**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, October 23, 2017**

**Spencer County High Media Center**

**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, Chuck Abell, Steve Rucker, Matt Mercer, Curt Haun, Todd Russell, Mark Thomas, Vicki Goodlett, Diana Thomas, Jim Oliver, Pete Clevenger, John Shindlebower, Michele Barlow and others.

**ORDER # 54**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 55**

**REVIEW AND ADOPT AGENDA**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the October 23, 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:**

Superintendent Chuck Adams recognized Mr. Daniel Cox with the Going the Distance Award.

**CITIZENS AND DELEGATIONS**

No one addressed the Board.

**ORDER # 56**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the September 25 and October 5, 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 # 57**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH OCTOBER 23, 2017**

* 1. Mills Supply $18,559.62
  2. Porter Athletic $3,830.80
  3. Armstrong World Ind $34,671.50
  4. Ohio Valley Flooring $39,664.68
  5. Bayuk Graphic $192.35
  6. Miracle of Kentucky $24,192
  7. Morel Construction $ 309,175
  8. Division X $4,230.00

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the construction invoices (BG -15310 New Elementary School) invoices pending up through October 23, 2017.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 58**

**BG-1 AND CHANGE ORDERS (PENDING THROUGH OCTOBER 23, 2017) – N/A**

No BG-1 and Change Orders.

**ORDER # 59**

**ANNUAL NEEDS ASSESSMENTS 2017-2018**

Superintendent Adams recommended the following:

Spencer County Elementary has elected to go with 10 interactive televisions rather than one (1) cart and five (5) televisions. Taylorsville Elementary elected for two (2) lenovo carts. Spencer County Middle School elected for two (2) Lenovo carts. Hillview 40 lenovo stations, Spencer County High School gets one (1) Lenovo cart and a PO for $6,000 worth of chairs.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the recommendation as stated not to exceed $75,000.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 60**

**SHORTENED SCHOOL WEEK WAVIER – SCHS STUDENTS**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the shortended school week wavier as presented to fulfill education needs.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 61**

**CONVERT SCMS .4 GUIDANCE POSITION TO .4 ELA TEACHER**

The SCMS SBDM is requesting that the vacant .4 part time guidance counseling position be converted to a .4 ELA position. This will lower class sizes throughout the entire 6th grade master schedule and eliminate the need for the SCMS Media Specialist to teach two courses each day – pulling her from those duties. SCMS is using one of their board allocated IA positions to fund this .4 position – no additional impact on resources.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to covert the SCMS .4 guidance position to .4 ELA teacher.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 62**

**SCMS HANDICAP ACCESSIBILITY RAMP FOR THE FOOTBALL/SOCCER FIELD**

Installation of a handicap accessibility ramp; beginning at the base of the south end of the main SCMS parking lot and leading up to the flat – past the fence, including handrail. This will also allow us to provide handicap parking which is not currently available for events. This will come from the maintenance budget (awaiting estimate).

A motion was made by Mr. Bart Stark and seconded by Sandy Clevenger to approve the SCMS Handicap Accessibility Ramp for the Football/Soccer Field as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 63**

**APPROVAL TO REPLACE HVAC UNIT AT OLD PRESCHOOL BUILDING**

HVAC Unit at old preschool building is between 30-40 years old. United Refrigeration (along with some additional expenses) can replace the HVAC Unit for approximately $8,000 from general fund contingency.

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the replacement of the HVAC Unit at old preschool building as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 64**

**SCHS ACADEMIC/ATHLETICS BUILDING OWNER/ARCHITECT AGREEMENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the SCHS Academic/Athletics Building Owner/Architect Agreement as presented

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 65**

**BUS GARAGE OWNER/ARCHITECT AGREEMENT**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the Bus Garage Owner/Architect Agreement as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 66**

**SCHEMATIC DESIGN APPROVAL FOR THE SCHS ATHLETICS**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the schematic design approval for the SCHS Athletics as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 67**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne 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

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

**Taylorsville Elementary** **Spencer County Elementary**

Brittney Israel, Preschool Associate Teacher (.5) Rank 5 Melissa Burks, Custodian

Wendy Osbourne, Preschool IA (.5)

Amanda McManaway, Preschool IA (.5) **Spencer County High**

Hannah Thompson, Student Worker Jeremy Gardner, Art Teacher, Rank 3

Georgia Sienicki, Elementary Teacher (.5) Rank 1

Nancy Whitlock, Elementary Teacher (.5) Rank 1

**Other Resignations**

James M. Caba,Certified Sub Teacher, Rank 2 Matthew Dorsey, Computer Tech eff 10/17/2017

Ashley Owens, Emergency Cerified Sub Teacher, Rank 4

Georgia Sienciki, Certified Sub Teacher, Rank 1

Cameron Chesser, Student Worker

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS Choir: Lexington, KY Overnight
   2. SCHS YClub: Louisville KY Overnight
   3. SCHS Theatre: Pikeville, KY Overnight
2. Fundraiser Approvals

Middle School Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Girls Basketball | T-shirts | End of October | Pay Balance on Uniforms | Students/Adults |
| Drama Comp Club | Concessions at KTA Fest | March 17, 2018 | Drama Comp Club | Students/Adults |
| Athletics | Sponsor Board – Timeslots | October – May 2018 | Athletics | Parents |
| SCMS Kids Club | Golf Scramble | October 24, 2017 | Kids Club | Students/Adults |
| Boys Soccer | PK-A-Thon | February 23, 2018 | Boys Soccer |  |
| 412 Educators Rising | Fall Ball Ticket Sales | End of October or  November | School Supplies to donate to schools affected by hurricanes and Taylorsville | Parents |
| Boys Basketball | Holiday Tournament | December 27-29 2017 | Uniforms and Equipment | Parents |
| Choir | Century Resources | October 24-November 15, 2017 | Kings Island Trip | Students |

High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| YClub | Ozark Delight Candy | Nov & Dec. 2017 | Materials for KUNA and KYA | Students |
| 2018 PG | Levy Concessions | Oct – May 2018 | Project Grad Gifts | ADULTS ONLY |
| FCCLA | Celestial Candles | Jan-Feb. 2018 | Funds for Members and Officers. Travel T-shirts, meetings, activity supplies | Students |
| FCCLA | Cherry Dale (Brochure) | Nov – Dec. 2017 | Funds for Members and Officers. Travel T-shirts, meetings, activity supplies | Students |
| FCCLA | FCCLA T-shirts | October 25- Nov | Organization activities , officer trainings, leadership development, state meetings, community service activities etc. | Students |
| 412 Educators Rising | Fall Ball Ticket | Oct – Nov. | School Supplies for schools affected by hurricanes and for students in need in Taylorsville | Students |
| 412 Educators Rising | Club T-shirts | Oct – May | Supplies for Club Activities | Students |
| 412 Educators Rising | Banner Sales | October – May | Activities such as annual story night, rockathon, and fall ball. Help clubs and sports team advertise for their organization | Students |
| 338 Beta | Club T-shirts | Oct-May | Supplies for events, meetings, and for service projects during the year. | Students |
| HOSA | Healthy Heart Grams | Jan-Feb. 2018 | HOSA Awards Banquet | Students |
| HOSA National | Flamingo Challenge | Jan – April | HOSA Members to attend state and national competition | Students |
| HOSA | JDRF Charity Fundraiser | Nov-May | JDRF Walk | Students/Adults |
| NTHS | March of Dimes Charity | Nov-May | Sawyers Warriors – March of Dimes | Students/Adults |
| HOSA National | HOSA Spirit Apparel | Nov – Feb | HOSA Shirts, hoodies, hats | Students/Adults |
| Wrestling | Profitable Solutions  Detergents, fabric softener | Nov-Dec. | Wrestling team, tournament fees, uniforms, tape, head gear, and banquet | Students/Adults |

1. Fee Requests

High School Fees

|  |  |  |
| --- | --- | --- |
| HOSA National | $60 | State Conference Registration Fee – Competition  March 2018 |
| YClub | $240 | Y-Conference November 19-21, 2017 |
| SCHS Competition Club  (Theatre) | $50 | State Fee and Hotel for High School Competition Club |
| Archery Team | $65 | Tournament Fees/Uniform Shirts |
| FFA | $10 | National Convention Fee Amendment (originally was $30) |

Middle School Fees

|  |  |  |
| --- | --- | --- |
| SCMS YClub 8th Grade | $10 | Membership and Discount on Conferences |
| SCMS Junior Beta | $20 | Registration for Jr. Beta Convention |

1. Grant Requests: 21st Century Learning Grant – High School
2. Surplus Items
   1. Preschool: Art Table/Easel, Book Shelves, Library Shelves, and Storage Cabinet – all in poor condition.
   2. GT: Small Desk, Metal Computer Table, LShaped Desk, Round Table,

4 drawer file cabinet, overhead projector, paper shredder

* 1. TES Music: Headphones, Set of Tone Chimes

1. Non Resident Contracts
2. Open Records Requests
3. Approval of Annual Vendors (Model Procurement)
   1. Bush Keller
4. Taylorsville Community Church Renewal – Six Months

**COMMUNICATIONS**

**BOARD MEMBERS**:

Ms. Sandy Clevenger updated the Board on some Christmas on Main Street items and encouraged the Board and schools to participate!

**SCEA UPDATE - NO UPDATE**.

**WRITTEN COMMUNICATIONS**

The following items were presented in written form. No communication took place.

* Attendance Report
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Local Field Trips
* Health Office Visits

**ORDER # 68**

**DIALOGUE AND FUTURE AGENDA TOPICS**

N/A

**ORDER # 69**

**MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the October 23, 2017 agenda as 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 # 70**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adjourn meeting at 7:45 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes