**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED**

**6:30 p.m. Monday, December 21, 2015**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Board Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Board Members Absent:**

Ms. Janet Bonham, Vice Chair

**Others Present:** Superintendent Adams, Chuck Abell, Todd Russell, Steve Rucker, Curt Haun, Mark Thomas, Jim Oliver, Diana Thomas, Vicki Goodlett, Kenny Stanfield, Justin McElfresh, Michele Barlow and others.

**ORDER # 72**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

The Statement of Board Mission was read by Ms. Debbie Herndon.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT (Discussion)**

**Academic Report - Preschool Update:**

Mr. Todd Russell, shared a Preschool Update presentation with the Board containing Preschool Stats, Kindergarten Readiness Results, Full Day Classroom Highlights, and 3-4 Year Old Preschool Brigance Results.

**Academic Spotlight – Preschool Music Presentation**

Ms. Sue Daniels led 15 preschoolers in three Christmas songs.

**Superintendent’s Report:**

The following reports were reviewed by Superintendent Chuck Adams.

* 1. SEEK Shortfall
  2. Out-of-District Meetings
  3. Administrator’s Meeting Agenda
  4. Program Director’s Meeting
  5. Advisory Council Agenda
  6. Calendar Committee Meeting
  7. ESSA Reauthorization

**ACTION WITH DISCUSSION**

**ORDER # 73**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the November 23, 2015 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 74**

**2015-2016 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)**

Mr. Chuck Abell reviewed the CDIP and answered questions. How to increase breakfast participation was discussed. Brett Beaverson will be asked to provide a written plan of these strategies.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the 2015-2016 Comprehensive District Improvement Plan as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 75**

**BG 2 – NEW SPENCER COUNTY ELEMENTARY SCHOOL**

Ms. Sandy Clevenger would like to see options that would allow a bus garage in the near future.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the BG-2 for New Elementary School as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 76**

**BG 3 – NEW SPENCER COUNTY ELEMENTARY SCHOOL**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the BG-3 for New Elementary School as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 77**

**ANNEXATION MEMORANUDM OF UNDERSTANDING**

Chenoweth Law Office is currently reviewing MOU and Attachments.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Annexation Memorandum of Understanding contingent upon legal review and approval.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 78**

**KETS FY15 TECHNOLOGY ACTIVITY REPORT SIGNATURE FORM**

The KETS F15 Technology Activity Report was provided for review. The report summarizes the technology purchases made by the District during the fiscal year 2014-2015 year. To expedite receipt of the KETS funds, the Board considered approving the acceptance and match of the full amount of the forthcoming Offer of Assistance which is to be $9 per ADA. The 2nd offer with be $8 and the 3rd $7. The second offer will be made at the same time as the first offer this year. $61,400 has been budgeted to match the offers. The total amount of all three offers is estimated to exceed this amount by approximately $400. A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to adopt the KETS Technology Activity Report and to accept and match the full amount of the forthcoming KETS Offer of Assistance at the present time.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 79**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the Action by Consent items as presented below.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Report
4. Invoices for Approval
   1. Chenoweth Law Office – Billing Period March 1-31, 2015
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, Retirements, and Suspensions

**Taylorsville Elementary** **Spencer County Elementary**

Scott Jeppson, Student Worker Lydia Rowe, Student Worker

Susan Smith, IA Abby Myers, Student Worker

**Spencer County Middle School** **Spencer County High School**

Cameron Curran, Student Worker Brian Thompson, Wrestling Coach

Tanner Goodlett, Student Worker

Marshelia McAllister, Cafeteria Manager

Greg Taylor, IA

**Other** **Resignations**

Casey Barnett, Bus Monitor (full-time) Marie Rixman, Cafeteria Worker SCES Eff 1/7/2016

Kathleen Jordan, Emergency Certified Sub Teacher Rank 5

Michelle Morris, Sub Classified

Gregory Wafford, Emergency Certified Sub Teacher, Rank 4

Bonnie Gooding, Sub Classified

**Suspensions**

Beth Howard, Child Care Worker w/out pay December 15-18, 2015

1. Field Trip Approvals (overnight & out-of-state)
   1. SCHS: Beta Club Overnight – Galt House January 24-26,2016
   2. SCHS: Band Overnight – WKU January 21-23, 2016
   3. SCMS: Drama Comp Club Overnight March 18-19, 2016
2. Fundraiser Approvals

**Spencer County High School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band Boosters | Spaghetti Dinner | February 6, 2016 | Adults/Students | Bus Transportation &  Equipment |
| Choir | Spirit Apparel | December | Adults | Washington DC Trip |
| Choir Club | Trash Pick Up | TBA | Adults ONLY | Washington DC Trip |
| Class of 2015 Senior Trip | Spirit Wear | December | Adults | Bus Transportation for Senior Trip |
| Class of 2017 | Kroger Card | School Year | Adults | Class 20717 Activities for Senior Year |
| FCA | FCA Spirit Wear | December | Adults | Outreach for sport teams and FCA Club Members |
| 2016 Project Graduation | Lanyard Sales | School Year | Adults | Project Graduation |

**Spencer County Middle School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Girls Basketball | Level 10 Spirit Wear | School Year | Adults | Tournament Entry Fees |

1. Fee Requests

|  |  |  |
| --- | --- | --- |
| SCHS Beta Club | $250 | Registration & Room Charge Possible Transportation |
| SCHS Kim Cook’s Class | $10 | Movie theatre admission/travel |
| SCHS FCA Spirit Wear/Fundraiser | $25 | Spirit Wear |
| SCMS Choir | $15 | Solo & Ensemble Registration Fee |
| SCMS 8th Grade Field Trip | $12 | Actor’s Theater Trip/Transportation |
| SCMS Drama Field Trip | $12-15 | Actor’s Theater Trip |
| SCMS/HS Drama Club | $70 or less | Transportation/Hotel/Scripts/Royalties/Entry Fee/Costumes/Props |

1. Non-Resident Contracts
   1. Woodford County

j. Approve Annual Vendors

* Merriman Design Group
* West Music
* Mt. Washington Florist
* Hords Landscaping

**COMMUNICATIONS**

1. Written Communication

The following items were provided but not dialogue took place.

* 1. WHAS Grant 2015-2016
  2. Attendance Report Month Four
  3. Bus Maintenance Report
  4. Building Inspections
  5. SBDM Minutes
  6. School Energy Efficiency News
  7. Health Office Visits
  8. Field Trips – Local
  9. FRYSC Minutes
  10. Health Science Student Update

**ORDER # 80**

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

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the December 21, 2015 agenda as part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 81**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adjourn meeting at 7:53 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes