**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 23, 2018**

**Spencer County High 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, Mark Thomas, Todd Russell, Matt Mercer, Steve Rucker, Diana Thomas, Alisa Shelburne, Ronda Cox, Jason Cox,

**ORDER # 146**

**CALL TO ORDER**

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

**ORDER # 147**

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

**ORDER # 148**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the April 23, 2018 agenda as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**RECOGNITIONS:**

**2018 Governor’s Scholars Program**: Superintendent Adams recognized Haylee Cox, Amelia Floyd, Ian Robinson, and Kenneth Stewart for being selected for the 2018 Governor’s Scholars Program!

**Going the Distance Award:** Superintendent Adams recognized Alisa Shelburne with the Going the Distance Award.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight:**

SCMS “One Book, One School”: Ms. Laura Gabbard

**Academic Report:**

Mr. Chuck Abel presented MAP Scores Spring 2018

**Superintendent’s Report**: Chuck Adams

* Principal Selection for SCES.
* SCHS Project: BG2, BG3 and Justin with Sherman Carter Banhart shared updates.
* UK Next Generation Learners
* Digital Display sign for SCHS as a possible easement solution with Dollar General.
* KDE/KBE

**ACTION WITH DISCUSSION**

**ORDER # 149**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the March 26 and April 12, 2018 minutes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 150**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL AND BG-17-236 ACADEMIC/ATHLETIC COMPLEX) INVOICES PENDING UP THROUGH APRIL 23, 2018.**

* 1. ***Sherman Carter Barnhart: $40,286.40***

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the construction items for BG-17-236 Academic/Athletic Complex as presented above.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #151**

**FINAL STAFFING FORMULA AND SECTION 6 ALLOCATIONS**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the final staffing formula and section 6 allocations as presented (reflecting no changes from the preliminary allocations approved at the February 26, 2018 Board meeting).

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #152**

**2017-2018 INDEPENDENT AUDITOR CONTRACT**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the 2017-2018 Auditor Contract with Stiles, Carter, and Associates.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #153**

**SCHS TITLE 1**

SCHS currently has a .5 certified position working with RTI identified students that is funded through Title 1 program. In balancing Title 1 available funds and staffing placement to address needs, we are requesting the Board approve a full time classified position, requiring a four year degree to work with our RTI students in the Title 1 program for the 2018-19 school year.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Title 1 expenditure at SCHS as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #154**

**APPROVAL OF SCHS CONSTRUCTION DOCUMENTS PENDING RECEIPT**

**OF GEOTECHNICAL REPORT**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the SCHS documents pending receipt of geotechnical report as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #155**

**SCHS ATHLETIC AND ACADEMICS BLDG APPROVAL OF BG2**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the SCHS Athletics and Academics Bldg BG-2.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #156**

**SCHS ACADEMIC AND ATHLETICS APPROVAL OF BG3**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the BG3 for the SCHS Academic and Athletics Building.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #157**

**ACTION BY CONSENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the Action by Consent Items as presented.

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

**Spencer County Middle School** **Bear Care Program**

Amanda Howie, Instructional Coach, Rank 1 Chasity Claywell, On-Site Team Leader

**Other** **Resignations**

Amanda Abel, Bus Driver (full time) Teresa Reynolds, Bus Driver eff. 3/30/18

Bridget Clopton, Sub Certified Casey Steele, Bus Monitor, eff 4/2/18

Kevin Herndon, Ag Teacher, eff 4/13/18

Curtis Wheeler, Bus Driver, Eff 6/30/18

**Suspension**

Kevin Herndon, Ag Teacher SCHS w/ pay 3/22/18 – 4/13/18

**Retirements**

Linda Goldey, Guidance Counselor - SCHS eff 6/1/18

Rick Reinle, Elementary Teacher, TES eff 6/1/18

Stacy Hieb, Elementary Teacher, TES eff 6/1/18

Susan Tappan, Elementary Teacher, SCES eff 7/1/18

Curt Haun, Principal, SCHS revised eff 7/1/18

James Martin, Head Mechanic, eff 7/1/18

Kathryn Brown, Science Teacher, SCMS eff 7/1/18

Rebecca Wilson, FYRSC Coordinator, eff 9/1/18

1. Field Trip Approvals (Overnight and Out-of-State)
   1. *SCHS Track/Cross Country – Holiday World*
   2. *SCMS Huber Orchard, Indiana*
2. Fundraiser Approvals

*Spencer County Middle School*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 6th Grade | 6th Grade Market  Real World Instructional Application Economics | May 24, 2018 | Charities | Adults/Students |

*Spencer County High School*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Community Service Club | “Hay Let’s Help KY’s Horses”  50/50 Drawing $5  Silent Auction  Pony Rides  T-shirts | May 19, 2018 | Charitable Fundraiser: Ky Humane Society | Adults/Students |
| Athletics | Athletic Passes  Adults $75  Student $35 | July 2018 – January 2018 | Transportation, Officials, and Misc. Costs | Adults/Students |
| Softball | Softball Camp | June 2018 | Field Upgrades | Adults/Students |
| Softball | Popcorn | April 25-May 10, 2018 | Field Upgrades | Adults/Students |
| Dance | Roosters Restaurant  % Sales | April or May 2018 | Defray cost of dance | Adults /Students |

1. Fee Requests

*Spencer County High School 2018-2019 Fees*

Girls Basketball - $60.00 – AAU fee

Girls Basketball - $125.00 - Participation fee

Chess Club - $5.00 – Dues

Dance - $700.00 – Camp/Competition/clothing/spiritwear

Book Club - $3.00 – membership

Volleyball - $100.00 – Team Fee

Track - $100.00 – Track Fee

International Club - $10.00 – Club & Tee Shirt Fee

Cross Country - $100.00 – Fee

FBLA - $20.00 – Dues

FBLA - $25.00 Region 3 Registration

FBLA - $350.00 – State Leadership Conference

Community Service Club - $5.00 – Dues

Cheer - $800.00 – Participation Fee

Drama - $5.00 – Fee

Baseball - $300.00 – Spiritwear/optional

Baseball - $400.00 – Florida Payment

National Honor Society - $10.00 – Dues

Senior Class Picnic - $6.00 – picnic

Math Dept. – replacement costs – Lost or damaged materials

FCCLA - $20.00 – Club Dues

FCS#1 - $15.00 – FACS Essentials class fee

FCS#1 - $25.00 – Culinary Class fee

FCS#1 - $25.00 – Culinary 2 Class fee

FCS#1 - $20.00 – Foods & Nutrition Class Fee

FCS#2 - $25.00 – Fashion & Interior Design 1 class fee

FCS#2 - $25.00 – Fashing & Interior Design 2 class fee

Social Studies - $35.00 x 40 students – Textbook fee

Softball - $150.00 – Softball Player Fee

ELA - $10.00 – Book Fee

Boys Basketball - $150.00 – Players Fee

FCA - $35.00 (at most) – Apparel Sales

National Latin Exam - $6.00 – Exam Registration

Science – up to $100 – lost book replacement fee

Boys Soccer - $25.00 – Team Fee

Football - $175.00 – Camp

HOSA National -- $40.00 – Apparel for State & National

HOSA National - $200.00 – State Conference reg. & Hotel

HOSA National - $1800.00 (app) – HOSA Internatioal Competition

HOSA National - $800.00 – HOSA Leadership Conference

HOSA National - $60.00 – HOSA State Conference registration

HOSA National - $70.00 – State Hotel & food charge

HOSA National - $1000.00 – National HOSA competition

HOSA National - $140.00 – HOSA State Competition

BETA - $20.00 – Graduation Cord

Senior Grad. Practice Lunch - $8.50 – lunch

Wrestling - $100.00 – Fee

Academic Team - $10.00 – Fee

AP - $100.00 – Student Exam Fees

HOSA - $30.00 – Apparel

HOSA - $35.00 – HOSA dues

HOSA - $40.00 – Apparel

HOSA - $35.00 – Membership Dues

Emergency Procedures - $25.00 – CPR Certification Fee

Allied Health Science – varies with program completed – Certification classes

Allied Health Science - $25.00 – CPR training & card

Health Science - $700.00 – Health Certification course supplies & exam fees

Allied Health Science - $400.00 – Pharmacy Tech Course

Health Science - $25.00 – Career Safe OSHA Training

Choir Club - $12.00 – KMEA Audition Fee

Choir Club - $8.00 – ACDA Auditions fee

Choir Club - $10.00 – U of L honor choir participation fee

Choir Club - $100.00 – All State Registration

Choir Club - $60.00 - ACDA Student Registration

Choir Club - $12.00 – KMEA All State Audition Fee

Choir - $65.00 – Concert attire fee

Choir and Band- $500.00 – Trip Fee

Girls Soccer - $50.00 – Athletic Fee

Choir - $50.00 – Student Fee

World Travelers - $20.00 – T Shirts

Y Club - $25.00 – Club Dues

Y Club - $240.00 – KYA Registration

Y Club - $240.00 – KUNA Registration

Y Club - $20.00 – T shirts

Art Club - $5.00 – fee

Art #7512 - $25.00 – class fee

Art Club - $10.00 – t shirt fee

Bass Fishing - $50.00 – Participation fee

Archery Team - $120.00 – Team Fee

Prom - $40.00 – Ticket

International Club - $5.00 – Fee

International Club - $11.00 - Dues

ESS Summer School - $100.00 – Summer School Fee

Swim Team - $100.00 – Team Fee

The Den - $10.00 – Dues

Athletics - $25.00 – Athletic Fee

Spanish Honor Society/Spanish Club - $10.00 – Fee

Tech Ed - $25.00 – TSA Conference

Tech Ed - $25.00 - Class Materials

Educators Rising - $25.00 – Club Apparel

Educators Rising - $12.00 – Club Due

Yearbook - $12.00 – Club Shirt

Yearbook - $25.00 – Club Due

BETA - $20.00 – Graduation Cords

BETA - $15.00 – Club Shirts

BETA - $20.00 – Club Dues

Animal Protection Club - $20.00 – Club Shirt

Parking Fee - $10.00

Instructional Field Trip - $15.00 – field trip cost

Band - $50.00 – Band Fee

FFA - $30.00 – National Conference Day Trip Fee

FFA - $57.00 – Jacket Fee

FFA - $10.00 – Laser Tag/Main Event

FFA - $75.00 – Camp Registration

Career Ag - $40.00 – Class Fee

FFA - $125.00 – State Convention Registration

Dairy Team - $4500.00 – Travel Fee

Dairy - $15.00 – Cow Camp Registration

Greenhouse - $25.00 – Floral Design Class Fee

Greenhouse - $ 25.00 - Plant Science Industry Certification Fee

Softball - $150.00 – Player Fee

Archery Team - $25.00 – State Tournament Fee

BETA - $20.00 – Graduation Cord

1. Surplus Items : N/A
2. Non Resident Contracts: N/A
3. Approval of Annual Vendors (Model Procurement)

\**USA Print Broker*

*\*Jefferson Transportation/DC Tours*

*\*Shively Sporting Goods*

*\*Harold Mahan Productions*

*\*Calculators, Inc.*

*\*Keepu Growing, LLC*

1. Maternity Leave Requests: N/A
2. Approval of Commercial Carriers:
   1. *American Coach*
   2. *Anchor Transportation*
   3. *Miller Transportation*
   4. *Shockey Tours*
3. Approval of Medical Exam Services
   1. *Kentucky One Primary Care*
4. Approval of Photography and Yearbook Bid
   1. *Photography: Lifetouch and Strawbridge*
   2. *Yearbooks: Lifetouch, Walsworth, and Balfour*
5. Approval of Contract for Gasoline and Diesel
   1. *A&M Oil Company* 
      1. *Gasoline Pumped: $2.1608/gallon*
      2. *Diesel Pumped $2.3145/gallon*
6. Approval for Dumpster Bid
   1. *Waste Management*
7. Approval for Contract for Liquid Propane Gas
   1. *Ferrellgas: Liquid Propane Gas: $1.329/gallon*
8. Bus Lease Agreement: $1,650/monthly payment

**COMMUNICATIONS**

1. Board Members
   1. Ms. Sandy Clevenger asked about installation of shades at TES.

Mr. Rucker explained that the shades are still in product, and will be installed at the end of the school year.

* 1. Mr. Bart Stark suggested updating picture sign in system at SCHS or to considered “Visitor” passes similar to what other schools in the District use.

1. SCEA Update
   1. Kay Pence have an update to the Board.
2. Written Communication
   1. Attendance Report
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Local Field Trips
   6. Open Records Requests
   7. Health Office Visits
   8. Administrative Review of the Child Nutrition Program(s)

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER #158**

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

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the April 23, 2018 board 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 #159**

**ADJOURN BOARD MEETING**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to adjourn meeting at 7:20 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes