**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, February 23, 2015**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Chair

Ms. Sandy Clevenger,

Mr. Bart Stark

**Board Members Absent:**

Ms. Janet Bonham, Vice Chair

District 4 – Vacant Seat

**Others Present:** Superintendent Adams, Chuck Abell, Todd Russell, Mark Thomas, Curt Haun, Mariann Arnold, Matt Mercer, Vicki Goodlett, Jim Oliver, Diana Thomas, Steve Rucker, Mary Lynn Martin, Ruth Ann Sweazy, Ashley McGaughey, Janet Allen, William Carroll, Michele Barlow and others.

**ORDER # 140**

**CALL TO ORDER**

Ms. Debbie Herndon called the meeting to order at 6:30 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Debbie Herndon read the Statement of Board Mission and welcomed visitors.

**ORDER # 141**

**REVIEW AND ADOPT THE AGENDA**

Ms. Sandy Clevenger moved Consent Item 9N Taylorsville Community Church Facility Rental to Action with Discussion Item 8H. Superintendent Adams added Local Planning Committee Business Representatives to Action with Discussion Item 8 I; and added 21st Century Learning Grant TES as Item 8J.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the agenda with modifications.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**RECOGNITIONS**

**GOING THE DISTANCE**

Superintendent Adams will recognize Karen Leff next month. (She was unable to attend February meeting).

**NATIONAL BOARD CERTIFIED TEACHERS**

Superintendent Adams and Ms. Ruth Ann Sweazy recognized Ms. Ashley McGaughey and Ms. Lillian Mathews (unable to attend) as new National Board Certified Teachers.

**DISTINGUISHED PLAQUES**

Superintendent Adams presented each school with their Distinguished Plaque, listing Distinguished Students for 2013-2014.

**CITIZENS AND DELEGATIONS**

* Mr. Lawrence Traegser addressed the Board regarding the flood levee tax.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMCI SPOTLIGHT**

Spencer County Middle School Principal, Matt Mercer shared ERQ %

**ACADEMIC REPORT**

Mr. Chuck Abell reviewed MAP Scores for Winter 2015.

**SUPERINTENDENT REPORT**

The Superintendent’s Report included updates on:

Board of Education Vacancy; McAllister Survey; Bullying Program; 2014-2015 School Calendar

**ACTION WITH DISCUSSION**

**ORDER # 142**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and Mr. Bart Stark to approve minutes from: December 15, 2014; January 26, 2015, and February 5, 2015.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 143**

**DIRECTOR OF TECHNOLOGY INCREASE OF DUTY/PAY**

Recommend approving contractual modifications to the Director of Technology:

**Current:**

$24.69 @ 8 hours x 260 days = $51,355.20

**Proposed:**

24.69 @ 4 hours x 170 (instructional) days = $16,789

½ Certified, Rank II 0 Experience Salary Scale = $20,002

24.69 @ 8 hours x 90 Remaining Contract Days = $17,776

 Proposed: $54,567

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the contractual modifications to the Director of Technology as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 144**

**PRELIMINARY 2015-2016 SECTION SIX ALLOCATIONS**

A motion was made by Sandy Clevenger and seconded by Mr. Bart Stark to approve the preliminary 2015-2016 Section 6 Allocations as presented below.

**SEEK BASE: 14 OCT AMOUNT**

Per Pupil Amount $136.89

SCES $ 99,962.55

SCMS $ 90,834.73

Hillview $ 3,813.76

TES $ 52,980.54

SCHS $110,474.34

 $358,065.91

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 145**

**STAFFING ALLOCATIONS 2015-2016**

Staffing Allocations for 2015-2016 were reviewed. Ms. Sandy Clevenger is glad to see an extra person at Spencer County Elementary and would like to see an extra person at Taylorsville Elementary to help with the student/teacher ratio. Mr. Bart Stark and Ms. Debbie Herndon feel that the formula works and should not be changed. Mr. Bart Stark shared that he is not hearing any negative feedback and also feels the formula is working.

Ms. Sandy Clevenger made a motion to approve the 2015-2016 Staffing Allocation as tentative and to be re-visited in April. There was no second.

A motion was made by Ms. Debbie Herndon and seconded by Mr. Bart Stark to approve the recommended 2015-2016 Staffing Allocation as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger No

Mr. Bart Stark Yes

District 4 Vacant Vacant

Motion did not pass.

Ms. Sandy Clevenger reminded the Board that her motion was still on the floor to approve the 2015-2016 Staffing Allocation as tentative and to be re-visited in April. There was not a second. Motion died.

**ORDER # 146**

**ELEMENTARY SUMMER ENRICHMENT**

TES and SCES are requesting board approval to provide joint enrichment opportunities for students during the summer. The district has previously offered “Camp Invention” to students in the past.

A motion was made by Ms. Sandy Clevenger and second Mr. Bart Stark to approve the elementary enrichment program to run in conjunction with the summer academy.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 147**

**SUMMER ACADEMY**

The Summer Academy has continued to evolve from year to year with focus being primarily on elementary students with an emphasis on Reading and Writing. To run in conjunction once again with programs such as FRYSC, Food Service and IDEA. Program expenses are paid with general funds and ESS funds. Program expenses through June 2015 are in the current general fund budget. July program activities will be funded with ESS funds.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the SCPS Summer Academy.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 148**

**APPROVAL OF LUNCH PRICE INCREASE**

Due to the mandates within the Healthy Hunger Free Kids Act of 2010, SCPS must increase lunch prices this year. The logic behind the mandated increase is to eventually equal the difference between the reimbursement rate ($2.98) and the full-pay lunch price (plus 20 cents reimbursement); otherwise, it appears the federal taxpayers are also subsidizing full-pay lunches. Food sold must still meet caloric, sodium and fat content mandates.

The requested new meal price is:

Elementary Schools: $2.55

Middle & High: $2.60

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the mandated lunch price increase (Elementary $2.55 and Middle/High school $2.60) to satisfy the requirements of the Healthy, Hunger Free Federal Act of 2010.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 149**

**TAYLORSVILLE COMMUNITY CHURCH – SCMS FACILITY RENTAL**

Taylorsville Community Church is asking for permission to rent facilities for a few hours on Sunday mornings during the next 6-12 months, beginning March 8, 2015 in the SCMS Auditorium. TCC is meeting with engineers and planning for their future. Ms. Sandy Clevenger questioned current policy on renting on a continuous basis and questions if policy should be changed. Superintendent Adams stated that schools always have priority and should another group want to rent facility at the same time as TCC, it would come back to the Board for approval.

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the rental agreement with Taylorsville Community Church.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 150**

**LOCAL PLANNING COMMITTEE BUSINESS LEADER SELECTION**

The following individuals submitted letters to serve as community/business representatives for the Spencer County Public Schools Local Planning Committee (LPC): Fred Tankersley, David Henry, Lawrence Trageser; and Paul Daughtery. The Board must select three business leaders to serve.

After board reviewed letters, a motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to accept the Superintendents recommendation for Fred Tankersley, David Henry, and Paul Daughtery.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 151**

**21ST CENTURY GRANT**

Taylorsville Elementary School SBDM is seeking board approval to pursue the 21st Century Learning Grant. A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to pursue the 21st Century Grant.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 152**

**ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the Action by Consent Items as presented (listed below).

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly) December 2014 and January 2015
3. District and Food Service (Monthly) December 2014 and January 2015
4. Invoices for Approval
	1. Chenoweth Law Office: 1/31/2015
	2. Sherman Carter Barnhart: 12/31/2014
	3. Sherman Carter Barnhart: 1/31/2015
5. Acknowledge Monthly Report and District Employees, Terminations, Resignations, and Retirements – January and February 2015.

**JANUARY 2015 – PERSONNEL ACTIONS**

**Spencer County Elementary Schools Other**

Emily Ingram, Student Worker Teresa Reynolds, Bus Driver (Full Time)

Connor Foster, Student Worker Tammy Carrico, Certified Sub Teacher, Ranke 3

Dalton Davis, Student Worker Michelle Kersey, ER Certified Sub Teacher, Rank 4

Makayla Bean, Student Worker Courtney Stump, ER Certified Sub Teacher, Rank 4

Briar Honeycutt, Student Worker Zachary Coke, Student Worker

Jaret Cannon, Student Worker Kanani Tamayo, Sub Classified

Deven Cannon, Student Worker

Jaden Cannon, Student Worker

**Spencer County High School Resignations**

Evelyn Mayer, Reading Teacher, Rank 1 Karen Abell, Certified Sub Teacher, eff. 12/30/2015 Stephanie Skinner, Secretary HS, eff. 1/9/2015

 Deborah Ricketts, IA –SCES, 1/30/2015

 Nancy Whitlock, ECE Reading, eff 2/16/2015

**FEBRUARY 2015 – PERSONNEL ACTIONS**

**Itinerant Taylorsville Elementary**

Tammy Carrico, Reading Teacher, SCES/TES, Rank 3 Shirley Keeling, Cafeteria Worker

**Spencer County Elementary Spencer County Middle School**

Belinda Sheeley, IA – Special Ed James Jackson, Social Studies, Rank 2

Drake Watson – Student Worker

**Spencer County High School Other**

Patricia Nally – Cain, Cafeteria Worker Angela Muddell, ER Certified Sub Teacher, Rank 4

Whitney Reno, Volleyball – Head Coach Terri Green, ER Certified Sub Teacher, Rank 4

 Kirsta Marks, Bus Monitor (full time)

 Heather Pennington, Cert Sub Teacher, Rank 2

**Retirements** Matthew Brooks, Certified Sub Teacher, Rank 3

Sherri Wiseman, Science Teacher, HS eff 6/30/2015

1. Field Trips (Overnight and Out-of-State)
	* HOSA – Crowne Plaza, Louisville, KY March 12-14, 2015
	* FCCLA - Galt House March 30 – April 1, 2015
	* SCHS Girls Basketball/Transylvania June 19-21, 2015
	* SCHS Volleyball – Jacksonville, FL July 16-23, 2015
	* SCMS Band – WKU March 5-6, 2015
2. Fundraisers

Spencer County Middle School

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

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | ADULT/STUDENT |
| G Basketball | Free –A- Thon | Nov 20, 2015 | Shirts, Senior Gifts, Banquet, Awards | Adult and Students |
| G Basketball | Back to School to Tournament | July 17-192015 | Christmas Tournament Needs | Adult and Students |
| G/B Basketball | Meet the Bears | Nov 14, 2015 | Misc Items for Program | Adults and Students  |
| G Basketball | Christmas Shootout | December 19, 2015 | Christmas Tournament Students Expenses | Adults and Students |
| G Basketball | Daddy/Daughter Dance | Sept 19, 2015 | Christmas Tournament Students Expenses | Adults and Students |
| Volleyball/Swim | Derby Concessions | May 1 and 2 | Volleyball and Swim Expenses | Adults |
| Volleyball | Skills Camp | May 2015 | Florida Trip | Adults and Students |
| G Basketball | Summer Camp | June 8-11 | Purchase Jump Ropes and supplies | Adults and Students |
| FBLA | Bake Sale | Feb 28 and March 21 | Club Activities | Students |
| Volleyball | Serve-A-Thon(Pledges) | April-May 2015 | Florida Trip | Students |
| Volleyball | Yankee Candle | March 2015 | Florida Trip | Students |
| Class 2018 | Trash Pick up | March 2015 | Class Funds | Adults |
| Volleyball | Trivia Night | April 2015 | Florida Trip | Adults/Students |
| Volleyball | King of the Court | Feb-May 2015 | Volleyball Team | Adult/Students |
| B Basketball | Mattress Sale | Feb-April | Summer Costs and Camp Costs | Adults/Students |
| HOSA | Flower Sale | May | Banquet and Awards | Adults/Students |

1. SCHS Fee Requests

Spencer County High School

|  |  |  |
| --- | --- | --- |
| GROUP | FEE AMOUNT | PURPOSE |
| Volleyball | $532.20 | Florida Summer Camp |
| Beta Club | $18.00 | Graduation Stoles |
| G Basketball | $175.00 | Transylvania University Camp |
| Senior Trip | $357.00 - $484.00 | Florida Senior Trip |
| HOSA | $54.00 | Hotel – State Conference  |

Spencer County Middle School

|  |  |  |
| --- | --- | --- |
| GROUP | FEE AMOUJNT | PURPOSE |
| Drama | $25 | Scripts |
| Drama | $75 | Festival Camp  |
| 8th Grade | $10 | Field Trip – Campbellsville  |
| Choir | $62 | Kings Island Tickets – Music in the Park  |

1. Annual Vendors – Approval

Stumps (stumpparty.com)

Anderson’s

Ink Production

Fisher Transportation

RA Lumber

1. Surplus Items
	1. Transportation: Bus 92HS; Bus 273; Bus 49
	2. ECE: Tricycle
2. Non Resident Contracts
	1. Nelson County
	2. Barren County
3. Policy 04.32 Bidding – Second Reading
4. Approval for Race to the Top Born Learning Grant
5. Maternity Leave for Brandy Scott.

**COMMUNICATIONS**

Board Members:

* Ms. Sandy Clevenger asked board member, Bart Stark to take in to consideration the transportation audit, the current condition of bus garage and maintenance bldg. while serving on the Local Planning Committee.
* Ms. Sandy Clevenger asked that the PTA and other groups submitting requests (such as fundraiser requests) be added to the Action Summary emails so they can be notified when board items are approved.

SCEA Update :

* There was no update. Janet Allen was in attendance.

**WRITTEN COMMUNICATION**

The following items were reviewed but were not discussed.

* Attendance Month 4 and Month 5

**Month 4**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month Four 2014-2015** |  |  |  |  |
|   | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** |
|   | **ADA** | **ADA**  | **% ADA** | **% ADA** | **Membership** | **Membership** |
| **Kindergarten** | **196.18** | **178.72** | **94.62** | **92.40** | **207.00** | **194.00** |
| **Grade 1** | **204.31** | **188.20** | **95.26** | **94.18** | **218.00** | **199.00** |
| **Grade 2** | **207.03** | **210.20** | **95.18** | **94.43** | **218.00** | **221.00** |
| **Grade 3** | **199.42** | **197.49** | **95.62** | **93.42** | **211.00** | **211.00** |
| **Grade 4** | **206.01** | **195.64** | **94.58** | **93.75** | **216.00** | **208.00** |
| **Grade 5** | **205.26** | **200.43** | **94.75** | **93.01** | **219.00** | **216.00** |
| **Grade 6** | **210.76** | **214.69** | **95.25** | **93.56** | **221.00** | **229.00** |
| **Grade 7** | **228.96** | **213.40** | **96.12** | **93.96** | **240.00** | **227.00** |
| **Grade 8** | **215.40** | **233.83** | **94.37** | **94.50** | **229.00** | **246.00** |
| **Grade 9** | **217.32** | **215.76** | **93.96** | **93.10** | **229.00** | **230.00** |
| **Grade 10** | **198.97** | **208.73** | **92.53** | **92.60** | **215.00** | **223.00** |
| **Grade 11** | **183.93** | **195.23** | **94.61** | **91.35** | **194.00** | **214.00** |
| **Grade 12** | **163.62** | **179.44** | **91.17** | **90.21** | **181.00** | **200.00** |
| **Grade 14** | **1.00** | **0.84** | **100** | **84.21** | **1.00** | **1.00** |
| **TOTAL** | **2638.17** | **2632.6** | **94.52** | **93.15** | **2799.00** | **2819.00** |
|  |   |  |  |  |  |  |

**Month 5**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month Five 2014-15** |  |  |  |  |
|  |  |  |  |  |  |  |
|   | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** | **2013-2014** | **2014-2015** |
|   | **ADA** | **ADA** | **%ADA** | **% ADA** | **Membership** | **Membership** |
| **Kindergarten** | **194.24** | **176.62** | **93.56** | **92.21** | **207.00** | **193.00** |
| **Grade 1** | **203.23** | **188.93** | **94.14** | **93.94** | **215.00** | **202.00** |
| **Grade 2** | **205.96** | **204.36** | **94.92** | **92.57** | **216.00** | **220.00** |
| **Grade 3** | **197.06** | **199.38** | **94.99** | **94.21** | **207.00** | **214.00** |
| **Grade 4** | **204.93** | **195.76** | **94.56** | **94.28** | **217.00** | **208.00** |
| **Grade 5** | **205.86** | **201.01** | **94.17** | **93.46** | **220.00** | **213.00** |
| **Grade 6** | **207.97** | **215.37** | **94.85** | **94.14** | **219.00** | **229.00** |
| **Grade 7** | **227.75** | **212.49** | **95.40** | **93.76** | **237.00** | **225.00** |
| **Grade 8** | **219.04** | **229.70** | **95.28** | **93.68** | **231.00** | **245.00** |
| **Grade 9** | **217.69** | **214.26** | **94.82** | **93.05** | **231.00** | **230.00** |
| **Grade 10** | **200.30** | **207.80** | **92.94** | **93.09** | **217.00** | **224.00** |
| **Grade 11** | **181.48** | **197.62** | **94.18** | **93.79** | **194.00** | **210.00** |
| **Grade 12** | **164.62** | **179.33** | **91.84** | **90.50** | **181.00** | **199.00** |
| **Grade 14** | **1.00** | **1** | **100.00** | **100.00** | **1.00** | **1.00** |
| **TOTAL** | **2631.13** | **2623.63** | **94.33** | **93.31** | **2793.00** | **2813.00** |

* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Field Trips (Local)
* Annual Food Service Director Assessment and Nutrition Report Card
* SFCC Second Offer of Assistance
* Health Office Visits

**DIALOGUE AND FUTURE AGENDA TOPICS**

Ms. Sandy Clevenger requested the following:

* KIP Data in April.
* When someone from the community addresses the Board, she would like to be copied on the response provided to the individual (since the Board cannot address during the meeting.)
* Athletic Trainer – Timeline. Suggested an interest survey go out to students.
* Grant update submitted by school nurses.

**ORDER # 153**

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

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the agenda dated February 23, 2015 as part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant

**ORDER # 154**

**ADJOURNMENT**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to adjourn the meeting at 8:10 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant Vacant