**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, October 24, 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, Mark Thomas, Steve Rucker, Daryl Matherly, Leigh Hardin, Todd Russell, Vicki Goodlett, Diana Thomas, Pete Clevenger, John Shindlebower, Michele Barlow and others.

**ORDER #49**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER #50**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the October 24, 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:**

**Going the Distance Award** – Ms. Sarah Grubbs, music teacher at SCES was recognized by Superintendent Adams with the October 2016 Going the Distance Award.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight: SCES**: Leveled Literacy Intervention

**Academic Report:**

Mr. Chuck Abell shared Fall Map Scores with the Board.

**Superintendent’s Report:**

Superintendent Adams shared the following items in his Superintendent’s Report:

* TES Construction Project – Kenny Stanfield with Sherman Carter Barnhart shared pictures.
* Standards Based Instruction
* Grant Writer
* Edgenuity Survey
* Leadership Professional Growth Plan
* Christmas on Main Street
* Student Advisory/BOE Rep.

**ACTION WITH DISCUSSION**

**ORDER #51**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the September 26, 2016 Regular Monthly Minutes and the October 6, 2016 Scheduled Work Session Minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #52**

**ANNUAL NEEDS ASSESSMENTS 2016-2017**

Needs requests were reviewed and discussed. A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the following:

* 1. TES: Lexia, 3 Year Contract $12,920.00
	2. SCES: Lexia, 3 Year Contract $17,000.00
	3. SCMS: Chromebooks $10,000.00
	4. SCHS: Science Equipment $12,337.17

T1-83 Calculators $ 3,917.99

Chorus Risers $ 5,587.50

* 1. Preschool: Furniture $17,850.00
	2. ECE: Chromebooks (TES/SCES/SCMS) $10,000.00

**TOTAL: $89,612.66**

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #53**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH OCTOBER 24, 2016).**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the construction invoices (BG-15310 New Elementary School) as presented below.

* + AEI: $7,881.65
	+ Sherman Carter Barnhart: $9,037.98
	+ Morel Construction Co, LLC: $595,152.00
	+ Kentucky Concrete: $25,417.00
	+ Cellox: $44,489.00
	+ Mills Supply: $50,649.89
	+ Mid South: $28,146.00
	+ Ken/API: $5,497.00
	+ IMI: $17,848.00
	+ Rogers Group: $6,171.52
	+ Lee Brick & Block: $21,049.50
	+ Eckart: $1,147.00
	+ Plumbers Supply: $19,507.99
	+ Forterra Pipe: $24,908.00
	+ Structural System: $17,557.00

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #54**

**BG 1-15310 Change Order # 3 – Add on of $7,258.00**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the BG 1-1531 Change Order # 3 with add on of $7,258.00 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #55**

**Grant Writer Position**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the compensation request for grant writer position as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #56**

**ACTION BY CONSENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Action by Consent Items as presented (see list below).

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
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County Middle School** **Resignations**

Rosia Lloyd, IA Karen Sullivan, IA SCES eff 8/8/16 (corrected)

 Stacey Kuhner, Family Advocate – 21st Century Program TES 10/27/16

 **Suspension**

 Tracy Sztanya, Teacher TES, w/out pay eff. 4/6/16

 **Other**

 Tracy O’Grady, Emergency Certified Substitute Teacher, Rank 4

 Christopher Ward, Sub Classified

 Chase Thomas, Emergency Certified Substitute Teacher, Rank 4

 Carla Franklin, Certified Substitute Teacher, Rank 2

 Cheryl Thompson, Substitute Classified

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS GT to Derby Dinner
2. Fundraiser Approvals

*Spencer County High School***:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band | Concert Admission | 12-14-16 | Fund Trips, Equipment, music, and instruments  | Adults and Students |
| Band | Krispy Kreme | Feb 2017 | Fund Trips, Equipment, music, and instruments | Adults and Students |
| Yearbook | Yearbook Ads | One Full MonthTBA | Lower cost of yearbook | Adults and Students |
| HOSA | Concessions at a Dance Competition | Jan 27-28, 2017 | Nationals: Travel and hotel in June  | Adults and Students |
| Baseball | Field Banners | Feb-May 2017 | Equipment - uniforms and Florida Trip | Adults and Students |
| Baseball | Little Caesars Pizza  | Jan 13-30, 2017 | Florida Trip | Adults and Students |
| Baseball | Chili Supper and Auction | March 4, 2017 | Equipment and Florida Trip | Adults and Students |
| Baseball | Krispy Kreme | Oct 25-Nov7 | Florida Trip | Adults and Students |
| Costa Rica Club | Trash pick up | 4 Times Sept – March  | Costa Rica Expenses | ADULTS ONLY |
| Softball | Sign Sponsors | Nov – May  | Equipment for program | Adults and Students |
| Softball | Tournament | March – AprilOne weekend | Uniforms and equipment | Adults and Students |

*Spencer County Middle School*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 7/8th Grade | Hat Day Fridays | October- May on Fridays | DC/Chicago Trip | Students |
| Cheerleading | Banners on Football Field | School Year | Uniforms and matts | Adults |
| PTSO | \*Texas Roadhouse Gift Cards | November 18-December 8\*Pending SBDM Approval | KPrep Activities and Student Appreciation  | Adults and Students  |

1. Fee Requests

**Spencer County High School**

|  |  |  |
| --- | --- | --- |
| Choir | $500 | Trip Fee: Festival, Sight Seeing, hotel and bus.Destination: To be determined  |
| Band | $400 | Trip Expenses: Hotel, Transportation, Dollywood Admission for Gatlinburg Trip |
| Band – All District Band | $5.00 | Required for All District Band |
| Book Club | $2.00 | Dues  |
| Band | $30.00 | Spirit Wear  |

1. Grant Requests
* 21st Century Learning Center
* Early Childhood Readiness Grant
1. Surplus Items – N/A
2. Non Resident Contracts
	1. Shelby County 2017-2018 School Year
3. Procedures Addressing Transportation of Children in Foster Care
4. Open Records Requests
5. Approval of Annual Vendors (Model Procurement)

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
	1. Attendance Report
	2. Bus Maintenance Report
	3. Building Inspections
	4. SBDM Minutes
	5. Local Field Trips
	6. Health Office Visits

**ORDER #57**

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Discussions on Re-districting – December

**ORDER #58**

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

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the agenda dated October 24, 2016 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 #59**

**EXECUTIVE SESSION:** Per KRS 61.810 Section 1, Subsections (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to go into Executive Session per KRS 61.810 Section 1, Subsection (c) Discussion of proposed or pending litigation against or on behalf of the public agency.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

There was no action taken in Executive Session.

**ORDER #60**

**RETURN TO OPEN SESSION**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to return to Open Session.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #61**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to adjourn meeting at 8:11. p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes