**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Chair

Ms. Janet Bonham, Vice Chair

Ms. Sandy Clevenger

Mr. Bart Stark

District 4 Vacant

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Curt Haun, Steve Rucker, Bob Hafendorfer, Rick Vincent, Jim Oliver, Todd Russell, Vick Goodlett, Matt Mercer, Sherri Baird, Vicky Thomas, Kathy Fickel, Mark Thomas, Mariann Arnold, Michele Barlow, Pete Clevenger, and others.

**ORDER # 155**

**CALL TO ORDER**

Ms. Debbie Herndon, Chair called the meeting to order at 6:31 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

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

**ORDER # 156**

**REVIEW AND ADOPT THE AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adopt the agenda as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**STUDENT PRESENTATION**

SCES Principal, Mr. Mark Thomas interviewed the students on the SCES Governors Cup Academic Team. Students shared their experience and preparation.

**RECOGNTIONS**

**GOING THE DISTANCE**

Superintendent Adams recognized Ms. Karen Leff and Mr. Bob Hafendorfer with the Going the Distance Award.

**NATIONAL HISTORY BEE STUDENTS**

The following students were recognized for the achievements in the National History Bee: Jackson Baird, Carter Ward, Peyton Napier, Lilly Weibel, Jack Kennedy.

**SCES 2015 DISTRICT GOV CUP ACADEMIC COMPETITION CHAMPS**

The following students were recognized for their win in the District Governor’s Cup Academic Competition: Sarah McAuliffe, Jack Baird, Jack Kennedy, Rico Walker, Ashleigh Jones, Ella Kennedy, Carter Ward, Dyllan Tipton, Ethan Adams, Xander Shaw, Adrienne Bauchspies, Jayne Thompson, Jackson Tobbe.

**TOP 5 PLAN STUDENTS**

SCHS Principal, Curt Haun recognized the Top 5 Plan Students: Zachary Martin, Malcolm Neal, Jackie Davis, Grace Eck, and Elizabeth Walker

**CITIZENS AND DELEGATIONS**

N/A

**ACADEMIC SPOTLIGHT AND STUDENT ACHEIVEMENT**

**ACADEMIC SPOTLIGHT:**

Kathy Fickel’s students shared their PowerPoints

**ACADEMIC REPORT:**

Ms. Brandy Scott and Mr. Steve Rucker updated the Board on Career and College Readiness progress. Student, Jacob LeCompte shared his experience in aviation.

**SUPERINTENDENT’S REPORT**

Superintendent Adams updated the Board on the following:

* **McAllister Closing:** Time to begin considering site visits and architectural drawings.
* **Local Planning Committee**: Two meetings have taken place. LPC will be producing a draft plan soon to be reviewed by KDE. Afterwards the BOE will be able to consider the plan and adopt.
* **2014-2015 School Calendar**

**ACTION WITH DISCUSSION**

**ORDER # 157**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the February 23, 2015 and March 12, 2015 minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 158**

**2014-2015 SCHOOL CALENDAR MODIFICIATION**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the Superintendent’s recommendation (as listed below):

Monday, April 13, 2015: School to be in session

Tuesday, May 19, 2015: School to be in session

Thursday, May 28, 2015: Last day for students

Friday, May 29, 2015: Closing Day for Staff (Half Day)

Friday, May 29, 2015: High School Graduation

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 159**

**2015 GRADUATION DATE**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Superintendent’s recommendation of May 29, 2015 for the high school graduation.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 160**

**2015-2016 STAFFING ALLOCATIONS**

Ms. Sandy Clevenger was pleased to see a Section 7 addition to TES, but still asked the Board to reconsider the equality. Ms. Sandy Clevenger would like feedback on class sizes with actual numbers after classes begin next school year. A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the 2015-2016 Staffing Allocation

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger No

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 161**

**2014-2015 APPROVAL OF INDPENDENT AUDITOR**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the Superintendent’s recommendation of Brown and Company to perform the financial audit services for 2014-2015.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 162**

**HABITAT FOR HUMANITY LEASE AGREEMENT**

The lease, entered into between Spencer County Habitat for Humanity and Spencer County Board of Education for the 0.102 acre lot at the corner of Garrard Street and West Main Street, Taylorsville, KY (property use is needed for mechanic work on the bus fleet).

A motion to approve the lease agreement was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

**ORDER # 163**

**ACTION BY CONSENT ITEMS**

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

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

District 4 Vacant

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District and Food Service (Monthly Report)
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignations, and Retirements

**Spencer County Elementary School Spencer County High School**

Earl Wilson, Custodian Kelsi Shipley, Head Girls Soccer Coach

Emma Collins, Student Worker

**Other**

Berarena Calfee, Sub Classified

Virginia Higdon, Emergency Cert. Sub Teacher Rank 4

Eva Goebel, Sub Classified

Stacey Hardin, Sub Classified

Roberta Hartman, Sub Classified

Christi Thomas, Sub Classified

**Resignations**

Virginia Vasser, Cert Sub Teacher, eff 2/24/15

Jonathan Wilkins, Adult Education Instructor, Adult Ed, Eff 4/3/2015

**Retirements**

Diane Wright, Art Teacher – HS eff 6/30/2015

1. Field Trips (Overnight and Out-of-State)

* SCHS HOSA June 21-29, 2015 California
* SCHS Seniors May 19, 2015 Kings Island

1. Fundraiser Approvals

Spencer County High School

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **GROUP** | **FUNDRAISER** | | **DATE** | | **PURPOSE** | | | **ADULT/STUD** |
| Football | 100 Man Club  Memberships | | April – December 2015 | | Player Equipment and uniforms | | | BOTH |
| Football | Sponsorships | | April – December 2015 | | Player Equipment and Uniforms | | | BOTH |
| Football | Sponsorship for Poker Run | | May-June1, 2015 | | Equipment | | | BOTH |
| Kuna – Y Club | Henna Tattoos | | March - April | | Y club Activities – Cultural Awareness for Pakistan | | | STUDENT |
| Y Club | Mary Kay | | April 2015 | | Y Club Activities | | | STUDENT |
| Girls Basketball | Spirit wear & Participation Fee | | $125.00 | | Raise money for spirit wear, shorts, travel shorts, practice gear, and shoes | | | STUDENT |
| National Honor Society | Kiss the Seniors Goodbye | | May 7-31, 2015 | | Hersey kisses with notes to seniors | | | STUDENT |
| Softball | Alumni Game | | May 16, 2015 | | Raise money for the start up of 2016 Season | | | BOTH |
| Girls/Boys Tennis | Tennis Camp | | 1 Wk June  1 Wk July | | Raise money for uniforms and equipment | | | BOTH |
|  | |  | |  | |  |  | | |
| HOSA | | First Aid Kits | | April and May | | National Competition | Both | | |
| HOSA | | Bake Sale @ Country Mart | | April, May and June | | Student Registration and Hotel Costs for Nationals | Both | | |
| HOSA | | Abby Candles | | April | | Registration and Hotel Costs – Nationals | Both | | |
| HOSA | | Sports Team Cups | | April/May | | Registration and Hotel Costs – Nationals | Both | | |

Middle School Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | ADULT/STUDENT |
| Drama | Ads for program | April 1-30th | School Productions | Both |
| Drama | Program “One-Liners” $1.00 | April 1-30 | Publicity Materials | Both |
| Boys Baseball | Trash Pick Up | March24-April | Banquet & Equipment | ADULTS |
| Boys Baseball | Advertising Banners | March 24-May31 | Equipment and Supplies | Both |
| Boys Baseball | Concession Stand | March 24 – May | Banquet, Supplies, Equipment | Adults |
| Dance Team | Elite Dance Recital – Tickets $5/$7 | May 17, 2015 | Fund the Recital | Both |

Spencer County Elementary

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Running Club | Popcorn | April - May | Entry fees and t-shirts for a 5K | Adults |
| SCES | Kroger Cards | School Year |  | Adults |
|  |  |  |  |  |

Preschool

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Preschool | Relay for Life - Charity | April-May-June | Penny Wars | Adults |
| Preschool | Relay for Life – Charity | April –May - June | Krispy Kreme Doughnuts | Adults |
| Preschool | Classroom Baskets-Auction at Relay | April-May-June | Donations for Classroom Baskets | Adults |

1. Fee Requests

|  |  |  |
| --- | --- | --- |
| Group | Fee | Purpose |
| National Honor Society | $22.00 | Graduation Stole |
| Class of 2015 | $20.00 | Graduation Practice Lunch & Senior Picnic |
| Class of 2015 | $40.00 | Kings Island Educational Day Trip |
| FBLA | $49.00 | FBLA State Leadership Conference |
| Baseball | $350.00 | Florida Spring Break |

1. Surplus Items – N/A
2. Non-Resident Contracts
   1. Anderson County
   2. Nelson County
3. Approval of Emergency Certified Substitute Teachers
4. Administrative Professional Development Reimbursement
5. FRYSC Corps Grant Request

**COMMUNICATIONS**

**Board Members**

Ms. Sandy Clevenger would like to see students engage with the engineers during the building process.

**SCEA Update**

Ms. Janet Allen gave update.

**WRITTEN COMMUNICATIONS**

The following written communication was submitted, but no discussion took place.

1. Attendance Report – Month Six
2. Bus Maintenance Report
3. Building Inspections
4. SBDM Minutes
5. Local Field Trips
6. Health Office Visits for February 2015
7. BOE Nurses Update on CDC Community Clinical Linkages Grant

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Ms. Sandy Clevenger and Janet Bonham would like to see the 360 Survey revived.
* Superintendent Adams and Debbie Herndon would like to have a Board Member Training once new Board Member has been selected by KDE.

**ORDER # 164**

**MOTION TO MAKE AGENDA PART OF THE OFFIICAL BOARD MINUTES**A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to make the agenda dated March 23, 2015 part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger No

Mr. Bart Stark Yes

District 4 Vacant

**ORDER #165**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adjourn meeting at 7:51 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger No

Mr. Bart Stark Yes

District 4 Vacant

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**Ms. Debbie Herndon, Board Chair**

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**Mr. Chuck Adams, Superintendent/Secretary**