**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY ELEMENTARY SCHOOL MEDIA CENTER**

**Monday, June 19, 2017**

**6:30 p.m.**

**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, Todd Russell, Vicki Goodlett, Jim Oliver, Janet Allen, Pete Clevenger, and Justin McElfresh,

**ORDER #188**

**CALL TO ORDER**

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

**DISCUSSION ITEMS**

**SHERMAN CARTER BARNHART REVISED BG-1- ACADEMIC/ATHLETIC COMPLEX**

Mr. Justin McElfresh provided three options for the Academic/Athletic Complex. Board members all agreed on Option # 3. Superintendent Adams asked Mr. Elfresh to provide quote for review by June 26.

**ACTION ITEMS**

**ORDER # 189**

**REVISED BG-1 ACADEMIC/ATHLETIC COMPLEX**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Revised BG1 for the Academic/Athletic Complex as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 190**

**CAPITAL FUNDS REQUESTS**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Capital Funds Requests in the amount of $1,242,169.00 for the Revised BG-1 Academic/Athletic Complex, etc. as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 191**

**BOND OF DEPOSITORY**

A motion was made by Ms. Sandy Clevenger and seconded by Ms.Janet Bonham to approve the Bond of Depository for The People’s Bank as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 192**

**FIDELITY (PERFORMANCE) BONDS FOR CHUCK ADAMS AND VICKI GOODLETT**

The annual Fidelity (Performance) Bonds for the treasurer and any other employee responsible for the board of education funds were reviewed. KDE determines the minimum penal sum required. The minimum penal sum has been increased to $400,000 generating a premium increase of $700.

A motion was made by Mr. Bart Starks and seconded by Ms. Sandy Clevenger to approve the Fidelity (Performance) Bonds for Chuck Adams and Vicki Goodlett as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 193**

**REQUEST TO APPROVE THE PURCHASE OF FLAT PANEL, INTERACTIVE DISPLAYS FOR THE REPLACEMENT TES**

Bids were requested for the purchase of flat panel displays for the replacement Taylorsville Elementary School. A recommendation was made to purchase the flat panel displays from CIM Audio Visual for the total cost of $1,952.00 per unit (with installation) for fifty-five (55) units for the total cost of $107,360.00.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the purchase of the flat panel displays with CIM Audio Visual for the total costs of $1,952.00 per unit with installation for 55 units for a total cost of $107,360.00.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 194**

**TES STAFF – ADDITIONAL 5TH GRADE TEACHER**

Superintendent Adams recommended adding at 5th grade teacher at TES to provide an additional position for the 2017-2018 school year until the ripple affect caused by redistricting subsides after this year. This is an addition to the allocation, which means it will not exist the following year unless projected growth justifies the position based on the staffing formula.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the additional 5th grade teacher at TES.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 195**

**PAY DATES FOR 2018**

The following pay dates for 2017-2018 were provided:

July 10, 2017 \*

July 25, 2017 \*

August 10, 2017 \*\*

August 25, 2017

September 8, 2017

September 25, 2017

October 10, 2017

October 25, 2017

November 9, 2017

November 22, 2017

December 8, 2017

December 22, 2017

January 10, 2018

January 25, 2018

February 9, 2018

February 23, 2018

March 9, 2018

March 23, 2018

April 10, 2018

April 25, 2018

May 10, 2018

May 25, 2018

June 8, 2018 \*\*\*

June 25, 2018 \*\*\*

Mid Year Stipend Pay Date: December 15, 2017

End of the Year Stipend Pay Date: May 17, 2018

\*Twelve month employees (contracted 240 days or more) will receive pay in July.

\*\*First pay date for all ten month employees (contracted less than 240 days).

\*\*\*Ten month employees will receive two checks on June 8 and June 25. Twelve month employees receive one check.

**ORDER # 196**

**EXECUTIVE SESSION KRS.61.810 SECTION 1 SUBSECTION (K) KRS 156.557 SECTION 5 SUBSECTION (C)** A motion to go into executive session KRS 61.810 Section (k); meetings which federal or state law specifically require to be conducted in privacy. Spencer County Board of Education, in accordance with KRS 156.557 Section 6 Subsection (c). Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.

Motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to enter into executive session as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 197**

**RETURN TO OPEN SESSION**

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

**ACTION ITEMS**

**ORDER # 198**

**ADOPTION OF SUPERINTENDENT SUMMARY EVALUATION**

The Board provided the following for the Superintendent’s Summary Evalation. “While exemplary to some means flawless and ideal on our evaluation sheet it states, exceeds the standard. While we don’t believe any person in this system is flawless, perfect, or without improvement we do feel there are several areas that you do exceed the standard. Our findings are as follows with an outline of goals to be revisited during the upcoming year.

1. Strategic Leadership Exemplary
2. Instructional Leadership Accomplished
3. Cultural Leadership Exemplary
4. Human Resource Leader Accomplished
5. Managerial Leadership Exemplary
6. Collaborative Leadership Exemplary
7. Influential Leadership Exemplary

Goals 2017-2018

1. Look into improving our Math curriculum, check on other schools curriculum, EX: Manual or Male High School.
2. Continue Work Ready Kentucky, community engagement, continue to increase college and career pathways.
3. Look into changing to a Standard Based grading system from primary to 7th grade.
4. Maintain our distinguished status for our district by looking at the ACT scores in November.
5. Taking a look at the Gifted and Talented programs in the Elementary and Middle Schools.
6. Parent awareness concerning AP classes, duel credit programs, and college process from application process, scholarships to finish.
7. How many students, (number) received scholarships.
8. Continue student leadership programs from elementary thru high school, with the addition of a Student BOE member.
9. Local survey with BOE input on questions, discussion for a later date.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Superintendent’s Summary Evaluation as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 199**

**CONSIDERATION OF SUPERINTENDENT CONTRACT EXTENSION**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the Superintendent’s Contract Extension.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger No

Dr. Lynn Shelburne Abstained (has not reviewed contract)

Mr. Bart Stark Yes

**ORDER # 200**

**EXECUTIVE SESSION KRS 61.810 SECTION (1) SUBSECTION (B)**

Spencer County Board of Education will enter into executive session for purposes of deliberation on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.  “Spencer County Board of Education will be discussing land acquisition for the purpose of expanding the high school campus.

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to enter into executive session as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 201**

**RETURN TO OPEN SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark 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 #202**

**ACTION ITEM**

A Motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to extend offer of or up to the KDE certified appraisal for the land purchase.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 203**

**ADJOURN MEETING**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to adjourn meeting at 10:08 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes