**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 p.m. Thursday, October 8, 2015**

**Spencer County Preschool**

**BOARD MEMBERS ATTENDANCE:**

Ms. Debbie Herndon, Board Chair Absent

Ms. Janet Bonham, Vice Chair Present

Ms. Sandy Clevenger Present

Dr. Lynn Shelburne Present

Mr. Bart Stark Present

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Todd Russell, Curt Haun, Matt Mercer, Steve Rucker, SBDM Councils, Heidi Heiss, Vicki Goodlett, Jim Oliver, Ike Hanson, Amber Martin, John Shindlebower, Pete Clevenger, Michele Barlow and others.

**ORDER # 49**

**CALL TO ORDER**

The meeting was called to order by Vice Chair, Janet Bonham and 6:30 p.m.

**ACTION ITEMS**

**ORDER # 50**

**PRESCHOOL ROOF QUOTES**

Shingles on the preschool building are 20 years old. With metal roofs being between $50K and $60K, shingle roof quotes for the preschool were provided. A dimension shingle will give a good roof system that can be maintained. The amount of this project will be paid from insurance proceeds from the hail damage claim – no effect on the contingency as the project was budgeted for the working budget.

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve Christian Brothers to replace the preschool roof.

Ms. Debbie Herndon, Board Chair Absent

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 51**

**MEMORANDUM OF UNDERSTANDING OF THE ANNEXATION**

A Memorandum of Understanding between the City of Taylorsville and the Spencer County Board of Education was provided for review. In this MOU, the City will annex the District’s acquired property into the City and allow the property to receive services as requested.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the MOU contingent on Chenoweth Law Office changing the language in subsection # 5.

Ms. Debbie Herndon, Board Chair Absent

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ASSESSMENT PRESENTATION**

Mr. Chuck Abell gave a presentation on the State Assessment for 2014-2015, showing that Spencer County is now a distinguished school district!

**SBDM/BOE Round Table Discussion on Assessment & Student Achievement**

The Board of Education met with each principal and SBDM Council to discuss what’s taking place in their buildings, needs they may have, goals they have set, along with a variety of other topics.

**New Elementary School Discussion**

The staff of TES met with the board to discuss the building design and their thoughts of other needs that need to be considered.

**ORDER # 52**

**ADJOURN**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to adjourn the meeting at 9:45 p.m.

Ms. Debbie Herndon, Board Chair Absent

Ms. Janet Bonham, Vice Chair Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes