**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, September 24, 2018**

**Spencer County Middle School Media Center**

**Board Members**

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, Vicki Goodlett, Matt Mercer, Roy Bell, Dorothy Beaverson, Jane Anderson, Mary Lynn Martin, Stephen Webb, Todd Russell, Diana Thomas, Mark Thomas, Pete Clevenger, Ben Sherrard, Bill Dunning, Steve Rucker, Kevin Check and Tony Pharm with Sherman Carter Barnhart.

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER #33**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the agenda for September 24, 2018 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: SCMS Band Director, Brandon Johnson

Kentucky Registered Apprenticeship Program – SCHS, Stephen Webb

**CITIZENS AND DELEGATIONS**

No Citizens addressed the Board

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

Academic Spotlight: SCHS Students - Norton Health Interns and Dorothy Beaverson

Academic Report: Kindergarten Readiness – Mr. Chuck Abell

Superintendent’s Report: Chuck Adams

 Sandy Clevenger will volunteer with Governor Scholars at SCHS

 Kevin Check with Sherman Carter Barnhart addressed Board regarding concerns at TES

**ORDER #34**

**MOTION TO RECESS (TO ENTER INTO SPECIAL CALLED MEETING OF FINANCE CORP)**A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to enter into a recess in order to enter into a special called meeting of the Finance Corp.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #35**

**MOTION TO RECONVENE THE SEPTMBER 24, 2018 REGULAR MONTHLY MEETING**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to reconvene the September 24, 2018 Regular Monthly Meeting.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ACTION WITH DISCUSSION**

**ORDER #36**

**APPROVAL OF RESOLUTION CONFIRMING ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM KSFCC; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPENCER COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECT’S PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to approve the Resolution as stated above.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 37**

**SHERMAN CARTER BARNHART RECOMMENDATION OF AWARD OF CONTRACT – TO ISSAC TATUM CONSTRUCTION FOR SCHS ACADEMIC AND ATHLETICS BLDG.**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to award the SCHS project bid to Isaac Tatum Construction as the general contractor, as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #38**

**REVISED BG-1 SCHS ACADEMIC AND ATHLETICS BUILDING**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve thee the Revised BG-1 for the SCHS capital construction project as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #39**

**AUTHORIZATION TO INVEST CONSTRUCTION BOND PROCEEDS**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the authorization to invest bond proceeds into an account that will produce highest rate of revenue.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #40**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the August 23, 2018 Public Hearing and Special Called Meeting along with the August 27, 2018 Regular Monthly Meeting as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #41**

**WORKING BUDGET**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the working budget as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Abstained

Mr. Bart Stark Yes

**ORDER #42**

**REQUEST TO PURCHASE TWO BUSES 2019-2020 OUTRIGHT**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the purchase of two buses outright.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #43**

**SCES 0.5 CERTIFIED MATH INTERVENTION**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the a 0.5 Certified Math Intervention teacher at SCES utilizing Title 1 allocations.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #44**

**SCPS BOOK KEEPER SALARY DIFFERENTIATION**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve the Bookkeeper Salary Schedule as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #45**

**FMD/PASS INSTRUCTIONAL ASSISTANTS SALARY SCALE**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the instructional assistant salary scale for FMD/PASS as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #46**

**COLLEGE/CAREER COACH SALARY SCHEDULE**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the College/Career Coach salary schedule as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #47**

**SPYGLASS – TELECOMMUNICATIONS AUDIT FINDINGS**

We have asked SpyGlass, a telecom auditing consulting group, to review our telephone bills. They performed a comprehensive financial review of the district’s telecommunications bills. Their findings were: AT&T was billing us for state/local and federal excise taxes that we are exempt from. We have employed Spyglass’s services to help us have those taxes removed from our accounts. The cost for this service was $1,313.04. In addition, we found ways to reduce costs in the forms of eliminating unused and excessive services and reducing rates. The cost to have Spyglass implement the findings that are mentioned in the worksheet and ensure all changes have occurred on our bills is $4,608.24. Spyglass invoices one year of savings as their fee. Also, if AT&T issues credits for the billing errors, specifically, tax credits, Spyglass will invoice 50% of the credits received. Seeking Board approval to employ Spyglass to complete the implementation of the findings.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to employ Spy Glass to complete the implementation of the findings as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 48**

**ACTION BY CONSENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham 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
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary** **Resignations**

Tracy O’Grady, Family Advocate 21st Century Program Juanita Hart, Sub Class eff 9/13/18

Rick Reinle, Elementary Teacher (.5) Rank 1 Randie Escobar, Child Care Worker 9/21/18

 Brandy Scott, College/Career & Girls Basketball Coach

 SCHS eff 9/24/18

**Other**

Hayleigh Whittington, Student Worker

Miranda Travis, Bus Monitor

Heather Peters, Certified Sub Teacher Rank 1

Angela Lucian, Sub Classified

Sandra Ford, Bus Driver (full time)

Jake Seigle, Student Worker, Apprenticeship Program

Jaxsen Honeycutt, Student Worker, Apprenticeship Program

Jimmy Compton, Student Worker, Apprenticeship Program

Gracie Pinion, Student Worker

Jeremiah Wafford, Student Worker

Nicholas Medley, Student Worker

Felicity McDonald, Student Worker

Morgan McCauley, Student Worker

Ian Robinson, Student Worker

Amanda Muncy, Emergency Certified Sub Teacher Rank 4

Hannah Jaggers, Emergency Certified Sub Teacher, Rank 4

Tami Sloan, Bus Monitor

Kathy Goodwin, Sub Classified

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCMS 7th Grade Washington DC
	2. SCHS Choir – Overnight – Lexington, KY
2. Fundraiser Approvals

Spencer County Elementary

* SCES would like to have the following fundraisers approved:
* SCES DQ Fundraiser - Monthly
* PTA: Dinner for families during parent conference nights. (Fall & Spring)
* We plan to use all fundraising money to purchase instructional resources to support moving student achievement, to provide trade books which support Thematic Teaching, and to support technology purchases that coincide with our school’s Technology Plan.

Spencer County Middle School

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| --- | --- | --- | --- | --- |
| HOSA | Wristbands | Oct – May 2019 | Supplies, convention expenses, transportation, student food/drink | Adults/Students |
| School Wide | Winterfest | Dec 14 and 15 | Technology for students and KPREP | Adults/Students |
| Band | Century Resources | Sept 27 – October 8 | Instruments, music, classroom supplies, field trips, registration fees | Adults/Students |
| Athletics | Banners | Sept – Dec  | Athletics/Building | Adults |
| International Travel | Holiday Grams | School Year at Holidays | Additional fees for travel to Italy | Adults/Students |
| International Travel | Scratch Card Donations | Oct – May  | Additional fees for travel to Italy | Adults/Students |
| KUNA | Scratch Card Donations | Oct – May | KUNA Registration | Adults/Students |

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Class of 2020 | Stadium Seats | School Year  | Project Grad | Adults/Students |
| Class of 2020 | 5K Bubble/ColorMaybe w/ Auction | March – April  | Project Grad | Adults/Students |
| Class of 2020 | Golf ScrambleMaybe w/ Auction | March – April  | Project Grad |  |
| Band | Cheesey Chix Cheeseballs | Oct 15 – Nov 15, 2018 | Trips, Guest clinicians | Adults/Students |
| Beta | Tervis Cups | October – May 2019 | Club Supplies and Events | Adults/Students |
| Yearbook 386 | Yearbook Ads | Oct – June 2019 | To lower the price of yearbook | Adults/Students |
| Yearbook 386 | Old Yearbook Sales | Oct – June 2019 | Purchase equipment, supplies for events, extra yearbooks for the current school year | Adults/Students |

1. Fee Requests

SCMS Fee Request

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| --- | --- | --- |
| Academic Team | $40 | Annual Dues. Used for registration at competitions, upkeep on system. |

 SCHS Fee Requests

|  |  |  |
| --- | --- | --- |
| Beta | $5.00 | Member Dues for Sophomore – Seniors  |
| Competition Drama | $30 | Scripts, Performance Fees, KTA Regional Fees, Transportation |
| Competition Drama | $100 | State KTA Festival – KTA Fees, transportation, accommodations, and performance fees. |
| Choir Club | $30 | Choir Spirit Wear  |
| Choir Club | $75 | Blue Notes Fee – Show, Choir, Costumes, Dress and Vest |
| AP Test | $94 | AP Exam Fees |
| Guidance | $16 | PSAT Test |
| TSA | $10 | Dues – TSA State /National Dues |

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

|  |  |
| --- | --- |
| Agile Sports Technologies | North Face (Simpsonville) |
| Aluminum Fence Concepts | Papa John's (Taylorsville) |
| American Coach Travel | Party On Air Xtreme Inflatables, LLC |
| Belinda Sheeley | Snappy Tomato Pizza |
| Boone's Butcher Shop | Spay, Inc |
| Boudreaux's N. O. Sno-Balls | Sports Endeavors, Inc |

1. Taylorsville Community Church Six Month Facility Renewal
2. Travel Expense
3. Grant Requests
	1. Lowe’s Toolbox for Education Grant – TES

**ORDER # 49**

**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 make the agenda dated September 24, 2018 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 # 50**

**ADJOURNMENT**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to adjourn meeting was made at 8:15.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes