**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County Middle 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, Bob Hafendorfer, Janet Allen, Kay McGaughey, Ashley McGaughey, Todd Russell, Mark Thomas, Vicki Goodlett, Diana Thomas, Jim Oliver, Pete Clevenger, John Shindlebower, Michele Barlow and others.

**ORDER #**

**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 #**

**REVIEW AND ADOPT AGENDA**

A motion was made Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the agenda for November 27, 2017 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 Ms. Kaye McGaughey with the Going the Distance Award for November.

**Student Recognitions**

Superintendent Adams and Mr. Curt Haun recognized Spencer County KMEA All State and KY-ACDA Honor Choir.

**CITIZENS AND DELEGATIONS**

No one addressed the Board.

**Reports**

**Financial Audit**

Mr. Jason Strange, CPA reviewed the financial audit with Board Members.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

* Academic Spotlight: Ms. Noel’s Class Performance of Native Americans of the Southwest.
* Academic Report: Mr. Chuck Abell presented on The Profile of a Graduate
* Superintendents Report: Superintendent Adams gave the following update:
	+ TES Construction Project – Final Punch List Walk Through took place Wednesday.

Several issues regarding completion. Greenhouses will be relocated and rebuilt.

More work on TES Floors during Christmas Break.

* SCHS Project – no action to report until KDE approves work.
* Association of Educational Service Agencies – OVEC Board of Directors Meeting
* Board Christmas Dinner in January 2018.
* Calendar Committee – First meeting will take place in December.
* Mr. Bart Stark will represent the Board on Calendar Committee.

**ORDER #**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the October 23, 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 #**

**2016-2017 INDEPENDENT AUDITOR’S REPORT**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the 2016-2017 Independent Auditor’s Report as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) AND (BG-17-236 HIGH SCHOOL) INVOICES PENDING UP THROUGH NOVEMBER 27, 2017)**

Matthew Sibole Surveying $14,500.00

ZHCx $ 2,000.00

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Construction Invoices (Bg-15310 New Elementary School) And (Bg-17-236 High School) Invoices Pending Up Through November 27, 2017) as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #**

**TES PURCHASE OF MINI BLINDS AND MONITOR TO COMPLETE SOUND SYSTEM**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the TES’s purchase of mini blinds and monitor to complete sound system.

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 Ms. Sandy Clevenger and seconded by Mr. Bart Stark 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 Middle School**

Anita Whitworth, IA Donna Tobaben, IA

 Samuel Honaker, Student Worker

**Spencer County Elementary**  Skylar Volz, Student Worker

Jennifer Pucko, Cafeteria Worker Macy Bruner, Student Worker

Olivia Higdon, IA

Sandra Floyd, Tech Resource Instructor **Spencer County High School**

Christina Hamon, IA Ross Goodwin, Freshman Basketball Coach

 Angela Cummings, Custodian (.5)

 Victoria Shelburne, IA

**Other**

Lisa Rowe, Computer Tech

Andrew Mullins, Emergency Cert Sub Teacher, Rank 4

Craig Edwards, Basketball Coach – Elem/MS

Tyler Poole, Basketball Coach – Elem/MS

Angela Benefiel, Emergency Cert Sub Teacher, Rank 4

Cary Evans, Sub Bus Driver

Amanda Abel, Sub Bus Driver

Brian Sumner, Emergency Cert Sub Teacher, Rank 4

Teresa Reynolds, Bus Driver (full-time)

Alexis Burke, Student Worker

Alex McGaughey, Student Worker

**Resignations**

Brian Glass, Head Softball Coach SCHS eff 10/25/17

Angela Benefiel, IA SCHS eff 11/9/17

Jessica Downs, English Language Arts Teacher SCMS eff 11/24/1

Amanda Abel, Bus Driver (full time) eff 11/27/17

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Spanish Travel Club – Costa Rica Spring Break 2019
	2. SCHS Choir – Hyatt Regency Louisville, KY February 7-9, 2018
	3. SCMS Cheer – Lexington, KY December 15-December 16, 2017
2. Fundraiser Approvals

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| FFA | TV Raffle | Dec – MayDrawing May 11, 2017 | Dairy Team Scotland Trip | Students & Adults |
| Girls Basketball | DQ Savings Card | December – January 2018 | Florida Trip | Students & Adults |

Spencer County Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SCMS Softball | Signs for Outfield Fence | Dec – May 2018 | Bat racks and cubbies for dugouts | Students & Adults |
| SCMS Softball | Hit-A-Thon | Feb – May 2018 | New Bases and Field Conditioner | Students & Adults |
| 6th Grade  | 6th Grade Market | May 2018 | 6th Grade Small Reward with Profits and is donated | Students & Adults |
| SCMS Athletics | Trivia Night | January 2018 | Building on football field | Students & Adults  |

Spencer County Elementary Preschool

* LuLa Roe Fundraiser: The money raised will serve as a donation to the American Cancer Society/Spencer County Relay for Life Preschool Team
* The Dates will be Dec. 7th or Dec. 8th.

Taylorsville Elementary Preschool

* LuLa Roe Fundraiser: The money raised will serve as a donation to the American Cancer Society. Relay for life. Dates will be December 2017 and March 2018.
1. Fee Requests

Spencer County High School Fees

|  |  |  |
| --- | --- | --- |
| Foreign Language for Edgenuity | $22 | Field Trip – Meal at Ramsi’s Around the World  |
| Spanish Honor Society  | $2,220 | Costa Rica Trip 2019 |

 Spencer County Middle School

|  |  |  |
| --- | --- | --- |
| SCMS Boys Soccer | $65.00 | Uniform  |
| SCMS HOSA Clubs | $18-$50 | HOSA Membership FeesState and National  |

1. Surplus Items – N/A
2. Non Resident Contracts
	* Bullitt County
	* Shelby County
3. Approval of Annual Vendors (Model Procurement)

|  |
| --- |
| Smokin Hott Catering, Inc. |
| GBA Office Solutions |
| Walsworth Yearbooks |
| Balfour Yearbooks |
| Slam Dunk Sports Marketing |
| Customink, LLC |
| Gridiron Sports, LLC |
| Poochy, LLC |

1. Maternity Leave Requests – N/A
2. Shortened School Day Waiver – SCES Student
3. Superintendent Leave (Beyond 5 Consecutive Days Per Contract)
4. Approval of School Nutrition Program Procurement Plan for the 17-18 School Year (Model Procurement)

**COMMUNICATIONS**

**BOARD MEMBERS**:

Ms. Sandy Clevenger invited everyone to Christmas on Main Street and encouraged Board Members to ride on the Lolly Trolley!

Bart Stark conveyed appreciation for Sherman Carter Barnhart.

**SCEA UPDATE -** Kay Pence gave an SCEA update.

**WRITTEN COMMUNICATIONS**

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

* FY 17 Kentucky Adult Education Skills U Program Performance
* Attendance Report
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Local Field Trips
* Health Office Visits
* Family Resource Center Advisory Council Minutes

**ORDER**

**DIALOGUE AND FUTURE AGENDA TOPICS : N/A**

**ORDER**

**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 approve the November 27, 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 #**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to adjourn meeting at 7:52 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes