**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, October 22, 2018**

**Spencer County High Media Center**

**Board Members Present:**

Ms. Janet Bonham, Vice Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne
Mr. Bart Stark

**Board Members Absent:**

Ms. Debbie Herndon, Board Chair

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Jim Oliver, Matt Mercer, Diana Thomas, Steve Rucker, Jane Anderson, Stephen Webb, Mary Lynn Martin, Stacy LaRue, Vicki Goodlett, Kevin Cheek, Pete Clevenger, John Shindlebower, Michele Barlow and others

**ORDER #55**

**CALL TO ORDER**

Vice Chair, Janet Bonham called the meeting was called to order at 6:31 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

Ms. Janet Bonham read the Statement of Board Mission and welcomed visitors.

**ORDER # 56**

**REVIEW AND ADOPT AGENDA**

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

Ms. Debbie Herndon Absent

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 Mike Hall with the Going the Distance Award.

**CITIZENS AND DELEGATIONS**No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC SPOTLIGHT: SCMS ADVANCED ART DEPARTMENT**

Ms. Stacy LaRue and student, Roger Webb shared a presentation on activities of the Advanced Art Department.

**ACADEMIC REPORT: FALL MAP SCORES**Mr. Chuck Abell, provided Fall Map Scores to the BOE.

**SUPERINTENDENT’S REPORT**

Superintendent Adams reported on the following items:

* Advisory Council Meeting
* TES SCHS Project, Kevin Cheek from Sherman Carter Barnhart
	+ TES Trophy Case being corrected.
	+ Reading Recovery Window has been approved.
	+ TES Floor meeting updated
	+ SCHS Construction
		- Preconstruction Meeting took place October 22, 2018
	+ Road Department Building: BOE to visit site on November 5, 6, 7th. Jim Oliver to confirm a date.
	+ Calendar Committee: Bart Stark volunteered to serve
	+ Work-Ready Communities Panel

**ACTION WITH DISCUSSION**

**ORDER # 57**

**APPROVAL OF BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the Board Minutes as listed below:

* 1. September 24, 2018 Regular Meeting Minutes
	2. September 24, 2018 Special Called Finance Corporation
	3. October 4, 2108 Scheduled Work Session

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 58**

**CONSTRUCTION INVOICES – SCHS ACADEMIC/ATHLETIC COMPLEX (PENDING THROUGH OCT 22, 2018)**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the construction invoices as presented below.

* + Sherman Carter Barnhart $11,510.40
	+ Sherman Carter Barnhart $ 3,597.00
	+ Sherman Carter Barnhart $10,791.00
	+ Lynn Imaging $ 8,286.32
	+ ECS Southeast, LLP $ 5,296.30

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**BG-1 AND CHANGE ORDERS (PENDING THROUGH OCT. 22, 2018 )**

No BG-1/Change Orders were submitted

**ORDER #59**

**ANNUAL NEEDS ASSESSMENTS 2018-2019**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Starks to approve the annual needs assessments for 2018-2019 as Superintendent recommended to include the Math Coach for Spencer County High and Spencer County Middle School at .6 as listed below.

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**Spencer County High School**

* Computer/Carts – 2 carts $16,000
* Safety Window Wrap $ 5,200

 **Spencer High and Middle School**

* Math Coach/Interventionist .6 $35,000

**Spencer County Middle School**

* Chromebooks for Kids $14,500

**Spencer County Elementary**

* Laptops with Carts 2 carts $ 18,000
* Document Cameras – 10 $1,640.00

**Taylorsville Elementary School**

* 40 Lenovo Laptops $7,760
* 20 iPads $7,980

**ECE – Special Education**

* Lenovo or Chromebooks (30) $9,000
* Dell Laptops (10) $10,000

**ORDER # 60**

**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 below

Ms. Debbie Herndon Absent

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 $298.20
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements – as presented

**Spencer County Middle School Spencer County High School**

Miranda Foree, Technology Resource Instructor John Howie, College/Career Coach

Melinda Pulliam, Family Adovate – 21st Century Program

**Bear Care Program**

Christina Rose, Child Care Worker

**Other Resignations**

Miranda Travis, Cafeteria Worker/Bus Monitor Nancye Taylor, IA SCMS 9/28/18

Joseph Sidebottom, Maintenance Helper, Maint. Dept. Melissa Davis, YSC Program Asst 10/5/18

Rachel Mathis, Sub Classified Kellee masters, Child Care Worker eff 10/5/18

Maria Hawley, Student Worker Emily Manica, Sub Classified, eff 10/18/18

Julia McDonald, Student Worker Sarah Deskins, Preschool SCES 10/19/18

Chelsea Edelen, Emergency Cert Sub Teacher, Rank 4 Taylor Yancey, Counselor, 12/19/18

Cheyenne McKinley, Emergency Cert Sub Teacher, Rank 4

Christa Harley, Bus Driver (full time) **Retirements**

Jason Armstrong, Emergency Cert Sub Teacher, Rank 4 Evelyn Mayor, Instructional Coach eff 1/1/19

Stephanie Simpson, Youth Service Center Program Assistant

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS GT: Derby Dinner Playhouse
	2. SCHS Dance Team – Gatlinburg, TN
	3. SCHS Drama – Overnight Madisonville, KY
	4. SCHS Girls Golf – Bowling Green Overnight
	5. SCHS HOSA Fall Break 2019 – New York City
	6. SCHS HOSA Crown Plaza – Overnight
	7. SCMS 8th Grade Chicago, IL
	8. SCMS Choir – Overnight – Lexington, KY
	9. SCMS Dance – Gatlinburg, TN
2. Fundraiser Approvals

Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Girls Softball | Hit-A-Thon | March  | Equipment for Softball Players, Buses, Tourn Fees | Students/Adults  |
| Girls Softball | Banner Sales | Nov – May | Equipment & Supplies for Softball Tam | Students/Adults  |
| Boys Basketball | Free Throw-A-Thon | October 28 | Uniforms/Equipment/Banquet/TransportationLeague Fees | Students/Adults |
| Boys Soccer | Diamond Vortex Tumblers | Nov/Dec | Equipment/Food/Buses/and Awards | Students/Adults |
| Student Lighthouse Team | Grizzly Fest  | Nov 12 | Student Lighthouse | Students/Adults |
| Drama Club | Flower/Candy Bouquet | Nov 1-4 | Drama Club Expenses for Travel, Camp Fees, Script Rights | Students/Adults |
| Drama Club | Halloween Haunted House @ SCHS | Oct 26 | Drama Club Expenses, Competition Expenses, Hotel and Travel | Students/Adults |

High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Football | Middle School Ball Tourney | Dec 1 – March 2019 | Equipment & Apparel | Students/Adults |
| Choir Club | World’s Finest Chocolate Bars  | November 2018 | Equipment, Costumes, Risers, Music | Students/Adults |
| Yearbook | Yearbook Sales | Oct – December 2018 | Creation costs of yearbook | Students/Adults |
| Cross Country | Bears 5k  | To be one of the following months: Nov, Dec. Jan. | Cross Country Misc. | Students/Adults |

1. Fee Requests

Middle School

|  |  |  |
| --- | --- | --- |
| Boys Soccer | $85 | Uniforms |
| Boys Basketball | $180 | Uniforms/Shoes/Travel Suits/Team Apparel  |

 High School

|  |  |  |
| --- | --- | --- |
| SCHS GT | $34 | Derby Dinner Performance – Irving Berlin’s Holiday Inn  |

|  |  |  |
| --- | --- | --- |
| Young Republicans | $10 | Club Dues and T-Shirt |
| Softball | $30 | Uniform and Umpires  |
| HOSA  | $800 - $1,000 | Fall Break 2019 – Jr/Sr Health Science Trip in New York.  |

1. Surplus Items

Maintenance:

 Football Scoreboard (1) Poor Condition

 Softball Field Lights/Poles (26) Poor Condition

Technology:

 Old Network Switches

1. Non Resident Contracts
	1. Barren County
	2. Shelby County
	3. Eminence
2. Approval of Annual Vendors (Model Procurement)

Endzone Camera, LLC

Home Store Floral & Gifts

Margarita Edelen

Newport Cleaners

Plum Creek Rentals

Swimville USA

Valu Discount, Inc

1. Two Shortened School Week Wavier – SCHS Students

**COMMUNICATIONS**

**Board Members:** Ms. Sandy Clevenger invited the Board of Education and school district to participate in various ways Christmas on Main Street, December 8, 2018.

**SCEA Update**: No update

**DIALOGUE AND FUTURE AGENDA TOPICS**

Nothing added.

**ORDER #61**

**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 make the agenda dated October 22, 2018 part of the official board minutes as presented.

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #62**

**ADJOURN**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to adjourn at 7:29 p.m.

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes