**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 p.m. Thursday, October 5, 2017**

**Old Spencer County Preschool Building**

**110 Reasor Avenue, Taylorsville, Ky**

**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, Mark Thomas, Mary Lynn Martin, Todd Russell, Curt Haun, Steve Rucker, Gary Kidwell, Matt Mercer, each school SBDM Council, Diana Thomas, Pete Clevenger,

**ORDER # 50**

**CALL TO ORDER**

Ms. Debbie Herndon, Board Chair, called the October 5, 2017 Scheduled Work Session to order at 6:30 p.m.

**ASSESSMENT PRESENTATION**

Ms. Mary Lynn Martin presented the State Assessment scores for 2016-2017.

Summary for District included:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Achieve.** | **Gap** | **Growth** | **CCR** | **Grad** | **Total** |
| **Elem.** **(divided by 3)** | **78.9**  | **53.8** | **63.8** | **NA** | **NA** | **65.5** |
| **Middle****(divided by 3)** | **83.6** | **57.1** | **67.6** | **NA** | **NA** | **69.4** |
| **High****(divided by 4)** | **63.4** | **44.5** | **NA** | **77.8** | **98.5** | **71.1** |
| ***\*68.7 (Avg.) X .77 = 52.9 + 23(PR) TOTAL = 75.9*****(\**Scores not communicated by KDE*)** |

**SBDM/BOE ROUND TABLE DISCUSSION ON ASSESSMENT & STUDENT ACHIEVEMENT**

The Board of Education met with each SBDM Council in a round table discussion

**ACTION ITEMS**

**ORDER # 51**

**REQUEST TO PURCHASE BUSES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the purchase of two (2) buses through the general fund as approved in the budget.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 52**

**ADDITION OF ECE INSTRUCTIONAL ASSISTANTS AT TES AND SCMS**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve converting the vacant 0.5 ECE Elementary Literacy Specialist position into two ECE IA based upon student need in an effort to keep from filing cap waivers with KDE.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 53**

**ADJOURN**

A motion was made by Mr. Bart and seconded by Ms. Janet Bonham to adjourn meeting at 8:46 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes