**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 24, 2017**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Janet Bonham

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Matt Mercer, Steve Rucker, Curt Haun, Leah Hardin, Todd Russell, Jim Oliver, Mark Thomas, Vicki Goodlett, Diana Thomas, Roxane Perry, Melanie Mantle, Sarah Grubb, Trish Kennedy, Pete Clevenger, Michele Barlow and others.

**ORDER # 145**

**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 welcomed guests.

**ORDER # 146**

**REVIEW AND ADOPT THE AGENDA**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adopt the April 24, 2017 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**: Diana Welch
* **Teacher of the Year Awards:**

Patricia Kennedy, Brittany Vetter, Melanie Mantle, Amber Waller, and Roxane Perry

* **Taylorsville Elementary Academic Team**:

Recognized for their accomplishments with the Governor’s Cup

* **National Latin Exam Recognitions**: Seth Baunach
* **2017 Governor Scholars**: Connor Foster, Briar Honeycutt, and Samantha Hawkins

**ACADEMIC SUCCESS AND STUDENT ACHIVEMENT**

**Academic Spotlight**: A musical performance by SCES directed by Sarah Grubb.

**Academic Report**: Mr. Chuck Abell shared Map Scores 2017

**Superintendent’ s Report**: The following items were discussed:

* SRO Contract Update
* TES Construction Project – Justin McElfesh shared TES pictures
* BG1 Athletic/Academic Complex and Bus Garage
* Salary Scale/OVEC Wage Report
* Locust Trace
* Fiber Line
* Staffing

**ACTION WITH DISCUSSION**

**ORDER # 147**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the March 27 and April 13, 2017 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 148**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH APRIL 24, 2017**)

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the construction invoices as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

* 1. Zerhusen Holten Commissioning LLC $2,000.00
  2. American Engineers, Inc. $12,122.80
  3. Morel Construction $937,335.00
  4. Sherman Carter Barnhart $13,557.67
  5. Kentucky Concrete $5,550.00
  6. IMI $4,199.50
  7. Nexgen $31,237.00
  8. Roofing Supply Group $5,298.23
  9. Norrenbrock $15,862.04
  10. Dal Tile $1,670.23
  11. Louisville Tile $6,113.60
  12. CIM $32,000.00
  13. Division X $28,910.00
  14. Trane $4,000.00
  15. Sherwin Williams $3,588.55
  16. Structural Systems $19,882.00

**ORDER # 149**

**FIBER LINE BID WITH LG FIBER**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve LG Fiber for the fiber line bid.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 150**

**COMMITTED FUNDS FOR NEW TES SITE**

With the opening of the new school site and in preparation of the tentative budget due May 1, Superintendent Adams recommended the Board approve using $75,000 of the committed funds in year 2017-2018; $75,000 in 2018-2019; $75,000 in 2019-20 and the remaining $24,000 in 2020-21.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve budgeting committed funds for TES as described above.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 151**

**ACADEMIC AND ATHLETICS BUILDING BG-1 AND BUS GARAGE B1**

Correspondence as well as the BG1 Project Application Forms for the academic and athletics building and bus garage were presented.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the BG1 for Academic and Athletic Complex along with Bus Garage BG1 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 152**

**2017-2018 SALARY SCALE**

Salary Scale was reviewed. Recommendation of 1% for all certified and classified with a 50 cent increase to the following approved classified positions including: Accounts Payable Central Office; Administrative Assistant at School Level, Bookkeeper at School Level, Bus Monitor, Childcare Worker, Computer Maintenance Technician, Director of School Nutrition, Director of Technology, LAN/WAN Technician, Maintenance, Mechanic, Head Mechanic, Payroll/Accounting Central Office, Personnel Assistant

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the 1% increase for all Certified and Classified with a 50 cent increase to the approved classified positions as mentioned above.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 153**

**RESPONSIBILITY FACTOR AND EXTENDED DAYS**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the Extended Days and Responsibility Factors for 2017-2018 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 154**

**2017-2018 SCHOOL LUNCH PRICES**

Due to mandates within the Healthy Hunger Free Kids Act of 2010, Spencer County Public Schools must increase lunch prices this year. The reasoning behind the mandated increase is to eventually equal the difference between the reimbursement rate ($3.16) and the full-pay lunch price (plus 29 cents reimbursement). Food sold must still meet caloric sodium and fat content mandates.

Recommendation of charging the following for full paid lunches:

Elementary Schools: From $2.65 to $2.75

Middle & School: From $2.70 to $2.80

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the increase consistent with the Healthy-Hunger Free Act.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 155**

**2017-2018 BUS GARAGE LEASE AGREEMENT**

Bus Garage Lease Agreement for 2017-2018 is $1,550 month. This is an annual increase of $1,200.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the bus lease agreement for 2017-2018.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 156**

**TES TWO ELECTRONIC SCOREBOARDS PURCHASE**

Quotes were received. Recommendation is to purchase two electronic basketball scoreboards for TES from Toadvine Enterprises for the total of $6,092.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the purchase of two electronic scoreboards

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 157**

**TES FURNITURE PURCHASE**

Prospective bidders were give the opportunity to develop a bid proposal to provide furniture for the “replacement” Taylorsville Elementary School. Of the proposals submitted, the low bid received was for the total cost of $139,473.50 from school Specialty.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the furniture purchase for TES building through School Specialty as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 158**

**SCMS – APPROVAL TO PURCHASE “P” RAILS FOR BLEACHERS**

An estimate for mounted P rails was presented from Bleachers and Seats in the amount of $8,387.88.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the purchase of new railing system for SCMS gym due to safety concerns of the current system.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 159**

**SCES & SCHS APPROVAL TO PURCHASE LED PARKING LOT LIGHTS**

LED estimates were presented from Morris.

SCES 12 lights = $3,600

SCHS 18 lights = $5,400

Total of 30 lights for $9,000.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the purchase of LED parking lot lights as presented in order to pursue energy efficient opportunities

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

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**ORDER # 160**

**SCHS GYM FLOOR COVERING QUOTE**

A quote from BSN Sports was reviewed for a pre-cut floor covering the SCHS gym. The cost is $7,540.00.

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the adequate covering and protection for SCHS floor with BSN Sports for $7,540.00

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 161**

**INDEPENDENT AUDITOR CONTRACT**

Seeking Board approval of the 2016-2017 Independent Auditor’s Contract with Smith and Company CPA’s. The cost of audit will be $13,300.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the auditor’s contract with Smith and Company CPA as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER# 162**

**SCMS .4 GUIDANCE COUNSELOR POSITION**

SCMS is requesting Board approval to create .4 guidance counselor position for the 2017-2018 school year that will be funded through one of their Section 5 instructional assistant positions allocated to them through the staffing formula. This is a continuation of the position created by the Board for the 2016-2017 school year.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the .4 Guidance Counselor position as SCMS.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 163**

**INCREASE DAYS FOR 21ST CENTURY PROGRAM DATA ASSISTANTS**

With the middle school 21st Century Program expansion grant and the anticipated increase in student participation at TES, requesting an increase in the 21st Century Program Assistant’s days from 165 to 180. This is will impact the grant by $1,705 and $1,768.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the extension as requested (both principals considering their current budgets will support this action without adverse impact on student activities).

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 164**

**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 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
6. Field Trip Approvals (Overnight and Out-of-State)

* FFA Camp – Hardinsburg, KY Overnight
* Grizzlies Beyond the Bell – Family Activity Center – Overnight
* FFA State Convention – Lexington, Overnight
* SCHS Girls Soccer – WKU Overnight

1. Fundraiser Approvals

**Middle School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Group | Fundraiser | Date | Proceeds | Workers |
| Girls Basketball | Shoot-A-Thon | May 2017 | Uniforms, Approval, Competitions, Equipment | Students & Adults |
| Archery | Peeler Cards | October-Dec | Archery Equipment | Students & Adults |
| SCMS Choir Club | Spirit wear | TBD  Fall 2017 | Transportation, Registration fees | Students and Adults |
| SCMS Choir Club | Coffee | February | Transportation to Kings Island | Students and Adults |
| SCMS Dance Team | Krispy Kreme | Aug - Sept | Competition fees, uniforms, music | Students and Adults |
| SCMS Dance Team | Fall Dance Clinic | Aug-Sept | Competition fees, costumes/ uniforms | Students and Adults |
| SCMS Dance Team | Trash Pick Up | September 2017 | Competition fees, uniforms, music, etc. | ADULTS ONLY |
| SCMS Dance Team | Kroger Card | All Year | Competition fees, uniforms, etc. | Students and Adults |
| SCMS Dance Team | School Dance | Fall | Competition fees, uniforms, etc. | Adults |
| SCMS Dance | Octoberfest Booth | October 2017 | Competition fees, uniforms, music | Students and Adults |
| SCMS Cheer | Cheer Competition | TBD | Competition gymnastics, gear | Students and Adults |
| SCMS Cheer | Shaker Sales  Pom Pom | School Year | Competition, mats, poms, etc. | Students and Adults |
| SCMS Cheer | Face Painting & Tattoo | School Year | Camp uniforms, competition | Students and Adults |
| SCMS Cheer | Game Day Shirt  T-shirts | School Year | Camp Uniforms, competition, gymnastics | Students and Adults |
| SCMS Cheer | Tailgate Party | September 2017 | Uniforms, camps, competition, camp wear, and pomp oms | Students and Adults |
| SCMS Cheer | Derby Dance | May 5, 2017 | Competition, uniforms, camp gear | Adults Only |
| SCMS Cheer | Cheer-a-thon | May 2017 | Uniforms, camps, and competition | Students and Adults |
| SCMS Cheer | Cheerleading | TBD – Fall/winter | Uniforms, camps, competition, equipment | Adults |
| SCMS Cheer | Dance | TBD fall/winter | Uniforms, camps, competition, equipment | Adults |
| SCMS Academic Team | Movie Night/  After School Movie | May 12 | Bellarmine Academic Comp | Adults & Students |

High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | FUNDRAISER | DATE | PURPOSE | WHO |
| SCHS Cheer | Holiday Grams | Holidays During School Year | Warm Ups, Uniforms, Competition fees | Students Only |
| Class of 2018 | Trash Pick Up | April, Fall and Spring | Project Graduation | ADULTS ONLY |
| Class of 2021 | Kroger Cards | School Year | Project Graduation | ADULTS ONLY |
| Golf | Putt-A-Thon | June 18, 2017 | Golf Activities | Students & Adults |
| Band | World’s Finest Choc. | September 2017 | Trips, Honors Band, and other expenses | Students & Adults |
| Band & Chorus | Arts Night Tickets  $3 Admission | May | Instruments, repairs and music | Students & Adults |
| Band Board | Art Night Concessions | May | Instruments, repairs and music | Students & Adults |
| Band | Mixed Bag Designs  Catalog Sales | August 2017 | Trips, Honors Bands and expenses | Students & Adults |
| Band | Car Wash | May and August | Trips, Honors Bands and expenses | Students &Adults |
| Football | Mulch Sale | April 25-May 31 | Football Program | Students & Adults |
| Girls Soccer | Alumni Game | July OR August | Spirit wear, Camp | Students & Adults |
| Girls Soccer | Double Good – Popcorn | May | Soccer Camp at WKU | Students & Adults |
| Girls Soccer | Kroger Community | April 25-August | Soccer Camp at WKU | ADULTS ONLY |
| Girls Soccer | Car Wash/Bake Sale | May-August | Soccer Camp at WKU | Students & Adults |
| Girls Soccer | Shoot-A-Thon | July | Camp and Team Trip | Students & Adults |
| Girls Soccer | Youth Camp | May29 – June 1 | Camp and team trip | Students & Adults |
| Baseball | Tournament & Concessions | June 9-11 $100 per game fee & Concessions | Uniforms and equipment | Students & Adults |
| Baseball | Tournament & Concessions | July 5-9 $100 per game fee and concessions | Uniforms and equipment | Students & Adults |
| SCHS Cheer | Little Caesar Pizza | May and June | Warm ups, camps, music, choreo | Students & Adults |
| SCHS Cheer | Cheer Clinic K-5 | June, July OR August | Warm Ups, Practice Wear, Uniforms, Music, Camp, Megs | Students & Adults |
| SCHS Cheer | Spirit Items | August | Uniforms, competition fees, warm ups, camps, transportation | Students & Adults |
| SCHS Cheer | Krispy Kreme Donuts | June – August | Warm ups, practice wear, uniforms, music, megs, and camp | Students & Adults |
| SCHS Cheer | Yard Sale/Pancake Breakfast | June or July | Practice wear, warm ups, uniforms, camps, music, megs, comp fees | Students & Adults |
| SCHS Cheer | Host Cheer Competition | Sept or Oct. | Uniforms, Mats, Competition Fees | Students & Adults |
| SCHS Cheer | Car Wash | July or July | Camp, Warm ups | Students & Adults |

1. Fee Requests

Middle School

|  |  |  |
| --- | --- | --- |
| SCMS Choir Club | $63 | Kings Island Fee |
| SCMS Choir Club | $12 | Ensemble Fee |
| SCMS Choir Club | $7 | Solo Fee |
| SCMS Choir Club | $60 | KY-ACDA Registration Fee |
| SCMS Choir Club | $8 | KY-ACDA Audition Fee |
| SCMS District Activity Choir | $20 | Choir Fee: music, pianist fees, binders, school supplies, sound equipment, riser needs, transportation for school day trips |
| SCMS Archery | $25 | Club Fee – Tournament archery shirts |
| SCMS Cheer | $250 | Cheer Fee: Shoes, travel, wear, camp wear, backpack, gymnastics classes, and camp |
| SCMS Dance Team | $75 - $500 | Pom uniforms, poms, warm-ups, backpacks, t-shirts, and competition fees. $300 collected at the beginning of school year and $200 throughout year for anything fundraising doesn’t cover. |
| SCMS Academic Team | $40 | Team dues. Buzzer system replacement/repair, purchasing of KAAC question packet, other materials for students, tournament entry fees. |

High School

|  |  |  |
| --- | --- | --- |
| Girls Basketball | $75 | AAU Fee |
| Athletics | $70 Adults  $35 Students | Athletic Sports Pass |
| Tech Ed | $25 | State TSA Conference |
| Greenhouse | $30 | Plant Science Industry Certification Fee |
| Band | $50 | Band Fee |
| Cheer | $800 | Participation Fee |
| National Honor Society | $10 | Dues |
| National Honor Society | $23.00 | Graduation Stoles |
| Senior Class Picture | $6.00 | Senior Class picture |
| Senior Graduation Practice Lunch | $8.00 | Lunch |
| Mathematics Dept. | Replacement Cost | Lost or damaged materials replacement |
| AP | $93 | AP Test (Test, snack, trips) |
| Volleyball | $250 | Camp |
| Volleyball | $50 | Apparel |
| National Latin Exam | $6 | Exam |
| Student Art Fee | $25 | Supplies used in art class |
| Boys Soccer | $25 | Travel and Equipment |
| Wrestling | $100 | Wrestling fee – singlets, mat tape, cleaner, warm ups and fees |
| Cross Country | $100 | Cross Country Fee – uniform, entry fees, training equipment |
| SCHS Track | $100 | Track Fee Uniforms, entry fees, races and equipment |
| Archery Team | $50 | Seasonal tournament fees, regional fees and uniform shirt |
| Senior Class Trip 2017 | $700 Estimate | Florida or Washington DC |
| Academic Team | $15 | Team shirts and practice questions |
| FFA | $125 | State Convention Registration |
| FFA | $75 | FFA Camp Registration |
| FFA | $40 | FFA Jacket |
| FFA | $30 | National FFA Convention Fee |
| Greenhouse | $25 | Floral Design Class Fee |
| Educators Rising | $12 | Club Due |
| Yearbook | $10 | Club Due |
| YClub Kuna | $25 | Club Due |
| Spanish Honor Society | $10 | Club Due |
| Book Club | $2.00 | Clue Due |
| BETA | $20 | Graduation Stole |
| BETA | $20 | New Member Registration |
| NTHS | $30 | Apparel Tshirts |
| NTHS | $40 | New Member |
| NTHS | $10 | Senior Member |
| NTHS | $10 | Graduation Cords |
| HOSA | $30 | HOSA Apparel |
| HOSA | $35 | HOSA dues |
| HOSA Nationals | $40 | Apparel for state and national |
| HOSA Nationals | $200 | State Conference |
| HOSA Nationals | $1800 | HOSA International Competition |
| HOSA Nationals | $800 | Leadership Conference |
| Career Ag | $40 | Career Ag Class Fee |
| Girls Basketball | $125 | Participation Fee |
| Softball | $100 | Player Fee |
| FCS 1 | $15 | Life Skills/FACS Essentials Class Fee |
| FCS 1 | $20 | Foods & Nutrition Class Fee |
| FCS 1 | $25 | Culinary 2 Class Fee |
| FCS 1 | $25 | Culinary 1 Class Fee |
| FCCLA | $20 | Club Dues |
| FCS 2 | $25 | Fashion & Interior Design I – Class Fee |
| FBLA 315 | $20 | Student Dues for 2017/2018 |
| FBLA 315 | $25 | Region 3 Registration |
| SCHS Art Club | $5.00 | Art Club |
| SCHS Girls Tennis | $20 | Participation |
| TSA | $25 | State Registration |
| Tech Ed | $25 | Class Materials |
| Community Service Club | $20 | Club Dues |
| Choir Club | $12 | KMEA All-State Audition Fee |
| Choir Club | $8 | ACDA Audition Fee |
| Choir Club | $10 | UofL Honor Choir participation fee |
| Choir Club | $100 | KMEA All State Registration |
| Choir Club | $60 | ACDA Student Registration |
| Girls Soccer | $100 | Athletic Fee |
| Choir | $20 | Choir fee |
| Choir BOE Fe | $12 | All State Audition Fee |
| Choir BOE | $25 | Student Fee |
| Baseball | $400 | Florida Payment |
| Emergency Procedures | $25 | CPR fee |
| Health Science | $25 | Career Safe OSHA training |
| Allied Health Science | Amount Varies depending on certification  Between $115 - $379 | Certification Classes |

1. Surplus Items

* SCES: Textbooks and resource manuals

1. Non Resident Contracts –

* Bardstown

1. Grant Requests – Preschool Partnership Grant
2. Approval of Annual Vendors (Model Procurement)
   1. Jones School Supply
3. Maternity Leave Requests
   1. Amanda Butler
   2. Laura Gabbard
4. Open Records Request

**ORDER # 165**

**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 April 24, 2017 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 # 166**

**ADJOURN BOARD MINTUES**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adjourn meeting at 7:54. p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes