**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, February 25, 2019**

**Spencer County High Media Center**

**PRESENT:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

**ABSENT:**

Ms. Jeanie Stevens

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Todd Russell, Mark Thomas, Stephen Webb, Matt Mercer, Jane Anderson, Vicki Goodlett, Diana Thomas, Jim Oliver, Bill Dunning, Angie Dunning, Tara Alcorn, SCHS Honor Band Students, Pete Clevenger, Michele Barlow and others.

**ORDER # 109**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair, called the meeting to order at 6:30 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Sandy Clevenger read the Statement of Board Mission and welcomed visitors.

**ORDER # 110**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the February 25, 2019 agenda as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**RECOGNITIONS:**

**Going the Distance Award**

Ms. Elizabeth Hinton was recognized with the February Going the Distance Award. Ms. Jane Anderson accepted on her behalf.

**SCHS Honors Band (All District and WKU Honors)**

Savannah Norris, Kenny Stewart, Shianne Bonham, Nathan Scheider, Sierra Knapper, Sierra Richards, Noah Dunning, Pandora Booth, Josh Richards, and Kyle Hughes were recognized for the honors with All District and WKU Honors Band.

**Distinguished School Plaques**

Superintendent Adams recognized each school with their Distinguished Plagues for 2017-2018.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

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**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**Academic Spotlight: SCHS Ag Department: Transition Readiness**

SCHS Ag Dept presented on Transition Readiness giving insight to their classes taken through Murray State University.

**Academic Report: Learning Walk Updates: Chuck Abell**

Mr. Chuck Abell review components to the Learning Walks taking place among Admin and teachers, with the focus currently being on math.

**Superintendent’s Report: Chuck Adams**

Superintendent Adams gave updates on the following items:

* SCPS Stakeholder Survey
* TES /SCHS Project
  + Due to the abundance of rain, construction is behind at SCHS.
* Road Department Building – discussion to take place in executive session
* Staffing and Section 6 Allocations
* Gifted and Talented
* Old TES building
* District Facility Planning Committee

**ACTION WITH DISCUSSION**

**ORDER # 111**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the January 28, 2019 Regular Monthly Minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 112**

**CHANGE ORDERS**

**Change Order #2 BG-17236**

As per construction change directive number 1, price to provide rock building pad for Greenhouse in lieu or compacted soil. The new contract sum including this change order will be $13,103.00.

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve Change Order # 2 BG-17236 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 113**

**CONSTRUCTION INVOICES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the following construction invoices as presented:

* 1. Sherman Carter Barnhart: $ 2,291.61
  2. ECS Southeast $ 5,606.50
  3. The Greenhouse Co. $ 38,256.00 (pending credit for return items)
  4. The Greenhouse Co. $ 31,295.86
  5. City of Taylorsville $ 323.75
  6. Isaac Tatum Construction $166,088.86
  7. CED Construction Group $ 14,953.88
  8. Irving Materials Inc. $ 15,417.50
  9. Musco Lighting $174,900.00
  10. Toadvine Enterprises $ 14,822.00

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 114**

**APPROVAL FOR REPLACEMENT OF A MAINTENANCE TRUCK ENGINE**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the replacement of the maintenance truck engine at a cost of $5,435.56.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 115**

**2019-2020 SCHOOL CALENDAR**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the 2019-2010 School Calendar as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 116**

**2019-20 TENTATIVE STAFFING ALLOCATION**

A motion was Ms. Sandy Clevenger and seconded by Ms Janet Bonham to approve the 2019-2020 staffing allocation as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 117**

**2019-20 TENTATIVE SECTION SIX ALLOCATION**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the 2019-2020 Section Six Allocation as regulated by statue.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 118**

**PROM 2020 ICE HOUSE**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the 2020 Prom at Ice House in Louisville, Kentucky.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 119**

**APPROVAL OF BUSINESS/COMMUNITY LEADERS FOR LOCAL PLANNING COMMITTEE – AND NOMINATION OF HEARING OFFICER**

Three letters were received to serve on the LPC as a Business/Community member: David Henry, Charlie Tichenor, and David Young.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the three business/community leaders as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 120**

**SCHS ATHLETICS BOOSTERS**

Vicki met with the boosters earlier in the month. This boosters group will cover all athletics at the high school with participation requirements in place.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the athletic boosters under the same guidelines as the previously approved district-wide boosters.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 121**

**EXPANSION OF GIFTED AND TALENTED PROGRAM**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the expand the current GT IA into a certified position for the 2019-2020 school year to provide each elementary school and the middle school with a GT teacher that they can add to their respective schedule rotation.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 122**

**SCES – NEW CLOCK, BELL, AND PAGING SYSTEM**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the new clock, bell and paging system at SCES with proceeds coming from the SCES Maintenance budget.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 123**

**ACTION BY CONSENT**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the Action by Consent Items as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

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
6. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS TARS Washington DC
   2. SCHS Bass Fishing Overnight – March 29-30, 2019
   3. SCHS Bass Fishing Overnight – April 26-27, 2019
   4. SCHS Bass Fishing Overnight – April 12-13, 2019
   5. SCMS Girls Basketball – Campbellsville University
7. Fundraiser Approvals
   1. SCES Fundraisers: Keystone Cinemas and PJ Day
   2. TES PTO Mother/Son Sweetheart Ball
   3. FRC – SCES Mother/Son Secret Agent Night
   4. FRC – SCES Mother/Daughter Paint Night Fundraiser
   5. FRC – SCES Father/Son Build and Bond Fundraiser
   6. SCHS Boys Basketball & Football Charity Fundraiser
   7. SCHS Fundraisers

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| --- | --- | --- | --- | --- |
| Teenage Republicans  TARS | Worlds Finest Chocolates – Candy Bars $1.00 | April – May 2019 | Obtain funds for member field trip to Frankfort | Adults/Students |
| Teenage Republicans  TARS | Texas Roadhouse  15% Percentage of Meals | March and April 2019 | Obtain funds for member field trip to Frankfort | Adults/Students |
| FCA | Hosting District Basketball Hospitality Room – for $1,000 | Feb 18 – Feb 23 | FCA Club Members and Student Activities | Adults/Students |
| Wrestling | Kentucky Oaks/Kentucky Derby | March 3 & 4, 2019 | Wrestling Supplies, Equipment, Tape, Uniforms, Warm Ups, New mats | ADULTS ONLY |
| BETA | Texas Roadhouse  15% Percentage of Meals | March – May 2019 | Beta Club Events and Supplies for Events | Adults/Students |
| Educators Rising | Rock-a-Thon | February 26 – March 2019 | Events and Supplies | Adults/Students |

* 1. SCMS Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Yearbook | Yearbook Sales | Feb 26 – May 2019 | Pays for the 8th grade Bell Trip (Partially) and 8th Grade Graduation Activities | Adults/Students |
| Boys Soccer | Trash Pick Up | TBD | End of season activities and awards | ADULTS ONLY |
| Athletics | Sponsor Panels/ Ad Seats | March – August 2019 | Gym Score Table | Adults |
| 7th Grade | Pajama Day  $1.00 | Fridays – School Year | T-shirts, water, snacks for students going to Washington DC | Students |
| PTSO | Chipotle Night  Percentage Night | March 23, 2019  4-8 pm | Funds for student technology and awards | Adults |
| PTSO | DQ Night  Percentage | April 15, 2019 | Funds for student technology and awards | Adults |
| Band | Century Resources | Feb 28 – March 14, 2019 | Competition Fees, Instrument Repair, Instrument Purchase, Music, Supplies, Travel & Events | Adults/Students |
| Girls Basketball | Banner/Ad Sales Gym Monitor | May 1 – September 1, 2019 | Uniforms | Adults |
| Girls Basketball | Free Throw-A-Thon | May 1, 2019 | Uniforms/Supplies | Adults/Students |
| Girls Basketball | Dance | August 2019 | Concessions | Students/Adults |
| Boys Soccer | Game Concessions | 3/19; 3/21; 3/22; 3/26; 4/9/ 4/16; 4/18; 4/25 | Attend Louisville City Game as a team | Adults |

1. Fee Requests

Middle School

|  |  |  |
| --- | --- | --- |
| Softball | $100 | Uniforms, Field Supply, Buses to tournaments |
| Girls Basketball | $170 | Summer Basketball Camp |
| Girls Basketball | $175 | Uniform/Travel Suits/Shoes |
| Drama Club | $20 | Competition Fees to KTA |

High School

|  |  |  |  |
| --- | --- | --- | --- |
| Teenage Republicans  TARS | $800-900 | Washington DC Trip during Fall Break 2019 | Hotel, Admissions to sites, and transportation |
| BETA | $18.00 | Graduation Stoles |  |

1. Surplus Items

FRC – SCES: Titmus II-S Vision Tester Absolutely

1. Non Resident Contracts
2. Annual Vendor Approval (Model Procurement)

|  |  |
| --- | --- |
| Ace Hardware, Taylorsville | Michael Curry |
| Allgeier Plumbing, Inc | Mt. Washington Florist |
| Creation Gardens, Inc | Seeds for the World |
| Houchens Industries, Inc (Ace Hardware) | The Markerboard People |
| HPS | US Specialty Coatings |
|  | Visual Sports |

1. Admin Travel Expenses
2. Grants
   1. Dollar General Summer Literacy Grant TES
   2. Grants for Growing Grant – SCHS FFA
3. Extended Disability Leave Request

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. Attendance Report –
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Health Office Visits
   6. Local Field Trips

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER # 124**

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

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the February 25, 2019 agenda as part of the official board minutes.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 125**

**EXECUTIVE SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to enter to

Executive Session: KRS 61.810 Section (1) Subsection (b) Spencer County Board of Education will enter into executive session for purposes of deliberation on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Spencer County Board of Education will be discussing land acquisition for the purpose of a Capital construction project *and* purchase of the state Highway Garage and Acreage.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

After returning to open session, the following motions were made.

**ORDER # 126**

**MOTION TO PURCHASE THE STATE HIGHWAY GARAGE & ACREAGE; AND APPROVE THE KYTC PURCHASE CONTRACT IF APPLICABLE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the purchase of the state highway garage and acreage; and approve the KYTC purchases contract as presented pending KDE approval.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 127**

**APPROVAL CAPITAL FUNDS REQUEST TO PURCHASE THE STATE HIGHWAY GARAGE UTILZING CAPITAL OUTLAY/BUILDING FUNDS IF APPLICABLE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve capital funds request to purchase the state highway garage utilizing capital outlay/building funds as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 128**

**APPROVE THE CONTRACT WITH ECS SOUTHEAST, INC. TO PERFORM THE ENVIRONMENTAL ASSESSMENT FOR STATE GARAGE PROPERTY IF APPLICABLE**

A motion was made to approve the contract with ECS Southeast, Inc to perform the environmental assessment for state garage property.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #129**

**BG-1 FOR SITE ACQUISITION OF KYTC STATE GARAGE FOR RE-PURPOSING AS DISTRICT BUS GARAGE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the

BG-1 for site acquisition of KYTC state garage for re-purposing as a District bus garage as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 130**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to adjourn meeting at 8:24 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent