Sandy Clevenger

Ms. Debbie Herndon

Mr. Bart Stark

District 4 - Vacant

**OTHERS PRESENT**Superintendent Chuck Adams, Chuck Abell, Vicki Goodlett, Todd Russell, Jim Oliver, Mark Thomas, Curt Haun, Diana Thomas, Scott Travis, Robert Snow, Ronald Wyatt, Pete Clevenger, Michele Barlow and others.

**ORDER # 117**

**CALL TO ORDER**

Superintendent Chuck Adams called the February 5, 2015 Special Called Meeting to order at 6:03 p.m.

**STATEMENT OF BOARD MISSION**

Superintendent Adams read the Statement of Board Mission

**ACTION ITEMS**

**ORDER # 118**

**NOMINATIONS OF BOARD CHAIR**

Superintendent Adams explained the process for the Election of Board Chair.

* Mr. Bart Stark nominated Ms. Debbie Herndon.
* There were no other nominations

**ORDER # 119**

**ELECTION OF BOARD CHAIR**

**VOTES FOR DEBBIE HERNDON AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Debbie Herndon as Chair.

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 120**

**NOMINATIONS OF VICE CHAIR**

Ms. Debbie Herndon opened for the floor for nominations of Vice Chair.

* Mr. Bart Stark nominated Janet Bonham.
* There were no other nominations.

**ORDER # 121**

**ELECTION OF VICE CHAIR**

Ms. Debbie Herndon asked for a show of hands in favor of Ms. Janet Bonham as Vice Chair.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 122**

**SELECTION OF LEGAL COUNSEL (BOARD ATTORNEY)**

Superintendent Adams shared options for Board Attorney and recommended staying with Chenoweth Law Office with the revised resolution for the sum of $125.00 per hour for legal services.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to remain with Chenoweth Law Office with new resolution.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 123**

**SELECTION OF BOARD TREASURER**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger for Vicki Goodlett to remain as Board Treasurer.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 124**

**SELECTION OF BOARD SECRETARY**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham for Superintendent Chuck Adams to remain as Board Secretary.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**COMMUNICATIONS**

**SUPERINTENDENT’S REPORT**

Superintendent Adams provided a “Quick Reference Sheet” containing information on: New Elementary School, Technology, College and Career Readiness, Finance, Athletic Trainer, SPGES, and Academics.

**LOCAL FACILTIIES PLANNING COMMITTEE:**

Superintendent Adams recommended Bart Stark to serve as LFPC Representative.

**KSBA TRAINING: ROLES AND RESPONSBILTIIES**

KSBA will provide a Roles and Responsibilities Training Session for Board Members. Superintendent Adams would like to pursue this once District 4 seat is filled.

**REVIEW DRAFT OF BUDGET REVENUES AND EXPENDITURES**

Superintendent Adam and Finance Officer, Vicki Goodlett shared notes and answered questions pertaining to the 2015-2016 Draft Budget.

**ACTION WITH DISCUSSION**

**ORDER # 125**

**2015 BOARD OF EDUCATION MEETING DATES/TIMES/LOCATIONS**

Board Members agreed that they would like to continue with 6:30 p.m. on the Fourth Monday’s of the Month. (Scheduled approved below). A motion was made by Ms. Sandy Clevenger to approve the scheduled presented with the time remaining at 6:30.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**MONTHLY MEETINGS**

Monday, January 26, 2015 SCMS (7:00 p.m. First Meeting of the Year)

Monday, February 23, 2015 SCHS 6:30p.m. Media Center

Monday, March 23, 2015 SCMS 6:30 p.m. Media Center

Monday, April 27, 2015 SCHS 6:30 p.m. Media Center

Monday, May 18, 2015 (one week early) SCMS 6:30 p.m. Media Center

Monday, June 22, 2015 SCHS 6:30 p.m. Media Center

Monday, July 27, 2015 SCMS 6:30 p.m. Media Center

Monday, August 24, 2015 SCHS 6:30 p.m. Media Center

Monday, September 28, 2015 SCMS 6:30 p.m. Media Center

Monday, October 26, 2015 SCHS 6:30 p.m. Media Center

Monday, November 23, 2015 SCMS 6:30 p.m. Media Center

Monday, December 28, 2015 SCHS 6:30 p.m. Media Center

**REGULAR SCHEDULED WORK SESSIONS**

Thursday, April 16 TES 6:30 Media Center

Thursday, June 11 SCES 6:30 Media Center

Thursday, October 8 Preschool 6:30 Preschool

**ORDER # 130**

**2015-2016 School Calendar**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the 2015-2016 School Calendar as presented.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 131**

**RESTRUCTURING OF SCHS SECRETARY/ATTENDANCE CLERK POSITIONS 2015-2016**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the modifications as presented for both SCHS secretary and attendance clerk to address and define roles to provide a greater coverage of needed tasks. This modification will be pro-rated for the 2014-2015 school year and reflect the requested change for upcoming school years.

Requested modification includes:

Office Administrative Secretary 220 days @ 7.5 hours per day

Attendance Secretary 190 Days @ 8 hours per day

The staffing formula to reflect this conversion of an IA to the attendance secretary. An approximate savings of $1,300.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 132**

**ADVANCE KENTUCKY GRANT (SCHS)**

SCHS has been approved for the Advance KY Grant. This grant was established to increase the number of advanced placement opportunities provided to our students. The grant will cover a substantial part of the expenses associated with this initiative. The District will be responsible for the cost of some of the resources and training.

A motion was made by Ms. Sandy Clevenger and Ms. Janet Bonham to approve participation and financial contributions as presented.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 133**

**RESOLUTION OF THE BOARD WITH LG&E AND KENTUCKY UTILTIIES**

On November 26, 2014 the LG&E and KU Companies requested the Public Service Commission for authority to increase electric and gas rates. If approved as submitted, individual schools will experience the following utility cost increase:

LG&E Electric: 2.7 – 5 percent

LG&E Gas: 2.4 Percent

KU Electric: 9.7 – 18 percent

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Resolution and financial contribution to combat extremely high utility increases.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 134**

**FIELD TRIP APROVALS (OUT-OF-STATE OR OVERNIGHT)**

* \*SCHS FFA Dairy Team – Edinburgh Scotland June 17-July 1, 2015
* \*SMILE Kentucky Dental – UofL Dental School February 6, 2015
* \*SCMS 7th Grade Washington DC June 2016
* \* SCHS Wrestling – Lexington February 20-21, 2015

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the Overnight and Out-of-State trips as presented.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 135**

**FUNDRAISERS**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the fundraisers as presented below.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

* Indoor Yard Sale & Crafts March 14, 2015 (Senior Scholarship)

**SCHS Fundraisers**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | ADULT/STUDENT |
| Football | Strawberries | Feb-March | Apparel and equipment | Adult /Students |
| Basketball | Celebrity Free Throw Contest | Feb 10, 2015 | Banquet and Awards | Adult/Students |
| Football | Oaks/Derby Booths | May 1-30 2015 | Apparel and equipment | Adults |
| Nat. Honor Society | Bunco Night for  Special Olympics | February 7, 2015 | Raise Money for Polar Plunge | Students |
| Boys Soccer | Tournament | February and March | Boys Soccer | Adults/Students |
| Football | Poker Run | April – July 2015 | Apparel and Equipment | Adults |
| Football | Discount Cards | June – August | Apparel & Equipment | Adults/Students |
| Football | Sponsorships | February – December 2015 | Apparel and Equipment | Adults/Students |
| Football | Football Camp | May – August 2015 | Apparel & Equipment | Adults /Students |

**SCMS Fundraisers**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | ADULT/STUDENTS |
| Jr. Beta | St. Patty Grams | March 9-17 | Funds for Service Projects | Students |
| Drama Club | $100 Gift card  Sold for $20 | Now – March 26 | KTA MS Festival | Adult/Students |
| 7th Grade DC Trip | $ 1 Hat Day | Fridays – now through May | Snacks/Water  On Trip | Adults/Students |
| School Wide | Donations | Feb – July 2016 | Solicit donations to purchase Chrome Books for every students | Adults/Students |

**ORDER # 136**

**FAFSA COMPLETION INITIATIVE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the FAFSA Data Sharing Agreement to enhance College/Career Readiness applications in SCHS.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 137**

**FEE REQUESTS**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet to approve the Fee Requests as presented below.

SCHS Choir $175 Hotel/Transportation/Dollywood Tickets for Choir Trip

SCMS Band $5.00 Transportation for UofL Field Trip

SCMS Band $5.00 KMEA Concert Transportation Charge

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**DIALOGUE AND FUTURE AGENDA TOPICS**

**N/A**

**ORDER # 138**

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

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to make the agenda dated February 5, 2015 part of the official board minutes.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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**ORDER # 139**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adjourn meeting at 6:48 p.m.

Ms. Debbie Herndon, Chair Yes

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

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Ms. Debbie Herndon, Board Chair

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Superintendent Chuck Adams, Secretary