**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 25, 2016**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon Board Chair

Ms. Janet Bonham Vice Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Others Present**: Superintendent Chuck Adams, Chuck Abell, Matt Mercer, Curt Haun, Steve Rucker, Mark Thomas, Todd Russell, Rick Vincent, Jim Oliver, Brett Beaverson, Vicki Goodlett, Diana Thomas, Kenny Stanfield, Jennifer Bates, Darla Browning, Linda Neyhart, Kathy Fickel, Duane McClain, Ricky Reinle, Janet Allen, parents, students, and others.

**ORDER # 130**

**CALL TO ORDER**

The meeting was called to order by Board Chair, Debbie Herndon at 6:30 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 131**

**REVIEW AND ADOPTION OF AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the April 25, 2016 agenda as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**RECOGNITIONS**

**2016 Governor’s Scholars Program:** Zackary Martin, Austin Cunningham, Michael Bentely, Lilli Hanik and Marissa Allen.

**Going the Distance**: Ms. Jennifer Bates, Occupational Therapist.

**Teachers of the Year Awards:** Linda Neyhart, Darla Browning, Ricky Reinle, Duane McClain and Kathy Fickel

**National Latin Exam**: Mittie McMichael and Jessica Stine

**CITIZENS AND DELEGATIONS**

There were no requests to address the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight:** “A Profile of Student Learning at Spencer County Elementary School”.

SCES students shared PowerPoint student learning at SCES.

**Academic Report:** Mr. Chuck Abell shared:

* Spring 2016 MAP Scores
* 30-60-90 Plan for Maintaining Distinguished Students at each school
* Novice Reduction/GAP Students Update

**Superintendent’s Report:**

* Digital Display (Marquee) is not feasible at this time.
* Finance Corp. Meeting
* New Elementary School – Ground Breaking by TES Staff and Students requested by Mr. Rucker.
* K-Prep Dates
* Facility Modifications for summer scheduled – included on the agenda.
* Salary Scale, Responsibility Factor and Extended Days
* Kindergarten Readiness

**ORDER # 132**

**BID APPROVAL FOR CONSTRUCTION OF NEW ELEMENTARY SCHOOL**

Sherman Carter Barnhart and Superintendent Chuck Adams recommended Morel Construction with bid base of $15,820,000.00 plus Alternates 1, 5, 8, and 10 for a total construction cost of $16,517,000.00.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to accept recommendation of Morel construction with bid base of $15,820,000.00 plus Alternates 1, 5, 8, and 10 for a total construction cost of $16,517,000.00.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 133**

**REVISED BG-1 NEW SPENCER COUNTY ELEMENTARY SCHOOL AS PROPOSED**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the BG-1 with modifications as proposed.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 134**

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

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to recess meeting and enter into the Special Called meeting of the Finance Corp with the purpose of Approval of Resolution Entering into the Contract, Lease, and Option with the Board of Education and Approve Advertisement and Sale of Bonds.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ACTION WITH DISCUSSION ITEMS**

**ORDER # 135**

**APPROVAL OF BOARD MINUTES FROM MARCH 28, 2016**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the March 28, 2016 Board Minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 136**

**APPROVE RESOLUTION TO APPROVE THE ISSUANCE OF SERIES 2016 BONDS FOR THE CONSTRUCTION OF THE NEW ELEMENTARY SCHOOL**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Issuance of Series 2016 Bonds for the Construction of the New Elementary School.

RESOLUTION OF THE BOARD OF EDUCATION OF THE SPENCER COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPENCER COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS’ PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVE THE EXECUTION OF CONTINUING DISCLOSURE PROCEUDRES, AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 137**

**2016-2017 SALARY SCALE**

Mr. Bart Stark inquired about a 1.5% increase for both certified and classified – all Board Members agreed.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve a 1.5% increase to Certified and Classified.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 138**

**RESPONSIBILITY FACTOR AND EXTENDED DAYS**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the 2016-2017 Responsibility Factor and Extended Days as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 139**

**2016-2017 CERTIFIED EVALUATION PLAN**

The Certified Evaluation Plan was presented with just the following minor changes:

* Added OPGES forms to the end and adjusted the appendix accordingly
* Updated the committee member names
* Changed the due date for PGP/SGG’s from Oct 1st to Oct 15th to account for the late arrival of state assessment data
* Added the due date for classified evaluation to the schedule on pg. 7th

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the 2016-2017 Certified Evaluation Plan as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 140**

**2016-2017 BUS GARAGE LEASE AGREEMENT**

The bus garage agreement for the property located at 101 Garrard Street, Taylorsville, KY for July 1, 2016 – June 30, 2017 is $1,450 per month. No increase.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the bus garage lease agreement for 2016-2017 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 141**

**SCHS GYM STORAGE CLOSETS**

SCHS is requesting to build four 6’ x 10’ storage closets on the stage in SCHS Main Gym. These closets will be used for PE and other athletic needs. They will be 10’ high and each unit will have it’s own access door to the outside. The estimated cost on this project is between $1,780 - $2,000. A BG-1 is not required for this project.

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the storage closets as requested.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 142**

**SCHS WEIGHT ROOM**

SCMS is requesting to use stage between the gym and dining room to build two walls and make this area into a weight room. One set of folding doors will need to be removed for one wall. Doors and track will be kept in case the need to be re-installed later. The estimated cost on this project in between $2,100 and $2,300. A BG-1 is not required for this project.

A motion was made by Mr. Bart Stark and Janet Bonham would to approve the modification to the facility as requested.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 143**

**TES ROOF**

The roof at TES is leaking is a section that was not part of the previous repairs. To repair this section with a two coat system instead of the four coat we did a few years ago is $4,786.00. There are sufficient funds remaining from the insurance proceeds earlier this year for roof damage to cover this cost.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the repairs to TES Roof as requested.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 144**

**SCMS PARKING LOT LIGHTS**

Electric City has quoted District $15,600 with a rebate from RECC in the amount of $3,175.83 to switch SCMS Parking Lot lights to LED. This annual savings is $4,415.00.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve LED lights at SCMS Parking Lot as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 145**

**SCHS GIRLS BASKETBALL LOCKER ROOM**

SCHS is requesting work on the Girls Basketball Locker Room. This would include removal of lockers, repainting – and adding plugs. Lockers will be stored for future use. Materials to pain and add plugs is estimated to be $300.00. The new lockers and floor to be installed will cost approximately $8,000 to be funded by the Girls Basketball Athletic Account, fundraisers, and donations.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the modification to the facility, contingent on the locker purchase having the full amount of funds “in hand” prior to the purchase.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 146**

**APPROVAL OF LUNCH PRICE INCREASE**

Due to mandates within the Healthy Hunger Free Kids Act of 2010, Spencer County Public Schools must increase lunch prices. Option 1 is the minimal required increase. This option places our weighted average lunch price at the minimal required SY 2016-17 rate (with 10 cent cap) and a remaining increase carry forward of $.07.

Elementary Schools: $2.75

Middle & High School $2.80

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the lunch increase with Option 1.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 147**

**ADDITION OF BEAR CARE POSITION**

Due to child care ratios and increased enrollment with the Bear Care Before/After school program (15:1 ratio), Early Head Start (4:1 ratio), and the Summer program, we need a “floater” position to service these programs under the Bear Care name.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the addition of a “floater” position at Bear Care to remain in compliance.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 148**

**INDPENDENT AUDITOR’S CONTRACT**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Independent Auditor’s Contract to maintain compliance with Kentucky Department of Education.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 149**

**0.8 ECE READING SPECIALIST AT SCHS**

This position was created based on the need to help our ECE students in the area of reading/writing/literacy at the high school. Currently this is a 0.7 position that is partially funded through WHAS Grant with the District picking up the remainder. The WHAS Grant will no longer partially fund this position next school year. ECE is asking the District to pick up this portion along with adding 0.1 to bring the position to 4 days a week (0.8).

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the 0.8 ECE Reading Specialist at SCHS as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 150**

**ACTION BY CONSENT ITEMS**

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

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
	1. Sherman Carter Barnhart: Invoice # 9: $34,020.00
	2. Chenoweth Law Office: Billing Period: June 1-30, 2015.
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County Elementary School** **Spencer County Middle School**

Michelle Morris, Cafeteria Worker/Bus Monitor Kimberly Nation, Custodian

**Other**

James M. Stone, Emergency Certified Sub, Rank 5

**Resignations** **Retirements**

Robert Hartman, Sub Classified, eff. 4/8/2016 Coleen Mills, Special Ed Teacher, TES, eff 6/1/2016

Melissa Berry, Bus Driver, eff. 4/8/2016 Peggy Pickett, Music/Band Teacher – SCHS, eff. 9/10/2016

Kathy Wells, Cafeteria Worker – SCMS, eff. 4/22/2016

 **Suspension**

 Tracy Sztanya, Teacher, TES, w/out pay eff 4/6/2016

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCMS Girls Basketball – Transylvania University Overnight
	2. SCHS Girls Basketball – Transylvania University Overnight
	3. FFA Camp – Hardinsburg, KY
	4. SCHS Dance Team Camp – UofK
	5. SCHS Football Camp – Morehead University
	6. SCHS FFA Rupp/Convention Center, Lexington, Ky Overnight
	7. SCHS Dairy Team – International Trip Ireland, Scotland
2. Fundraiser Approvals

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Softball | Lexington Motorsports Raffle 2016 Honda Rancher  | ASAP-May 23, 2016  | Softball Supplies | Adults/Students |
| Boys Basketball | Oaks/DerbyConcessionsBBQ & Sodas | May 6 & 7, 2016 | Basketball Gear, shoes, uniforms, travel suits | Adults Only |
| Wrestling | Krispy KremeDoughnuts | Aug 2016-Sept. 2017 | Tournament Fees & Supplies | Adults/Students |
| FCA | Bake Sales | Weekends in May at Country Mart | Supplies for athletes supported by FCA and for FCA Supplies | Adults/Students |
| Bass Fishing Team | Fishing Tournament  | June 18, 2016 | Fuel, Entry Fees and Lodging for upcoming tournaments | Adults/Students |
| Class 2018 | Groud Show Gate/Concessions | May 14 & 15, 2016 | 2018 Senior year | Adults/Students |
| Girls Basketball | JV Tournament | January 14, 2017 | Awards/banquet/food and senior gifts | Adults/Students |
| Boys Basketball | Summer GamesGate/Concessions | June 2016 | Basketball Fees/New Lockers | Adults Only  |
| Girls Basketball | Baseball Tournament | July 16-17, 2016 | Locker Room, Lockers, Floor Storage Cabinets | Adults Only  |
| Class 2017 | Buffalo Wild Wings - % of sales | Monthly till 2017 Graduation | 2017 Activities | Adults/Students |
| Class 2017 | Mum Sales | Fall 2016 | 2017 Activities | Adults/Students |
| Class 2017 | Apparel Sales | 2016-2017 School Year | 2017 Activities | Adults/Students |
| Class 2017 | T-shirt Sales2017 | Spring – Fall2016 | 2017 Activities | Adults/Students |
| Class 2017 | Proud Parent T-shirts | Summer – Fall 2016 | 2017 Activities | Adults/Students |
| Class 2017 | Car Decals | Summer-Fall2016 | 2017 Activities | Adults/Students |
| Class 2017 | Tervis Tumbler | 2016-2017 School Year | 2017 Activities | Adults/Students |
| Class 2017 | Hometown Pizza | Monthly 2016-2017 School Year | 2017 Activities | Adults/Students |
| Class 2017 | Schwan’s Card | 2016-2017 School Year | 2017 Activities | Adults/Students |
| Class 2017 | Papa John Fundraiser Nights | 2016-2017 School Year Monthly | 2017 Activities | Adults/Students |
| Class 2017 | Krispy Kreme | Winter 2016-2017 | 2017 Activities | Adults/Students |

Spencer County Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | ADULT/STUDENT |
| Athletics | Monitor Advertising(sponsor slots on gym monitor) | July – December 2016 | Athletic Equipment Excess to individual teams | Adults |
| Boys Basketball | Free Throw-A-Thon | September 2016 | Uniforms and Equipment | Adults and Students |
| Boys Basketball | DanceTickets/Concession | October 2016 | Uniforms and equipment | Adults  |
| Boys Basketball | BBQ Dinner/Auction | October 2016 | Uniforms and Equipment | Adults and Students |
| WinterfestSchool Wide | Raffle | October – December 2016  | Chromebooks for kids | Adults |
| WinterfestSchool Wide  | Dinner/GamesWinterfest | December 2, 2016 | Chromebooks for kids | Adults |
| Girls Basketball | School Dance | September 2016 | Uniforms/Shooting shirts | Adults  |
| Boys Soccer | Dance/Concessions | January 2017 | Equipment/banquet/trophies/food | Adults |
| Boys Soccer | Banner Sales | Dec 2016-March 2017 | Equipment/banquet/trophies/food | Adults  |
| Boys Soccer | Dodgeball Tourn | Feb or March 2017 | Equipment/banquet/trophies/food | Adults  |
| Girls Basketball | Free Throw-A-Thon | May 20, 2016 | Summer Camp and Uniforms | Adults and Students |
| 7th/8th Grade TripsWashington & Chicago | $1 Hat Day | May – School Year of 2017Friday’s | Snacks and Water for trips | Students |
| PTSO | Vegas Game NightTickets/Concession“Family Games”Go Fish, Yahtzee, Etc. | March 2017 | KPrep Activities, Teacher appreciation, Rewards, Guest Speakers | Adults |
| PTSO | End of School Luau | May 13 or May 20, 2016 | KPrep Activities, Teacher appreciation, Rewards, Guest Speakers | Adults |
| PTSO | Membership Drive | Aug-September 2016 | Teacher appreciation, student activities, KPrep Activities | Adults |
| PTSO | Alternative Fundraiser (Donation Tiers $15-$100) | School Year | Teacher appreciation, student rewards, kprep snacks, decorations, teacher gifts | Adults |
| PTSO | Spirit Wear | Aug-Sept 2016 | Teacher appreciation, student rewards, kprep snacks, decorations, teacher gifts | Adults |
| PTSO | Kroger Rewards | School Year 2016-2017 | Teacher appreciation, student rewards, kprep snacks, decorations, teacher gifts | Adults |
| PTSO | Tail Gate Party 2016 | Football Season2016 | Teacher appreciation, student rewards, field trips, guest speakers | Adults |
| PTSO | Smores and MoreTickets and Concession | October 2016 | Teacher appreciation, student rewards, field trips, guest speakers | Adults |
| PTSO | Valentine Dance2017 Crush Party | Feb 10, 2017 | Kprep Activities, PIN, Teacher appreciation, student rewards, field trips, guest speakers | Adults |
| PTSO | Basketball Bash 2017 | January 2017 | Kprep Activities, PIN, Teacher appreciation, student rewards, field trips, guest speakers | Adults |
| PTSO | End of School Blast2017 | May 2017 | Student Rewards, teacher appreciation, kprep, PIN, field trips, guest speakers | Adults |

1. Fee Requests

SCMS Girls Basketball $75 Team Fee Uniforms/Tournaments/Equipment

SCMS Girls Basketball $175 Team Camp Fee Camp

1. Non-Resident Contracts: Bardstown City Schools
2. Responsibility Factor and Extended Days (Action Item 10D)
3. Request to Seek Grant Approvals
	1. Kentucky Arts Council Transp”art”ation Grant
	2. Dollar General Literacy Foundation
	3. California Casualty
4. Maternity Leave Requests: Sarah Kendall
5. **Communications**
6. Board Members
	1. Ms. Sandy Clevenger asked about the Spring Survey. Superintendent Adams said the survey is in process and hopes to have posted in early – mid May.
	2. Mr. Bart Stark inquired about Project Graduation to ensure measures had been taken for all students to share in the same opportunities.
7. SCEA Update
	1. Ms. Stacy Hieb thanked the Board on behalf of all staff for the 1.5% increase.
8. Written Communication
	1. Attendance Report

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| --- | --- | --- | --- | --- |
| **Month Seven   2015-2016**  |  |  |  |  |
|  |  |  |  |  |  |  |
|   | 2014-2015 | 2015-2016 | 2014-2015 | 2015-2016 | 2014-2015 | 2015-2016 |
|   | ADA  | ADA  | % ADA | % ADA | Membership | Membership |
| Kindergarten | 185.99 | 173.47 | 94.77% | 89.97% | 198.00 | 193.00 |
| Grade 1 | 192.91 | 171.55 | 95.62% | 92.05% | 201.00 | 187.00 |
| Grade 2 | 208.86 | 188.48 | 95.28% | 94.86% | 220.00 | 199.00 |
| Grade 3 | 203.14 | 205.33 | 95.11% | 93.11% | 214.00 | 222.00 |
| Grade 4 | 199.89 | 204.75 | 95.81% | 93.85% | 210.00 | 218.00 |
| Grade 5 | 203.83 | 197.58 | 95.70% | 93.52% | 212.00 | 211.00 |
| Grade 6 | 215.91 | 203.78 | 95.58% | 93.62% | 227.00 | 217.00 |
| Grade 7 | 214.40 | 223.08 | 95.33% | 94.41% | 224.00 | 237.00 |
| Grade 8 | 232.10 | 214.40 | 95.58% | 93.14% | 242.00 | 228.00 |
| Grade 9 | 216.07 | 232.34 | 93.85% | 93.39% | 230.00 | 248.00 |
| Grade 10 | 209.30 | 218.94 | 94.33% | 92.08% | 221.00 | 239.00 |
| Grade 11 | 195.52 | 206.43 | 93.78% | 92.30% | 209.00 | 223.00 |
| Grade 12 | 177.26 | 176.29 | 90.30% | 89.89% | 197.00 | 196.00 |
| Grade 14 | 0.8 | 2.95 | 80.00% | 98.33% | 1.00 | 3.00 |
| TOTAL | 2655.98 | 2619.37 | 94.72% | 92.84% | 2806.00 | 2821.00 |
|  |  |  |  |  |  |  |

* 1. Bus Maintenance Report
	2. Building Inspections
	3. SBDM Minutes
	4. Field Trips (Local)
	5. Health Office Visits (Nurse Report)
	6. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Ms. Janet Bonham would like an update on Edgenuity

**ORDER # 151**

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

A motion was made by Mr. Bart Starks and seconded by Ms. Sandy Clevenger to approve the agenda dated April 25, 2015 as part of the official Board Minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 152**

**EXECUTIVE SESSION KRS 61.810 Subsection (f)**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to enter into Executive Session KRS 61.810 Subsection (f) for Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The School Board will be going into Executive Session to discuss disciplinary action against a school employee.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 153**

**RETURN TO OPEN SESSION**

A motion was made Ms. Janet Bonham and seconded by Ms. Clevenger to enter back into Open Session with no action being taken in Executive Session.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 154**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to adjourn meet at 8:28 pm.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

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Ms. Debbie Herndon, Board Chair

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Mr. Chuck Adams, Superintendent/Secretary