**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County Middle Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Board Chair

Ms. Janet Bonham, Vice Chair

Mr. Bart Stark

Dr. Lynn Shelburne

**Absent:** Ms. Sandy Clevenger

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Matt Mercer, Curt Haun, Todd Russell, Steve Rucker, Jim Oliver, Vicki Goodlett, Diana Thomas, Chad Collins, Stephanie Phelps, Elizabeth Hinton, Janet Allen, Tracy Lawson, Jan Khene, Michele Barlow and others.

**ORDER # 123**

**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 the Meeting.

**ORDER # 124**

**REVIEW AND ADOPT THE AGENDA**

A motion was made Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the agenda for March 27, 2017 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**RECOGNITIONS**

**Going the Distance Award:**

Superintendent Adams recognized Tracy Lawson with the March Going the Distance Award.

**SCMS Academic Team**

Superintendent Adams recognized the SCMS Academic Team for their title of District Championship and Regional Runner Ups.

**SCMS Junior Beta Quiz Bowl**

Superintendent Adams recognized the SCMS Jr. Beta Quiz Bowl for their 2nd Place Quiz Bowl Division II State Convention.

**CITIZENS AND DELEGATIONS**

Ms. Jan Kehne addressed the Board regarding the condition of high school track.

**ACTION WITH DISCUSSION**

**ORDER # 125**

**Approval of Board Minutes – February 27, 2017**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the February 27, 2017 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 126**

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

A motion was made by Mr. Bart Start and seconded by Ms. Janet Bonham to approve the Construction invoices for (BG-15310 New Elementary School) invoices pending up through March 27, 2017 as presented below.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

* 1. Sherman Carter Barnhart: $13,158.34
	2. American Engineers: $4,310.60
	3. Morel Construction $859,233.40
	4. Kentucky Concrete $1,630.00
	5. Atlas $1,183.93
	6. IMI $3,055.50
	7. Lee Brick & Block $75,596.65
	8. Nexgen $11,892.61
	9. Roofing Supply Group $42,934.16
	10. Dal Tile $1,430.30
	11. Louisville Tile $23,321.78
	12. CIM $66,000.00
	13. Allied Technologies $12,100.00
	14. Plumber Supply $92.82
	15. Roger Group $6,986.60

**ORDER # 127**

**2016-2017 SCHOOL CALENDAR**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the

Tuesday, May 23 Last Day for Students; and Wednesday, May 24 closing day for staff - and in the event we miss additional days between now and the end of the school year, those days will be added to the end up to Friday the 26th.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 128**

**2017 GRADUATION DATE**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve May 26, 2017 6:00 at Frankfort Civic Center for the high school graduation.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 129**

**SCHS TITLE 1 / ESS CERTIFIED POSITION**

SCHS Currently has a board approved Title 1 classified position working with struggling students in an RTI setting. Requesting board approval to convert this position to a full time certified position to work with both struggling students in RTI and those students identified with learning disabilities. The position would be funded through SCHS Title 1 allocations and their ESS allocations. There is adequate funding with the combined allocations to support this request.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the SCHS Title 1 position as certified (as the high school has chosen to pick up the remaining difference through Title 1). Flexibility to certified classification will provide for additional support with ECE students.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 130**

**REQUEST TO APPROVE WORKER’S COMP QUOTE FOR $93,153.62 WITH KEMI**

A renewal quote from KEMI was received March 21, 2017 for worker’s compensation coverage for the 2017-2018 school year. Our experience mod is down to 0.85 which equals approximately 10% discount. Additional discounts from the schedule rating premium and premium discount brings our quote to $93,153.62. This is a reduction of $10,753 from our 2016-2017 Worker’s Comp premium.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the KEMI Worker’s Comp quote for $93,153.62.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 131**

**APPROVAL OF STUDENT ACCIDENT INSURANCE COVERAGE**

The 100% Usual and Customary Student Accident Coverage quote for the 2017-2018 school year was reviewed.

A motion as made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve Student Accident Insurance Coverage with K&K Insurance, underwritten by Nationwide Life Insurance Company – Plan 1: 100% Usual & Customary $42,288.60

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 132**

**SCES STAFFING ALLOCATION MODIFICATION**:

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to covert 3 IA positions to 1 additional classroom teacher for the 2017-2018 school year based upon staffing allocations.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 133**

**SCES PARENT & COMMUNITY COORDINATOR/CAFETERIA MONITOR; AND MEDIA CENTER COMPUTER LAB IA**

SCES would like to employ a Parent & Community Coordinator/Cafeteria Monitor to be paid by SBDM allocations. This position will assist volunteers, manage all school wide fundraisers 10 hours per week and work 2 hours a day monitoring students in the cafeteria.

The Media Center Computer Lab IA would be paid by SBDM allocations and would work 6.5 hours a day to assist students.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the positions of SCES Parent & Community Coordinator/Cafeteria Monitor; and Media Center Computer Lab IA

as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 134**

**FRYSC REVISION TO EMPLOYEE CONTRACTS**

The FRYSC coordinators have worked together on creative ways to adequately staff their program to meet the needs of our students and to provide reporting/data compliance support. This will require the sharing of staff between the two programs. Requesting Board approval to change one position that is currently 6.5 hours per day for 180 days to 8 hours per day for 190 days. The second position which is currently at 14 hours per week for 37 weeks to 5 hours per day for 180 days. This request would be effective with the 2017-2018 school year.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the FRYSC revision to employee contracts as presented in order to maintain program efficiency.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 135**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the consent items below as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

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
	* Chenoweth Law Office: $653.40
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary** **Other**

Marissa Allen, Student Worker Amanda McManaway, Sub Classified

 Lauren Henry, Emergency Cert Sub Teacher, Rank 5

 Mary Catlett, Sub Classified

 Julie Combs, Certified Sub Teacher, Rank 2

**Resignations**

Isaiah Watts, Language Arts Teacher, eff 3/14/2017

**Retirements**

Teresa Buechele, Family Advocate – FRYSC, eff 5/24/17

**Suspension**

Cody Brown, Elementary Teacher, SCES, w/out pay – March 1-7, 2017

1. Field Trip Approvals (Overnight and Out-of-State)
	* SCHS Girls Basketball – Daytona Beach, FL
	* SCMS Boys Basketball – Morehead University
2. Fundraiser Approvals

Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boys Baseball | Banner Sales/Fence | March – May | Field Supplies | Adults |
| 6th Grade Market | Market | May 18 Approx | Charities  | Adults/Students |
| Cheerleading | Cheer Grams/Easter Grams | April 10-14, 2017 | Mats and Uniforms | Parents/Students |
| Kids Club | Colorfest | May 22 | Food/shirts and other items not covered by grant budget | Staff works event.Students will sellSponsorships. |
| PTSO | March Madness |  March 28-31 | Funds for Teacher Appreciation | Adults and Students |

High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boys Basketball/Football | Mattress Sale | May-August TBD | Uniforms | Adults/Students |
| Boys Basketball | Youth Camps | June & July  | Equipment and funds for Christmas Tournament | Adults/Students |
| Boys Basketball | Summer GamesTickets and Concessions | June  | Summer Games and Entry Fees | Adults/Students |
| Boys Basketball | Peach Sales | May-June | Uniforms and equipment | Adults/Students |
| Class of 2017  | Vinyl Clings | End March – May  | Project Graduation | Adults/Students |
| FCA | Car Wash and Baked Goods | April 22 and May 13 | FCA Activities | Adults/Students |
| National Honor Society | Kiss the Seniors(Hershey Kisses) | May 10 – May 26 | Club Activities | Adults/Students |
| Girls Basketball | Baseball Tournament | July 15 & 16HS Field | Christmas Tournament and Hotel  | Adults/Students |

1. Fee Requests

Middle School

|  |  |  |
| --- | --- | --- |
| SCMS Baseball  | Amount will VaryNot Mandatory  | Extra Apparel  |

High School

|  |  |  |
| --- | --- | --- |
| National Technical Honor Society | $10.00 | T-shirt Club Awareness  |
| HOSA Nationals | $800.00 | Travel & accommodations during HOSA International Competition  |

1. Grant Requests
* Preschool Partnership Grant
* Ky Network to Transform Teaching Pilot District
1. Surplus Items –N/A
2. Non Resident Contracts – N/A
3. Approval of Annual Vendors (Model Procurement)
	* Forklift Systems
	* Medicaleshop, Inc.
4. Maternity Leave Requests for Victoria Garcia
5. Open Records Requests
6. Request Approval of Emergency Certified Substitute Teachers
7. Taylorsville Community Church – Renewal of Facility for six months.
8. Administration Travel Expenses

**COMMUNICATIONS**

**Board Members**

Mr. Bart Stark spoke briefly about the impact Joesph Sheeley had on our community and many other communities across Kentucky; and how amazed and grateful he is at how this county becomes one with something so devastating strikes.

**Written Communication**

The following written communication items were received, but not discussion took place:

1. Propane buses
2. Attendance Report
3. Bus Maintenance Report
4. Building Inspections
5. SBDM Minutes
6. Local Field Trips
7. Health Office Visits
8. Family Resource & Youth Service Center Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**

No dialogue topics were added.

**ORDER # 136**

**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 March 27, 2017 part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 137**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Dr Lynn Shelburne to adjourn meeting at 7:53 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes