**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Thursday, June 28, 2018**

**Spencer County High School 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, Steven Rucker, Jane Anderson, Vicki Goodlett, Jim Oliver, Pete Clevenger, Michele Barlow and others.

**ORDER # 198**

**CALL TO ORDER**

The meeting was called to order at 6:35 p.m. by Board Chair, Debbie Herndon.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

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

**ORDER # 199**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the June 28, 2018 agenda as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Abstained since she did not attend the June meeting

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER# 200**

**APPRENTICESHIP PROGRAM WITH KENTUCKY LABOR CABINET**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the partnership and apprenticeship program with the Kentucky Labor Cabinet as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 201**

**BOND OF DEPOSITORY**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the Bond Depository as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 202**

**AT&T EASEMENT 404 MAIN CROSS STREET**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the easement with AT&T subject to final review from legal counsel and give Superintendent authorization to sign necessary documents.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 203**

**START AND END TIMES OF SCHOOL 2018-2019**

Middle/High School 7:40 a.m. – 2:30 p.m.

Elementary/Preschool 8:50 a.m. – 3:40 p.m.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the start and end times with no changes as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 204**

**HABITAT FOR HUMANITY LEASE AGREEMENT**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the lease agreement with Habitat for Humanity as presented

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 205**

**KDE DISTRICT FUNDING ASSURANCES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the annual funding assurances signifying that we are spending state and federal funds in line with permissive expenditures according to the funding matrix.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 206**

**SCHS AND SCMS GYM LIGHTS**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the purchase of the gym lights from Patron’s Home Center and Electric Outlet for the high school and middle school.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 207**

**OVEC CONSORTIUM MEMBERSHIP RENEWAL 2018-2019**

Renewal amount: $10,368.00 a decrease of $19 from previous year membership.

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve OVEC Consortium Membership for 2018-2019 in the amount of $10,368.00.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 208**

**DOLLAR GENERAL SEWER LINE EASEMENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the proposed permanent utility easement granting an easement to Dollar General, Taylorsville, KY LLC, at the Southwest corner of the property at Spencer County High School for $6,000 and other good and valuable consideration; declaring that the proposed easement will not affect the integrity or usefulness of the subject property of the education needs of the District, as reflected in the current facilities plan – Subject to final approval by Kentucky Department of Education.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 209**

**CITY OF TAYLORSVILLE WATER & SEWER MAIN EXTENSION FOR SCHS ATHLETIC COMPLEX**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve to execute the contract with the City of Taylorsville pending final approval from legal counsel.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 210**

**2018-2019 TRANSPORTATION ROUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the 2018-2019 transportation routes keeping the same as 2017-2018.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 211**

**SCMS STAFFING ADDITIONAL 6TH GRADE TEACHER**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to approve the additional 6th grade teacher at SCMS as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 212**

**ACTION BY CONSENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Action with 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
	1. Chenoweth Law Office $436.19
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary Other**

Kasey Goodlett, Elementary Teacher (Reading) Rank 3 Lynn Sherrard, Substitute Classified

 Burton Moore, Head Mechanic

**Spencer County High School** Lola Sipes, FRYSC Program Assistant
Aimee Miller, Guidance Counselor, Rank 1 Debra Hardin, Emergency Cert Sub Rank 5

Jane Grieb, Math Teacher, Rank 1

April Roberts, Family Consumer Science, Rank 1 Resignations

Kaitlin Mason, Special Education MSD, Rank 3 Jill Martin, Cafeteria Manager SCHS eff 6/1/18

Darilyn Hamilton, Agriculture Teacher, Rank 3 Paula Katzman, Child Care Workers, Bear Care eff 6/12/18

Evelyn Mayer, Instructional Coach, Rank 1 Sarah Parnell, Science/Social Studies SCMS eff 6/15/18

Ed Farrar, Science Teacher, Rank 1 Sarah Patel, Cafeteria Worker, SCMS eff 6/30/18

Michael Phillips, Assistant Principal, Rank 1 Shelby Steege, Drama Teacher SCMS – eff 6/30/18

Misty Bailey, Cafeteria Manager Christy Shelbe, Emergency Cert Sub Teacher eff 6/30/18

Amanda Herndon, Cheerleading Coach Robert McGowan, Emergency Cert Sub eff 6/30/18

Tyler Eldridge, Instructional Assistant Morgan Mayer, Cert Sub Teacher eff 6/30/18

 Eleschia Murphy, School/Home/Community Liaison 6/30/18

 Michelle Pietz, Elementary Teacher, SCES eff 6/30/18

**Suspension**

Vicki Vincent, Child Care Worker, suspension w/pay eff 523/18 thru June 1, 2018

Crystal Husband, Bus Driver, suspension w/out pay May 31, 2018, June 1, 2108 and August 6, 2018

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS YClub – Crown Plaza, Louisville KY
	2. SCHS Cross Country – Florida – Fall Break
	3. SCHS Galt House, Louisville, KY
2. Fundraiser Approvals

Spencer County Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Football | Bearnos Spirit Night% of Sales donated to football program | August – October 2018 | Uniforms, Helmet, football supplies, pc surfacing | Parents/students |
| Football | Dippers Delight(Dip Mixes for chips) | August – October 2018 | Football Supplies, Uniforms | Parents/Students |
| Football  | Grizzly Grind – Donation event | August – October 2018 | Football Supplies and Uniforms | Parents/Students |
| Football | Trivia Night | August – October 2018 | Football Supplies, and Uniforms | Adults Only  |
| Dance Team | Krispy Kreme Donuts | August 2018 | Competitions and Uniforms | Parents/Students |
| Dance Team  | Dance Clinic | August or Sept 2018 | Competitions and uniforms  | Adults/Students |
| Dance Team | Hometown Pizza Card | Nov – December | Competitions fees, spirit wear, uniforms | Adults/Students  |
| Dance Team | Trash Pick UP | Sept – October  | Competitions fees, spirit wear, uniforms | Adults only  |
| Dance Team | School Dance | Sept – November  | Competitions fees, spirit wear, uniforms | Adults/Students  |
| Dance Team | Kroger Cards | All Year | Banquet, Competition Fee, Uniforms | Adults/Students |

Spencer County High School:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2019 Proj Grad Booster  | Pork Chop Lunch |  2018-2019 | Project Graduation | Adult/Students |
| 2019 Proj Grad Booster  | Bunco | 2018-2019  | Project Graduation | Adults Only |
| 2019 Proj Grad Booster  | Craft Show | October 2018  | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | MumsPoinsettias | October 2018December 2018 | Project Graduation  | Adults/Students |
| 2019 Proj Grad Booster  | Coupon Book | August 2018 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Car Show | August 26, 2018 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Alumni Basketball | TBD | Project Graduation  | Adults/Students |
| 2019 Proj Grad Activity | FFA Invitational Lunch | Spring 2019 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | ChickFil-A Cards | February 2019 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Color Run 5K | Spring 2019 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Tooth Paste Whiting | Fall/Winter | Project Graduation | Adults |
| 2019 Proj Grad Booster  | Yankee Candles | Fall/Winter | Project Graduation | Adults/Students |
| 2019 Proj Grad Activity | Football Gate/Concessions/Clean up | 3 Games | Project Graduation |  |
| 2019 Proj Grad Booster  | Coupon Book Sales | August 2018  | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Pancake Breakfast | December 2018 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Candy Grams – Valentine | February 2019 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Car Decals Spirit wear | School Year | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Restaurant RewardsTexas Roadhouse | 3 Dates | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Hometown Pizza Cards | School Year | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Restaurant RewardsBW3’s | 3 Dates | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Car Wash | July 14, 2018 | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Golf Scramble | May | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Candy Bars | School Year | Project Graduation | Adults/Students |
| 2019 Proj Grad Booster  | Chili Supper/Auction | October 2018 | Project Graduation | Adults/Students |
| Book Club | Buttons | All Year | Book Club | Adults/Students |
| YClub | Popsicles | August 2018 | Activities and Conferences | Adults/Students |
| YClub | Krispy Kreme | September 2018 | Activities and Conferences | Adults/Students |
| YClub | Tupperware | October 2018 | Activities and Conferences | Adults/Students |
| Golf (Boys/Girls) | Putt-A-Thon | School Year | Shirts/Tournament Entry Fees | Adults/Students |
| FBLA | Country Meats$1 Meat Sticks | School Year | Field Trips, Meetings, Conferences | Adults/Students |
| FBLA | $1 Fruit Cup Slushies | School Year | Field Trips, Meetings, Conferences | Adults/Students |

Taylorsville Elementary

**CHORUS/ENSEMBLE POINSETTIA SALE**

* Donor’s Choice: July 2018 – May 2019
* Poinsettia Sale: September – October 2018

The donors choose will be for a keyboard and cart for the music room, and the poinsettia fundraiser will pay for music, concert supplies, trips, and competition fees for the chorus and percussion ensemble.

1. Fee Requests

Spencer County Middle School:

|  |  |  |
| --- | --- | --- |
| Football | $ 50.00 | Helmet/Uniform Fee |
| Dance Team | $ 600.00 | Dance Team Fee |

Spencer County High School

|  |  |  |
| --- | --- | --- |
| State 4-H Dairy | $15 Student |  |

1. Grant Requests
* Preschool Partnership Grant
* TranspARTtation Grant (TES 2nd Grade)
* TranspARTtation Grant (TES 3rd Grade)
* TranspARTtation Grant (TES 4th Grade)
* TranspARTtation Grant (SCES - Kindergarten)
* TranspARTtation Grant (SCES – 1st Grade)
* TranspARTtation Grant (SCES - 2nd Grade)
* TranspARTtation Grant (SCES – 4th Grade)
1. Surplus Items

Spencer County Elementary

* Various Books: Old Standards: math/social studies/reading/science
* Whiteboards (Worn out)
* Games (Worn out)
1. 2018-2019 NCDHD School Nurse – Spencer Co. Middle School
2. Approval of Vendors (Model Procurement)
	1. Coundown to Kickoff
	2. Moleliminator
	3. Digital EFX Wraps LLC
	4. Nasco Education LLC

**COMMUNICATION**

**BOARD MEMBERS**

Superintendent Adams introduction Ms. Jane Anderson, Principal at SCES to the Board.

**SCEA UPDATE**

**WRITTEN COMMUNICATIONS:** The following items were provided but not discussed:

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

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Dr. Lynn Shelburne would like to know what the District agreed to with Morel Construction, pertaining to handling issues with sub contactors.

**ORDER # 213**

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

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the agenda dated June 28, 2018 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