**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED SCHEDULED WORK SESSION**

**SPENCER COUNTY ELEMENTARY SCHOOL MEDIA CENTER**

**Thursday, June 7, 2018**

**6:30 p.m.**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Janet Bonham

Dr. Lynn Shelburne

Mr. Bart Stark

**Absent:**

Ms. Sandy Clevenger

**ORDER # 185**

**CALL TO ORDER**

Ms. Debbie Herndon called the meeting to order at 6:30 p.m.

**DISCUSSION ITEMS**

**TES FLOORING**

Options for TES flooring were reviewed due to the poor concrete job. Justin with Sherman Carter Barnhart has made no contact with Board regarding status of professional flooring company. Board members agreed that the concrete needs to be corrected. An expert will be sought to give advice. Jim Olive will contact Brooks Elementary to see who did their flooring.

**ACTIVE SHOOTER TRAINING**

Kentucky State Police did a walk through and will hold an Active Shooter Training on August 30 on the District’s professional development day, which staff will participate.

**ACTION ITEMS**

**ORDER # 186**

**FRYSC YOUTH SERVICE CORPS SITE APPLICATION**

FRYSC Youth Services Corp program is offered through FRYSC AmeriCorps across Kentucky. Two spots are being requested. No money match is involved.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the FRYSC Youth Service Corps Site Application as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 187**

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

The Board is required to approve annually the fidelity (performance) bonds for thee treasurer and any other employee responsible for the Board of Education funds. KDE determines the minimum penal sum required. The minimum penal sum for $40,000 remains unchanged from the current year. No increase in premiums is expected.

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark 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 Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 188**

**PAY DATES FOR 2018**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the Pay Dates for 2018-2019 as presented:

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

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| **JULY** |  |  | **AUGUST** |  |  | **SEPTEMBER** |  |  | **OCTOBER** |
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|  |  |  |  |  |  |  |  |  |  |
| **NOVEMBER** |  | DECEMBER | **DECEMBER** |  |  | **JANUARY** |  |  | **FEBRUARY** |
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| **MARCH** |  |  | **APRIL** |  |  | **MAY** |  |  | **JUNE** |
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**2018 – 2019 Pay Dates**

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| **JULY** |  |  | **AUGUST** |  |  | **SEPTEMBER** |  |  | **OCTOBER** |
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|  |  |  |  |  |  |  |  |  |  |
| **NOVEMBER** |  | DECEMBER | **DECEMBER** |  |  | **JANUARY** |  |  | **FEBRUARY** |
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| **MARCH** |  |  | **APRIL** |  |  | **MAY** |  |  | **JUNE** |
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**12 MONTH EMPLOYEES RECEIVE PAY THESE DATES**

**12 MONTH AND 10 MONTH EMPLOYEES RECEIVE PAY THESE DATES**

**SEMI-ANNUAL STIPEND PAY DATES**

**12 MONTH EMPLOYEES RECEIVE ONE PAY/ 10 MONTH EMPLOYEES RECEIVE TWO PAYS THESE DATES**

**ORDER # 189**

**CAREER CRUISING PLATFORM REQUEST**

KDE mandates that all schools develop and maintain Individualized Learning Plans (ILP) for each student in grades 6-12. In the past KDE has funded the Career Cruising platform for this process. However, that will no longer be the case as of June 30th even though ILP’s remain an expectation. Districts have the option of creating something on their own, contracting with another platform, or maintaining the relationship with Career Cruising. After discussing with other districts and researching options I am recommending that we stay with Career Cruising at $3.50 per student (approximately $5500-$6000 per year).

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Career Cruising Platform request as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 190**

**SCES PRINCIPAL CONTRACT**

With official school business to conduct the month of June through the beginning of the fiscal year, a motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve a pro-rated contract for SCES Principal, Ms. Anderson beginning June 11, 2018 – June 30, 2018.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 191**

**SUPERINTENDENT LEAVE REQUEST**

A motion was approved Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Superintendent’s Leave Request for June 12-25th, 2018 for National Dairy Judging in Europe.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 192**

**SCHS DANCE CAMP UNIVERSITY OF KENTUCKY**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the SCHS Dance Team trip to University of Kentucky as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 193**

**EXECUTIVE SESSION KRS.61.810 SECTION 1 SUBSECTION (K) KRS 156.557 SECTION 5 SUBSECTION (C)**

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

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 194**

**RETURN TO OPEN SESSION**

A motion to return to open session was made by Mr. Bart Stark and seconded by Ms. Janet Bonham.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ACTION ITEMS**

**ORDER # 195**

**ADOPTION OF SUPERINTENDENT SUMMARY EVALUATION**

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

Strategic Leadership: Exemplary

Instructional Leadership: Exemplary

Cultural Leadership: Exemplary

Human Resource Leadership: Accomplished

Managerial Leadership: Exemplary

Collaborative Leadership: Exemplary

Influential Leadership: Exemplary

**ORDER # 196**

**CONSIDERATION OF SUPERINTENDENT CONTRACT EXTENSION**

Dr. Lynn Shelburne shared her appreciation for the superintendent’s contract being presented for review.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the superintendent’s contract extension as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne No

Mr. Bart Stark Yes

**ORDER # 197**

**ADJOURN MEETING**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to adjourn the meeting at 9:27 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes