**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

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

**Spencer County Middle Media Center**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Todd Russell, Stephen Webb, Vicki Goodlett, Mark Thomas, Diana Thomas, Jim Oliver, Steve Rucker, Matt Mercer, Damon Jewell, Ed Sedlock, Kevin Cheek, Pete Clevenger, Dee Thompson, Kelsi Edelen, John Shindlebower, Michele Barlow and others.

**ORDER # 131**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair called the meeting to order at 6:32 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 132**

**REVIEW AND ADOPT AGENDA**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RECOGNITIONS:**

**Going the Distance Award**

Superintendent Adams recognized School Resource Officers, Damon Jewell and Ed Sedlock with The Going the Distance Award for March.

**SCHS a Cappella Choir**

Superintendent Adams recognized the SCHS a Cappella Choir for their invitation to sing The National Anthem at the KHSAA Girls Basketball State Championship

**CITIZENS AND DELEGATIONS – No citizens signed to speak**

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

**ACADEMIC SPOTLIGHT:**

**SPENCER COUNTY LEGO ROBOTICS TEAM**

Spencer County Lego Robotics Team led by Dee Thompson gave an outstanding demonstration of the Lego Robotics

**ACADEMIC REPORT: ACCOUNTABILITY UPDATE – CHUCK ABELL**

Mr. Chuck Abell shared Accountability Update with Board.

**SUPERINTENDENT’S REPORT: CHUCK ADAMS**

Superintendent Adams shared on the following items:

* 1. Stakeholder Survey Results
  2. TES/SCH Project Updates
  3. Road Dept Building
  4. Old TES Building
  5. District Facility Plan
  6. Sherman Carter Barnhart Update: Kevin Cheek provided pictures of the Academic/Athletic Building. Approx 40 days behind due to all the rain.

**ACTION WITH DISCUSSION**

**ORDER # 133**

**APPROVAL OF BOARD MINUTES**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 134**

**CHANGE ORDERS**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve Change Order # 3 as a credit and Change Order # 4 to install fencing around the athletic compound and to install sidewalk in place of asphalt as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 135**

**CONSTRUCTION INVOICES (THROUGH MARCH 25, 2019)**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the construction invoices as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 136**

**2018-2019 SCHOOL CALENDAR MODIFICATION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the 2018-2019 Calendar Modifications as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 137**

**2019 GRADUATION DATE/TIME/VENUE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the 2019 Graduation date as Saturday, May 25, 2019 at 6:00 with the location at Broadbent Arena in Louisville, Kentucky.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 138**

**SCES STAFFING ALLOCATIONS 2019-2020**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the SCES Staffing Allocations for 2019-20200 converting three (3) IA positions to one (1) additional classroom teacher.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 139**

**SCES PARENT AND COMMUNITY COORDINATOR/CAFETERIA MONITOR 2019-2020**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the SCES Parent/Community Coordinator/Cafeteria Monitor for the 2019-2010 School Year as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 140**

**ECE COMPLIANCE STAFFING 2019-2020**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the ECE Compliance Staffing for 2019-2020, adding .5 to SCES due to increased enrollment, establish full time Speech/Language Pathologist and .5 Occupational Therapist to avoid expensive contracting of these current services as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 141**

**ECE/PRESCHOOL ADDITIONAL STAFFING 2019-2020**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to approve the ECE/Preschool Additional Staffing for 2019-2020 adjusting contracts for both the ARC Chair and Diagnostician as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 142**

**ACTION BY CONSENT**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

Taylorsville Elementary

Andrew Ward, Custodian

Bear Care Program

Paula Barnes, Child Care Worker

Hannah Patterson, Child Care Worker (.5)

Other

Kelsey Bruner, Emergency Certified Sub Teacher, Rank 4

Cory Whitworth, Emergency Certified Sub Teacher, Rank 4

Resignations

Blaine Ford, Bus Monitor eff 3/7/19

Christina McGaughey, IA SCES Eff 3/12/19

Retirements

Sue Daniel, Preschool/Special Ed Consultant, eff 6/1/19

Terminations

Cody Robinson, Custodian TES eff 2/22/19

Tammy Hite, Bus Driver, eff 12/7/18

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS FBLA – Galt House
   2. SCHS FFA - Washington DC
   3. SCHS Girls Basketball – Campbellsville University
   4. SCHS HOSA – Orlando, Fl
   5. SCHS Softball – Marshall Co High School
   6. SCMS – GT – Derby Dinner Playhouse
   7. SCMS – Kings Island
2. Fundraiser Approvals
3. Fee Requests
4. Surplus Items
5. Non Resident Contracts
6. Emergency Certified Substitute Teachers
7. Grant Requests
   1. Tire-Derived Bench Project Grant (TES)
8. Approval of Annual Vendors (Model Procurement)
   1. Cambo the Clown
   2. Tons of Fun, LLC
9. Maternity Leave Requests
10. Open Records Requests
11. Administration Travel Expenses
12. Taylorsville Church of Christ – Extended use of SCES Gym for April 2019.
13. Extended Disability 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. Local Field Trips
   6. Health Office Visits

**DIALOGUE AND FUTURE AGENDA TOPICS** – No topics were mentioned.

**ORDER # 143**

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

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 144**

**EXECUTIVE SESSION KRS.61.810 SECTION 1 SUBSECTION (K) KRS 156.557 SECTION 5 SUBSECTION (C)** A motion was made by Ms. Debbie Herndon 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 (c) Subsection (c). Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the board and superintendent prior to the summative evaluation shall be conducted in closed session.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RETURN TO OPEN SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to return to open session.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger stated that no action was taken.

**ORDER # 145**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adjourn meeting.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes