**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED**

**7:00 p.m. Monday, January 25, 2016**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Sandy Clevenger

Mr. Bart Stark

Dr. Lynn Shelburne

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Steve Rucker, Matt Mercer, Mark Thomas, Todd Russell, Jim Oliver, Brett Beaverson, Rick Vincent, Vicki Goodlett, Peggy Pickett, Kelsi Shipley, Michele Barlow and others.

**ORDER # 82**

**CALL TO ORDER**

Ms. Debbie Herndon, Board Chair called the January 25, 2016 Special Called Meeting to order at 7:01 p.m.

**STATEMENT OF BOARD MISSION**

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

**RECOGNITIONS**

* **Going the Distance (Staff Recognition):** Mr. Adams recognized Bob Coots with the January Going the Distance Award.
* **SCHS KMEA 5th District Band and UofL Honors Band**: Director, Peggy Pickett and Superintendent Adams recognized Samantha Hawkins, Patrick Sweazy, Matt Giveans, Austin Cunningham, Robert Shaw, Gable Whitlock, Liz Walker, Drake Watson, Ryan Linton, and Jalei Cox.
* **KMEA All State Choir Recognitions**: Director, Kelsi Shipley and Superintendent Adams recognized: Jalei Cox, Halee Hood, Josie Schultz, Robert Shaw, Patrick Sweazy, and Ryan Linton – Kelsi Shipley
* **School Board Recognitions**: Superintendent Adams recognized Board Members as part of School Board Member Appreciation Month.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight – SCMS:** “The Making of Middle School Academic Team”: Mr. Matt Mercer and Students shared what it takes to be on the SCMS Academic Team!

**Academic Report – 2016 State Assessment:** Mr. Chuck Abell reviewed 2016 State Assessment.

**Superintendent’s Report:** Superintendent Adams reviewed the following topics with Board.

* 1. Growth Goals
  2. Out of District Meetings
  3. Principal’s Meeting Agenda
  4. Program Director’s Meeting
  5. Advisory Council Agenda
  6. Calendar Committee Meeting
  7. Senate Bill 1
  8. School-Based Services
  9. Draft Budget

**ORDER # 83**

**MOTION TO RECESS (TO ENTER INTO SPECIAL CALLED MEETING OF FINANCE CORP)**

A motion was made at 7:53 p.m. by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to recess to enter into a Special Called Meeting of the Finance Corp.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 84**

**MOTION TO RECONVENE THE JANUARY 25, 2016 SPECIAL CALLED MEETING**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to reconvene the January 25, 2016 Special Called Meeting at 8:05 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ACTION WITH DISCUSSION**

**ORDER # 85**

**APPROVE RESOLUTION AND REFINANCING OF 2007 BOND SERIES**

***A Resolution of the Board of Education of the Spencer County School District, initiating the refinancing process in order to refund and retire all the outstanding Spencer County School District Finance Corporation School Building Revenue Bonds, Series 2007 originally issued to finance the projects, authorizing and approving the execution of a lease agreement with the Spencer County District Finance Corporation and any further necessary instruments; authorizing and approving the execution of continuing disclosure procedures; and approving the plan of refinancing said projects generally.***

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Resolution and Refinancing of 2007 Bond Series as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 86**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the December 21, 2015 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 87**

**2016 BOARD OF EDUCATION MEETING DATE**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the 2016 Board of Education Meeting Dates as presented.

**REGULAR MONTHLY MEETINGS (Fourth Monday of Month)**

January 25, 2016 SCMS 7:00 p.m. (first meeting of the year)

February 22, 2016 SCHS 6:30 p.m.

March 28, 2016 SCMS 6:30 p.m.

April 25, 2016 SCHS 6:30 p.m.

May 23, 2016 SCMS 6:30 p.m.

June 27, 2016 SCHS 6:30 p.m.

July 25, 2016 SCMS 6:30 p.m.

August 22, 2016 SCHS 6:30 p.m.

September 26, 2016 SCMS 6:30 p.m.

October 24, 2016 SCHS 6:30 p.m.

**November 21, 2016 SCMS Early Due to Thanksgiving 6:30 p.m.**

**December 19, 2016 SCHS Early Due to Day Christmas 6:30 p.m.**

**SCHEDULED WORK SESSIONS**

Thursday, April 14, 2016 TES Media Center 6:30 p.m.

Thursday, June 16, 2016 SCES Media Center 6:30 p.m.

Thursday, October 6, 2016 Preschool 6:30 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 88**

**DRAFT BUDGET**

Being that the draft budget does not require Board approval, a motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to table the draft budget until the tentative budget in May.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 89**

**SFCC OFFER OF ASSISTANCE FOR ANNUAL DEBT SERVICE**

Acceptance of this Offer of Assistance commits the District to adhere to the statues and regulations governing this program. This Offer of Assistance is in the amount of $32,835 annual debt service on bonds to be sold for proposed construction or major renovation of facilities outlined in the most current approved facility plan.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the SFCC Annual debt Service Offer of Assistance as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 90**

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

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve Chenoweth Law Office for legal counsel as Board Attorney.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 91**

**SCHS DANCE TEAM TRIP REQUEST**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the SCHS Dance Team Trip as presented to Chicago, IL.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 92**

**CONSTRUCTION DOCUMENTS FOR NEW ELEMENTARY SCHOOL IN SPENCER CO.**

Mr. Justin McElfresh presented construction documents for the construction of new elementary school. Ms. Sandy Clevenger would like to see where cuts have been made and dollars saved. Board agreed that classroom space is the priority. Dr. Lynn Shelburne asked Sherman Carter Barnhart to include the Board more with the design process.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the construction documents for the new elementary school in Spencer County as presented with options for adjustment.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 93**

**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.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

* Orders of the Treasurer Reports
* School Financial Reports (Monthly)
* District Financial Reports
* Invoices for Approval:
  1. Chenoweth Law Office: April 1- May 31, 2015
  2. Sherman Carter Barnhart – Invoice # 6 – Project No 02012.57
* Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements:

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

Lilli Hanik, Student Worker Marcus Brown, Physical Education, Rank 2

Kathryn Wimsatt, Cafeteria Worker McKenzie Potts, Student Worker

Lynnea Miller, Student Worker

Lauren Roy, Student Worker

**Spencer County Middle**

Melissa Seeforth, Cafeteria Worker/Bus Monitor

**Other** **Resignations**

Christopher Shingleton, Student Worker (Bus Mtr) Sharron Stabb, Certified Sub Teacher 1/6/16

Alexis Clem, Student Worker (Bus Mtr)

Teresa Reynolds, Sub Classified

John Odenbach, Emergency Certified Sub Teacher, Rank 4

Emily Manica, Sub Classified

**Suspension**

Jason Burns, Varsity Boys Basketball Head Coach,w/out pay Jan 18-19, 2016

* Fundraiser Approvals:

Spencer County High School Fundraisers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band Boosters | Thornton’s -  Assemble Pricing Labels in Plastic Boxes | Jan-Feb 2016 | Band Equipment; repairs, supplies, and bus transportation | Students and Adults |
| Wrestling | Spirit Wear – Fancloth | Feb-March 2016 | Tournament & Traveling Fees, Supplies, Banquet and awards | Adults |
| Wrestling | Trash pick up | Spring and summer | Tournament & Traveling Fees, Supplies, Banquet and awards | Adults |
| Swim | Golf Discount Cards | Feb-May 2016 | Swim Team Equipment and Banquet | Adults |
| Class of 2017 | FFA Invitation LUNCHES | Feb 27, 2016 | Class Activities | Adults and Students |

Spencer County Middle School Fundraisers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jr. Beta | Math-a-Thon/  St. Jude Donation | Feb-March 2016 | Donation to  St. Jude | Staff |
| Drama Comp Club MS/HS | Flower and/or Candy Grams | February 8-11, 2016 | MS KTA Festival | Adults and Students |
| Drama Comp  Club MS/HS | Face Painting and Fake Tattoos. 50 cents each for School Spirit Week | February 1-5, 2016  School Spirit Week | MS KTA Festival | Adults and Students |
| Choir Trip | School Spirit Coffee | February 2016 | Music in the Parks  Comp & Expenses | Adults and Students |
| Girls Soccer | Cookie Dough  Sold After School Hours | January 26-Feb 10 | Soccer Attire | Adults and Students |

* Surplus Items:

**Maintenance:**

Clark 1000 Buffer

Clark Boost 28 Floor Scubber

C-3 Hillyard Restroom Machine

C-3 Hillyard Restroom Machine

C-3 Hillyard Restroom Machine

**Spencer County Elementary:**

Science Textbooks

Science Workbooks

* Non Resident Contract:
  + Anderson County 2016-2017 School Year
  + Nelson County 2016-2017 School Year
  + Barren County 2016-2017 School Year
* Maternity Leave Requests:
  + Christi Burke
  + Kelly Ward
* Shortened School Week/SCHS Student

**COMMUNICATIONS**

* **WRITTEN COMMUNICATION**

The following communication items were reviewed:

* 1. 2015-2016 Superintendent Professional Growth Goals
  2. Bus Maintenance Report
  3. Building Inspections
  4. SBDM Minutes
  5. Food Service Director Annual Assessment
  6. Health Office Visits (Nurse Report)
  7. Field Trips (Local)
  8. KETS First and Second Offer of Assistance

**ORDER # 94**

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

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to make the agenda dated January 25, 2016 part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 95**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to adjourn meeting at 8:58 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes