**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Monday, January 23, 2017**

**Approx. 7:15 p.m. or Immediately Following Public Forum**

**Spencer County Middle School AUDITORIUM**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Janet Bonham

Ms. Sandy Clevenger

Mr. Bart Stark

Dr. Lynn Shelburne

**Others Present:** Superintendent Adams, Chuck Abell, Steve Rucker, Mark Thomas, Todd Russell, Curt Haun, Matt Mercer, Leah Hardin, Jim Oliver, Vicki Goodlett, Diana Thomas, Shannon Buynak, Sabrina Barnett, Ruth Ann Sweazy (along with other teachers from TES and SCES), Pete Clevenger, Michele Barlow, and others.

**ORDER # 90**

**CALL TO ORDER**

The meeting was called to order at 8:06 p.m. by Superintendent Chuck Adams.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Superintendent Chuck Adams read the Statement of Board Mission and welcomed visitors.

**ACTIONS ITEMS**

Superintendent Chuck Adams explained the process for election of Board Chair and Vice Chair.

**ORDER # 91**

**ELECTION OF BOARD CHAIR**

Superintendent Chucks Adams asked for nominations for Board Chair.

Mr. Bart Stark nominated Ms. Debbie Herndon.

There were no other nominations.

**VOTE**:

All those in favor for Ms. Debbie Herndon, Board Chair:

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 92**

**ELECTION OF VICE CHAIR**

Ms. Debbie Herndon, Board Chair asked for nominations for Vice Chair.

Mr. Bart Stark nominated Ms. Janet Bonham.

There were no other nominations.

**VOTE:**

All those in favor for Ms. Janet Bonham as Vice Chair

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 93**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve Chenoweth Law Office as legal counsel for Spencer County Board of Education.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 94**

**SELECTION OF BOE TREASURER**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve Ms. Vicki Goodlett as the Board of Education Treasurer.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 95**

**SELECTION OF BOARD SECRETARY**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve Mr. Chuck Adams as Board Secretary.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 96**

**DISTRICT BOUNDARIES**

Superintendent Chuck Adams reviewed enrollment numbers and outlines for Option A and Option B of district boundaries. The Board agreed that the community needs more time to digest new boundaries. Option A and Option B will be posted on the website for community to review.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to table District Boundaries and revisit at a Special Called Meeting in two weeks.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 97**

**2017-2018 SCHOOL CALENDAR**

Draft # 1 was presented to the Board. Ms. Sandy Clevenger stated that she is in favor of this calendar as long as the Board agrees to make sure that vocational students are able to get to school when our district calendars do not match, meeting any extra financing that is needed, and Board members agreed.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve Draft # 1 of the 2017-2018 school calendar.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 98**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the December 19, 2016 Regular Monthly Meeting minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 99**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH JANUARY 23, 2017):**

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

* 1. Morel Construction: $1,176,637.60
  2. Sherman Carter Barnhart $ 16,268.36
  3. American Engineers $ 4,785.15
  4. Kentucky Concrete $ 49,842.50
  5. Cellox $ 29,309.50
  6. Mills Supply $ 1,884.82
  7. Atlas $ 57,374.96
  8. Ken/API $ 7,095.33
  9. IMI $ 39,409.50
  10. Nexgen $ 20,261.42
  11. Roofing Supply Group $ 81,550.59
  12. Eckart $ 24,898.00
  13. Trane $ 280,999.97
  14. Bluegrass Hydronics $ 16,000.00
  15. Plumber Supply $ 9,304.99

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 100**

**EARLY CARE AND EDUCATION COACH**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the stipend position to monitor early childhood readiness initiatives per grant approvals.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 101**

**2017 BOARD OF EDUCATION MEETING DATES**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Board of Education meeting dates, continuing with the fourth Monday of the month as presented below (with the June Scheduled Work Session date to be determined).

Monday, February 27, 2017 SCHS 6:30

Monday, March 27, 2017 SCMS 6:30

Monday, April 24, 2017 SCHS 6:30

Monday, May 22, 2017 SCMS 6:30

Monday, June 26, 2017 SCHS 6:30

Monday, July 24, 2017 SCMS 6:30

Monday, August 28, 2017 SCHS 6:30

Monday, September 25, 2017 SCMS 6:30

Monday, October 23, 2017 SCHS 6:30

Monday, November 27, 2017 SCMS 6:30

Monday, December 18, 2017 (One week early, due to Christmas) SCHS 6:30

**SCHEDULED WORK SESSIONS**

Thursday, April 13, 2017 TES Media Center 6:30

**Thursday, June TBD**  SCES Media Center 6:30

Thursday, October 5, 2017 Preschool 6:30

**ORDER # 102**

**EARLY ENTRANCE TO KINDERGARTEN PROCEDURE**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the Early Entrance to Kindergarten Procedure as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 103**

**ACTION BY CONSENT**

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

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
   1. Chenoweth Invoice – Billing Period February 1 – March 31, 216 $1,247.65
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

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

Anita Whitworth, IA Olivia Higdon, IA

S**pencer County Middle School Other**

Amanda Butler, Assistant Principal, Rank 1 Erica McKinney, Emergency Cert Sub Teacher, Rank 4

Isaiah Watts, Language Arts Teacher, Rank 2 Taylor Vaugh, College Career Coach, Rank 2

Nancy Herndon, Certified Sub Teacher, Rank 2

Marvin Ferris, Maint Helper

**Resignations Retirements**

Megan Dial, Bus Monitor, eff 1/4/17 Megan Dial, Bus Monitor, eff 1/4/17

Jennifer Keltner, Emergency Cert Sub Teacher, Eff 1/5/17 Jennifer Keltner, Emergency Cert Sub Teacher, Eff 2/1/17

Suspension

Paula Katzman, Child Care Worker – Bear Care Program, suspension w/o pay 1/11/17-1/13/17

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS HOSA Orlando, Florida June 19-June 26, 2017
   2. SCMS 8th Grade Boys Basketball – Lexington Overnight February 10, 2017
   3. SCMS 7th Grade Boys Basketball – Lexington Overnight January 27, 2017
2. Fundraiser Approvals
3. *Spencer County Elementary Fundraisers*
   1. Donors Choose: Fountas and Pinnell leveled readers to reach differentiated

Instruction. Books will be used in guided reading groups and during SSP. \*Adults Only

1. *Taylorsville Elementary Fundraisers*

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| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATES | PURPOSE | STUDENTS/ADULTS |
| Ms. Waller’s Classroom | Donor’s Choose | Jan. 24-May 15, 2017 | To obtain technology for small group instruction. Parents get on website and donate. | Adults |
| PE – Jennifer Hahn | Jump Rope for Heart – American Cancer Assoc. | Feb 13-24, 2017 | Students will get sponsors and jump rope a certain length of time and proceeds go to the American Heart Assoc | Students/Adults |
| Staff Fundraiser | Brick Paver | Feb 2017 – June 2017 | New Playground | Adults |

1. *Spencer County Middle School*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | WORKINGS |
| Cheer | Bake Sale @ Country Mart/Bank | Jan – April 2017 | Uniforms – Competitions – Mats, Equipment and Banquet | Students/Adults |
| Cheer | Pancake Breakfast | Feb 2017 | Uniforms – Competitions – Mats, Equipment and Banquet | Students/Adults |
| Softball | Golf Scramble | March-June 2017 | Softballs, Field Chalk, Field Conditioner | Students/Adults |
| Softball | Hit-A-Thon | June 2017 | Field Equipment | Students/Adults |
| Softball | Fan Gear | Jan – May 2017 | Pitching Machine | Students/Adults |

1. *Spencer County High School*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | WHO IS WORKING |
| Band | Spirit Wear | February | Band | STUDENTS/ADULTS |
| Band Club | Pancake Breakfast | Feb – March | Trips for Honors Band, Large Assessments and other trips | STUDENTS/ADULTS |
| Football | Sponsorship | May 2017-May 2018 | Equipment and uniforms | ADULTS ONLY |
| Football | Discount Cards | June 1 – August 31, 2017 | Equipment and uniforms | ADULTS ONLY |
| Football | Oaks/Derby  Concessions | May 1 – May 31, 2017 | Equipment & Apparel | ADULTS ONLY |
| Band Board | Music Stand Drive | March 2017 | New stands | ADULTS ONLY |
| Swim Team | Oaks and Derby Booth Infield | May 5-6, 2017 | Team Expenses, Banquet, Equipment, Transportation, uniforms, travel, bonding activities | ADULTS ONLY |
| Band Board | Donors Choose,org | February – March 2017 | Equipment, instruments, and music | ADULTS ONLY |

1. Fee Requests
   1. SCHS Greenhouse – Floral Design: $30
   2. SCHS Baseball - $10-$250 Spirit wear – not mandatory
2. Non Resident Contracts 2017-2018 (Outgoing Contracts)
   1. Anderson
   2. Bullitt
   3. Eminence
   4. Jefferson
   5. Nelson
   6. Shelby
3. Non Resident Contracts 2017-2018 (Incoming Contracts)
   1. Anderson
   2. Nelson
4. Grant Approvals
   1. KYASAP
   2. Patterson Partnership Grant – Tracy Shouse
5. Annual Vendor Approval
   1. Game Day Graphics, LLC
   2. Brock McVey
   3. Lily of the Valley

**COMMUNICATIONS**

**Board Members**: No discussion took place.

**SCEA Update:** No discussion took place.

**Written Communication:** The following items were reviewed. The only area of topic was “Review of Receipts and Expenditures. Ms. Vicki Goodlett explained and answered questions. Other areas of written communication included the following, but were not discussed: Attendance Report Month 5; Bus Maintenance Report; Building Inspections; SBDM Minutes; Health Office Visits; Food Service Annual Assessment; Wellness Plan 2016-2017; Field Trips (Local); and Open Records Requests.

**DIALOGUE AND FUTURE AGENDA TOPICS**

No discussion

**ORDER # 104**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to make the agenda dated January 3, 2017 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 # 105**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adjourn meeting at 9:11 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes