**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, February 27, 2017**

**Spencer County High 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, Mark Thomas, Todd Russell,

Curt Haun, Steve Rucker, Leah Hardin, Vicki Goodlett, Diana Thomas, Jim Oliver, Kelsi Edelen, Andy Henderson, Janet Allen, Pete Clevenger, Michele Barlow and others.

**ORDER # 110**

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Ms. Debbie Herndon, Board Chair.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Debbie Herndon read the Statement of Board Mission and welcomed visitors to meeting.

**ORDER # 111**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the February 27, 2017 agenda as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**RECOGNTIONS:**

**Going the Distance**

Superintendent Chuck Adams recognized Ms. Kelsi Edelen with the February Going the Distance Award.

**University of Louisville Honor Choir**

University of Louisville Honor Choir was recognized and performed.

**Distinguished School Plagues**

Superintendent Adams presented each school with the Distinguished Plaques.

**CITIZENS AND DELEGATIONS**

No citizens signed to address the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight:** SCHS TSA Students demonstrated drone.

**Academic Report**: Mr. Chuck Abell presented updated assessment data for the spring 2016-2017 along with changes for 2016/17.

**Superintendent’s Report:** Superintendent Adams covered TES Construction Project and updated pictures were presented showing progress; TES Set Aside Funds, 2016-2017 Calendar; Community Perception Survey Results; Task Force; and Staffing Allocations.

**ACTION WITH DISCUSSION ITEMS:**

**ORDER # 112**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the

January 23, 2017 and February 6, 2017 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 113**

**2017-2018 TENTATIVE STAFFING ALLOCATION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the 2017-2018 Tentative Staffing Allocated with modification to TES IA Media.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 114**

**2017-2018 PRELIMINARY SECTION SIX ALLOCATION**

Section 6 allocations for instructional materials were calculated maintaining the 3.5% of SEEK base $3,981) and prior year-end of year average daily attendance. SCES and TES numbers have been adjusted for the redistricting of students.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| School | SCHS | SCMS | SCES | TES | Hillview | Total |
| Prior Year EOY ADA | 823.27 | 638.70 | 608.29 | 476.67 | 45.12 | 2,592.05 |
| 3.5% SEEK Base | 139.34 | 139.34 | 139.34 | 139.34 | 139.34 | 139.34 |
| Total Allocated | $114,714 | $88,997 | $84,759 | $66,419 | $6,287 | $361,176 |

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the 2017-18 Preliminary Section Six Allocation as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 115**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH FEBRUARY 27, 2017)**

* 1. Morel Construction $890.895.00
	2. Sherman Carter Barnhart $19,883.56
	3. American Engineers $4,753.00
	4. Kentucky Concrete $47,782.50
	5. Cellox $12,726.00
	6. Atlas $8,775.61
	7. Lee Brick & Block $20,566.80
	8. Nexgen $15,995.94
	9. Roofing Supply Group $19,338.84
	10. Dal Tile $478.02
	11. Louisville Tile $5,304.00
	12. Allied Technologies $27,400.00
	13. Plumbers Supply $7,043.73
	14. Structural Systems $19,476.00

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the construction invoices (BG-15310 New Elementary School) Invoices pending up through February 27, 2017.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 116**

**CHANGE ORDER 001 – DPO #16362005 ATLAS COMPANIES PROJECT 1257 BG# 15-310**

A motion was made by Mr. Bart Stark and Dr. Lynn Shelburne to approve the Change Order # 001 – DPO #16362005 Atlas Companies as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 117**

**CHANGE ORDER 005 – PROJECT 1257 BG#15-310 MOREL CONSTRUCTION**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve Change Order # 005 – Morel Construction Project 127 BG #15-310 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 118**

**APPROVAL OF VAN PURCHASE WITH WHAS FUNDS – SPECIAL EDUCATION PROGRAM**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve purchase a van with WHAS Funds as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 119**

**ATHLETIC TRAINER – RENEWAL CONTRACT WITH BAPTIST HEALTH WITH LEGAL APPROVAL.**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the renewal contract with Baptist Health for Athletic Trainer contingent on legal approval.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 120**

**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: N/A
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary Other**

Amelia Floyd, Student Worker Alicia Riggs, Sub Classified

 Lillian Clark, Sub Classified

 Sarah Travis, Emergency Certified Sub Teacher, Rank 4

 Mason Coke, Student Worker

 Karen Larimore, Certified Sub Teacher, Rank 1

 Connie Purdy – Sub Classified

**Resignations Retirements**

Chase Smith, Student Worker, TES Eff 1/13/17 Darylyn Gray, Guidance Counselor SCHS eff 7/1/17

Deven Cannon, Student Worker, TES eff 1/30/17

Louise Collins, Gifted/Talented Teacher – SCHS, eff 6/30/17

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCMS Drama Competition Club – Overnight – Georgetown
	2. FFA Dairy – Ohio State Fairground
	3. FBLA – Galt House
2. Fundraiser Approvals

Preschool

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Preschool Relay for Life Team | Krispy Kreme | March | Charity Relay for Life | Adults |
| Preschool Relay for Life Team  | Osborne Greeting Cards | April | CharityRelay for Life | Adults |

Middle School Fundraisers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | WORKING  |
| Baseball | Hit-A-Thon | 1/30/2017 | Supplies | Students/Adults |
| Arts Program | Spaghetti Dinner | 3/22/2017 | Field Trips/Transportation  | Students/Adults |
| Girls Soccer | Delicious Snack Catalog Sale | 3/6-3/24/2017 | Banquet ActivitiesUniform shorts, equip | Students/Adults |
| Football | Bowling Night | Between March-AugDate: TBA | Football Equipment | Students/Adults |
| Football | Discount Cards | July-August | Football Equipment | Students/Adults |
| Football | Fence Signage Sales | March-August  | Football Equipment | Students/Adults |
| Football | Golf Scramble | March-July | Football Equipment | Students/Adults |

High School Fundraisers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | WORKING…. |
| Girls Basketball | Youth Camp | June 5-8, 2017 | Equipment for the Team | Students  |
| Athletics | Online Spirit Wear | Year Round | Small amount to offset costs of Officials etc. | Students/Adults |
| Athletics | Golf Scramble | April – June  | High School Athletics | Students/Adults  |
| Girls Basketball | AAU Basketball Tournament | April 29-30 | Christmas Tournament Fees, Hotel and Travel | Students/Adults |
| Educators Rising | Rock-a-thonPledges | March 31-April 1 | Books for TES and SCES and club supplies | Students/Adults |
| Archery | Spirit Wear | March 7-30 | Archery Equipment | Students/Adults |
| Community Service Club | 5K Color Run | End of March | Donations to charity | Students/Adults |
|  |  |  |  |  |

1. Fee Requests

Middle School Fees:

|  |  |  |
| --- | --- | --- |
| Volleyball | $115 | Uniforms |
| Girls Soccer | $ 60 New Players $16 Returning Players  | Jerseys/Socks Uniforms |
| Girls Soccer | $20 $100 | Spirit Wear  |

High School Fees:

|  |  |  |
| --- | --- | --- |
| GROUP | FEE AMOUNT | PURPOSE |
| Educator’s Rising | $12.50; $13.00 $17.50 | Sweatshirts |
| FBLA | $49 Registration$130 Hotel | FBLA State ConferenceMarch 14 |
| FBLA | $95 Registration$500 Airline$300 Hotel | FBLA NationalsApril 17-19, 2017 |
| Softball | $100  | Player Fee – Equipment  |

Spencer County Elementary School

|  |  |  |
| --- | --- | --- |
| 4th Grade | $17 | Jefferson Memorial Forest |

1. Grant Requests
	1. KyNT3 Grant
	2. Agriculture Achiever Grant
2. Surplus Items
	1. Clarke Encore Floor Machine – Usable
3. Non Resident Contracts
	1. Jefferson County 2017-2018
4. Approval of Annual Vendors (Model Procurement)
	1. Costume-Shop.com
	2. Belinda Sheeley Photography
	3. Louisville Screen Printing, LLC
5. Maternity Leave Requests
	1. Ashley Singh

**COMMUNICATIONS**

**BOARD MEMBERS**

Ms. Debbie Herndon shared information obtained from a KSBA session on the possibility of a “Board Self Evaluation”. The cost would be $800. Board Members would do the evaluation and mail to KSBA. KSBA would then attend the Board’s Working Session with the results. Ms. Sandy Clevenger has wanted to do this for some time, and agreed it would be productive to discuss Standards and review Growth Plans. All agreed that it’s the Board’s goal to help the Superintendent meet goals and that a productive Board raises student achievement.

**SCEA Update**

Ms. Janet Allen – shared information Reading Week. Class Act is providing books to children. SCEA will be meeting with Representative Tipton and Higdon to discuss concerns of Freedom of Religion and Charter School Vouchers.

**DIALOGUE AND FUTURE AGENDA TOPICS**

Ms. Sandy Clevenger would like information on propane buses, before the District’s next purchase of buses.

**ORDER # 121**

**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 make the agenda dated February 27, 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 # 122**

**ADJOURN BOARD MEETING**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to adjourn meeting at 8:00 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes