**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, April 22, 2019**

**Spencer County High Media Center**

**Board Members Present:**

Ms. Sandy Clevenger

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Board Members Absent:**

Ms. Janet Bonham

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Todd Russell, Stephen Webb, Vicki Goodlett, Diana Thomas, Bridget Murphy, Amber Waller, Jim Oliver, Steve Rucker, Jane Anderson, Janet Allen, and others.

**ORDER # 146**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair called the meeting 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 # 147**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the April 22, 2019 agenda as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RECOGNITIONS**

Superintendent Adams recognized the following

* 2019 Governor’s Scholars:
	+ Kelly Baird, Leighanne Lyvers, Sarah Stine, Joshua Dunkelberger, William Moehrke, Jack Reynolds, and Samuel Cooper
* 2019 Craft Academy
	+ Matthew Louis and Jonathan Antonelli
* 2019 Gatton Academy
	+ Cody Humphrey
* Going the Distance Award
	+ Ronda Cox

**CITIZENS AND DELEGATIONS**

No one addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHEIVEMENT**

**Academic Spotlight:** SCES Drama Department

**Academic Report**: MAP Scores Spring 2019 were presented by Mr. Chuck Abell

Superintendent’s Report: Superintendent Adams reported on the following:

* OVEC Wage and Salary Comparison
* Responsibility Factor, Step Increase, and Rank Increase

Kevin Cheek with Sherman Carter Barnhart reported on the following:

* SCHS Update – Currently one month behind due the weather.
* TES Flooring
* New Bus Garage – Cost per square foot

**ACTION WITH DISCUSSION**

**ORDER # 148**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the

March 25, 2019 and April 11, 2019 minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 149**

**SCHS STAFFING ALLOCATION FOR 2019-2020**

Final allocation reflects an additional position due to growth at SCHS. After discussion with Council, SCHS is requesting an additional Language Arts position in order to prepare and balance the Master Scheduled for 2019-2020.

A motion was made by Ms. Jeanie Stevens and seconded by Mr. Lynn Shelburne to approve the additional position for SCHS Staffing as the final allocation for 2019-2020.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 150**

**INDEPENDENT AUDITOR CONTRACT**

A motion was made Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve Auditor’s Contract with STILES, CARTER & ASSOCIATES, PSC or services within the 2018-2019 school year as proposed.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 151**

**CONSTRUCTION INVOICES**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

* 1. Isaac Tatum Construction: $339,147.05
	2. CED Construction Group: $ 17,146.12
	3. Eckert $ 1,177.44
	4. IMI $ 9,977.25
	5. New Millennium Building $ 65,849.00
	6. Air Mechanical Sales $ 589.00
	7. Thermal Equipment Sales $ 2,000.00
	8. Plumbers Supply $ 3,790.87

**ORDER # 152**

**OVEC WAGE AND SALARY ADJUSTMENTS**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the OVEC Wage and Salary Adjustments as prepared by Superintendent Adams.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 153**

**TES CREATION OF .5 READING INTERVENTION TEACHER POSITION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the TES Creation of a .5 Reading Intervention Teacher Position utilizing ESS and SBDM allocations if needed.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 154**

**TES RENEWAL OF MATH INTERVENTION TEACHER POSITION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the TES Renewal of Math Intervention Teacher Position as proposed utilizing Title 1 Funds.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 155**

**PRESCHOOL EDUCATIONAL DIAGNOSTICIAN**

The Preschool Educational Diagnostician is contracted for 300 hours this school year. There has been an influx of First Step Students and other referrals this spring for the Preschool Program. Additional time is needed to get all of the evaluations complete (approximately 40 hours above the contract of 300 hours). This is a one-time request, as we have already attained Board approval to make next school year contact 400 hours.

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the Preschool Education Diagnostician as proposed utilizing Preschool Funding.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 156**

**SCHS INCREASE .5 ECE CO-TEACHING POSITION TO 1.0**

Student IEP’s at SCHS requires five (5) Co-teaching positions to be in compliance with our student count. We currently have 4.5 co-teaching positons. Requesting the Board to increase one position from .5 to 1.0 to be in compliance.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the increase of .5 ECE Co-teaching position to 1.0 at SCHS in order to stay below mandatory capsize.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #157**

**ECE/PRESCHOOL EMPLOYEE CONTRACT MODIFICATIONS**

As enrollment within these two areas continue to dramatically increase, so does the need for additional service time. To ensure the necessary services identified for the upcoming school year, the Board is being asked to consider equalizing current school psychologist contract which will equate to 195 days for both. One contract will be raised ten (10) days, the other will be decreased five (5) days to the Preschool Admin Assistant to equalize their contracts at 190 days with an estimated combined cost of $1,345.00 to come from grant funds. And $1,870 to come from the general fund.

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the contract adjustments to the school psychologists, ECE Program Assistant, and Preschool Admin Assistant at an estimated cost of $3,215.00.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 158**

**SCES GYM FLOOR REFINISHING**

This was originally planned to be completed in the current budget cycle, however, the funds in the maintenance budget allocated for SCES in 2018-19 went to intercoms and needed upgrades in communication for the school. Although the maintenance budget is approved prior, Mr. Adams continues toi request financial transparency with such expenses for consideration of the Board of Education from our Program Directors and Admin when time is not of the essence.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the refinishing of SCES gym floor in July 2019 in the amount of $13,159 to be paid from SCES Maintenance allocations for the 2019-2020 school year.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 159**

**ACTION BY CONSENT**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

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
	1. Chenoweth Law Office $1,315.70
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Spencer County High School**

Hannah Jaggers, Girls Soccer Coach

**Other**

Stacy Hieb, Certified Sub Teacher, Rank 1

Misty Keith, Emergency Certified Sub Teacher, Rank 1

Alizia Curtsinger, Bus Driver (full-time)

**Resignations**

Kathleen Jordan, Emergency Certified Sub Teacher, eff. 3/25/19

Courtney Woolett, Bus Monitor, eff 3/28/19

Jessie Howard, Sub Bus Driver, eff 3/30/19

Chase Thomas, Emergency Certified Sub Teacher, eff 4/13/19

Devon Scrogham, Elementary Teacher, TES eff 6/30/19

Shannon Sloan, English Teacher – SCHS eff 6/30/19

**Retirements**

Andrew Henderson, Industrial Education Teacher, SCHS eff 8/1/19

Theresa Newton, Instructional Assistant, SCHS eff 8/1/19

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Dance Team – UK
	2. SCHS Dance Team – UL
	3. SCMS HOSA – Orlando, FL
	4. SCMS Grizzly Beyond the Bell
	5. SCHS Boys Basketball – Evansville, University
2. Fundraiser Approvals

Spencer County Middle

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| International Travel Club | Faculty Boxed Lunch | May 20, 2019 | Fund Trip to Italy | Adults |
| Dance Team | Kroger Card | All Year 19-20 | Banquet, Competition Fees, Uniforms | Parents/Adults |
| Dance Team | Trash Pick Up | Sept/Oct. 2019 | Competition Fees, Uniforms, Spirit Wear | ADULTS ONLY |
| Dance Team | Dance Clinic | Aug or Sept 2019 | Uniforms and competitions | Adults and Students |
| Dance Team | Krispy Kreme Donuts | August 2019 | Competitions, Uniforms, Music | Adults and Students  |
| Dance Team  | Hometown Pizza Cards | January 2020 | Banquet and Competition Fees | Adults and Students |
| Dance Team | School Dance | Fall 2019 | Competition Fees, Uniforms, and Spirit Wear | Adults and Students |
| HOSA  | Wristbands | School Year 19-20 | Activities: Supplies, Convention expenses, transportation, food and awards | Adults and Students |
| Kids Club | Dance | May 2, 2019 | Kids Club Acct | Adults and Students  |
| Kids Club | Decal/Poster |  Aug – May 19-20 | Kids Club Acct | Adults and Students |
| Kids Club | Lock In | December 2019 and May 2020  | Kids Club Acct | Adults and Students  |
| Kids Club  | Lock in  | May 10, 2019 | Kids Club Acct |  Adults and Students  |
| Kids Club | Halloween Dance | October 25, 2019 | Kids Club Acct | Adults and Students |
| Kids Club | Sweetheart Dance | Feb 15, 2020 | Kids Club Acct | Adults and Students |
| Kids Club | End of Year Dance  | May 8, 2020May 15, 2020 | Kids Club Acct | Adults and Students |
| Kids Club | Colorfest | May 13, 2020 | Kids Club Acct | Adults and Students |
| SCMS | Farm Club Plant Sale | April 23 and April 30, 2020 |  |  |

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boys Basketball | Youth Camp | May 28-31, 2019July 15-19, 2019 | Next Years Jerseys, shoes, and team expenses | Adults/Students |
| Boys Basketball | Summer Games | June 5, 2019 | Cover costs of summer games and tournaments | Adults/Students |
| Boys Basketball | Peach Sales | May – July 2019 | Next Years expenses, new basketballs, etc. | Adults/Students |
| Volleyball | Banners | June 2019 | Volleyball Equipment | Adults/Students |
| Volleyball | Serv-a-Thon | June 2019 | Volleyball Expenses | Adults/Students |
| Volleyball | Boys Tournament | June 2019 | Volleyball Expenses | Adults/Students |
| Volleyball | Volleyball Camp | November 2019 | Volleyball Expenses | Adults/Students |
| Volleyball | Volleyball Camp | June 2019 | Volleyball Expenses | Adults/Students |
| Dance Team | KDCO Dance Regionals Hosting | January 2020 | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance  | Paint Party | Fall & Spring | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance | Little Cesears Pizza Kits | Fall (Sept/Oct) | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance | Krispy Kreme | Fall (Sept/Oct) | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance | Hometown Cards | Summer (July/August) | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance | Spring Dance Clinic | Jan/Feb 2020 | Dance Activities, Clothing, Hotels and food | Adults/Students |
| Dance | Fall Dance Clinic | Aug/October | Dance Activities, Clothing, Hotels and food | Adults/Students |
| FFA | Farm Machinery Show – working John Deere and Kentucky FFA booths | February 2020 | State Convention and FFA Camp | Adults/Students  |
| FFA | Cake Auction at Pig Roast | May 12, 2020 | FFA State Convention | Adults/Students |
| FFA | Fruit Sales | Nov – Dec 2019 | FFA Leadership Training Center | Adults/Students |
| FFA | Peeler Cards | Aug-Sept 2019 | National FFA Convention | Adults/Students |
| FFA | Toy Show | December 2019 | FFA Field Trips | Adults/Students |
| FFA | Pig Roast | May 12, 2020 | FFA Camp and State Convention | Adults/Students |
| FFA | Conservation Office – Bag Trees | April 9-12th 2020 |  | Adults/Students |
| Book Club | Starbooks Café | School Year 19-20 | Book Activities, guest authors, crafts, etc. Enhance self directed reading and raise literacy skills | Adults/Students |
| Choir Club | Candy/Chocolate | Aug/Sept 2019 | Lodging, Travel, Food on Trip | Adults/Students |
| Choir Club | Little Caesars | Oct – Nov 2019 | Food, Transportation, Lodging | Adults/Students |
| Choir Club | Car Wash | Aug – Sept 2019 | Travel, lodging, transportation, food on trips | Adults/Students |
| Choir Club/Band | Winter Formal | December 2019 | Transportation, Lodging, Food and Choir Trips | Adults/Students |
| Choir Club | Fallabalooza | Oct/Sept 2019 | Food, Lodging, Travel | Adults/Students |
| Choir Club | Spirit wear | Sept – Nov 2019 | Extra Spirit Wear | Adults/Students |
| Choir Club | Yankee Candle | November 2019 | Transportation, Lodging, Food for trips | Adults/Students |
| Y Club/Kuna | Popsicles | May 2019 | Supplies and Fees | Adults/Students |
| Y Club/Kuna | Scentsy | Oct 2019 | Fees and Supplies | Adults/Students |
| Y Club/Kuna | Popsicles | Aug-Oct 2019 | Supplies and Fees | Adults/Students |
| Y Club/Kuna | Krispy Kreme | January 2020 | Supplies and Fees | Adults/Students |
| Y Club/Kuna | Candy Bars | December 2019 | Supplies and Fees | Adults/Students |
| Y Club/Kuna | Tupperware | November 2019 | Supplies and Fees | Adults/Students  |

1. Fee Requests

Taylorsville Elementary

|  |  |  |
| --- | --- | --- |
| Jr. Beta Club | $20 | Membership Dues |
| Chorus/Ensemble | $15 | Chorus/Ensemble Tshirts |
| Academic Team | $15 | Academic TShirts |
| Archery Team | $10 | Archery Team Competitions |
| Archery Team | $15 | Archery Team Tshirts  |

Spencer County Middle School

|  |  |  |
| --- | --- | --- |
| Cheer | $400 | Cheer Camp, Uniforms, Practice Wear, Travel Wear, Competition Costs, Shoes, and Transportation  |
| Cheer | $60/Month  | Tumbling Fee at private gym facility  |
| Dance  | $600 | Warm Ups, Pom and Hip Hop Uniforms, Spirit Wear and Competition Fees  |
| HOSA Club | $17-$50 | HOSA State and National Membership Fees HOSA T-shirt |
| HOSA | $779 | Registration fee for international conference and hotel fees and transportation fees  |

Spencer County High School

|  |  |  |
| --- | --- | --- |
| CLASS | DOLLAR AMOUNT | PURPOSE |
| Foods | $25 | Class Expense |
| Career Ag | $40 | Consumable Supplies |
| Floral Design | $30 | Flowers, Floral Tape, Greenery Wire |
| Drama Class | $10 | Class Fee |
| Middle/High Competition Dance | $200 | Regional and State KTA Competition |
| Greenhouse/Plant Science | $25 | Testing Fees – certification exam |
| Media | $50 | Replace Lost/Damaged Book |
| National Latin Exam | $6 | National Latin Exam |
| FCS Design 1 Class | $25 | Fashion & Interior Design Fee |
| FCS Design 2 Class | $25 | Kits, Patterns, Fabric, Thread |
| FCS #1 | $15 | Course Fee – Food, Cleaning, Supplies |
| FCS #1 Nutrition Class Fee | $ 25 | Food Labs – Food, Cleaning etc. |
| Culinary 1 Course Fee | $ 30 | Food, cleaning supplies, etc. |
| Culinary 2 Course Fee | $45 | Food, Cleaning supplies, etc. |
| Tech Ed  | $25 | Class materials |
| Spanish Course Fee | $ 5 | Class materials |
| Social Studies Dept | $175 | If book is lost or damaged  |
| Science Dept | $200 | If book is lost or damaged |
| Mathematics Dept | $200 | If book is lost or damaged |
| Language Fee | $10 | Novel Fee |
| Health Science | $160 | PCA & CCMA Exam Fee |
| Health Science | $350 | Supply Fees |
| Health Science | $250 | EKG Exams |
| Health Science | $400 | Pharmacy Tech Course |
| Health Science | $50 | OSHA & CPRA Courses |
| Health Science | $25 | CPR |
| Choir | $50 | Music, KMEA fee, Transportation |
| Band | $65 | Music, instruments, travel  |
| Art Club | $25 | Club Tee Shirt  |
| Student Material Fee | $25 | Agendas, paper, pens, printer ink, pencils, Kleenex, cups, etc. |
| Student District Fees | $5 | Replace Locks for lockers |
| ESS Summer School | $150 | Teacher Pay, Material, Equipment Electronics |
| Parking Fees | $10 | Parking Pass |
| AP Exam Fees | $100/test | Exam Fee |
| Guidance – PSAT Testing | $16/test | PSAT Testing Fee |
| Guidance – Record Request | $5 | Transcript – Record Request |
| Archery | $120 | Archery Fee |
| Wrestling | $125 | Wrestling Fee (equipment, transportation, awards, banquet, tournament fees, supplies) |
| Bass Fishing | $50 | Bass Fishing Fee (membership, entry fees, tournaments etc) |
| Track | $75 | Uniforms, Entry Fees, and Equipment |
| Volleyball | $100 /player | Team Volleyball Fees  |
| Girls Tennis | $165 | Uniforms, Transportation, Awards, Equipment |
| Boys Tennis | $165 | Uniforms, Transportation, Awards, Equipment |
| Swim  | $125 | Membership at FAC, Uniforms, Facility |
| Girls Basketball | $195 | Summer Team Camp |
| Girls Soccer | $500 (Team Fee) | Spirit wear, uniforms, awards, equipment, camp |
| Boys Soccer | $25 | Equipment, Travel, Routine Maint.  |
| Cross Country | $75 | Uniforms, Races, Equipment, Awards |
| Cheer | $400 | Annual Fee – Shoes, Camp Wear, Travel Wear, Socks, etc… |
| Cheer | $60 | Monthly Tumbling Gym Fee |
| Dance | $1600 | Uniforms, Spirit Wear, Camp Registration, Dance Competition Fees and other charges w/ dance |
| Girls Basketball | $400 (Team Fee) | Uniforms, Apparel, Equipment, Tournaments, Summer Games, Camp and Transportation  |
| Boys Basketball | $150 | Travel, Suits, Shoes and Spirit Wear  |
| Baseball | $400 | Florida Trip (Rooms, Meals, Entry Fee) |
| Baseball | $250 (Team) | Team Spirit Wear (Team hat apparel) |
| Athletics | $25 | Student Athletic Fee |
| Seniors | $8.50 | Graduation Practice Lunch |
| Senior  | $6.00 | Class Picnic |
| Prom | $50 | Venue, food, DJ, Lighting, etc. |
| The Den Club | $10 | Dues |
| History Club | $10 | Dues |
| Academic Team | $10 | Shirt, Practice Questions |
| Military Readiness Club | $5 | Corps of Cadet Fee |
| Educators Rising | $12 | Dues |
| Educators Rising | $25 | Club Apparel |
| National Honor Society | $10 | Dues |
| National Honor Society | $23 | Graduation Stole |
| Chess Club | $5 | Dues |
| Yearbook | $12 | Club Shirt |
| Yearbook | $15 | Club Dues |
| Yearbook | $50 | Yearbook |
| FFA | $10 | Dues |
| FFA | $40 | National Convention Day Trip Fee |
| FFA | $50 | Jacket Fee |
| FFA | $15 | Laser Tag/Main Event |
| FFA | $75 | FFA Camp Registration |
| FFA | $125 | State Convention Registration |
| Dairy | $20 | 4H Competition Entry Fee |
| Dairy | $20 | Cow Camp |
| Dairy | $4,500 | 2020 Europe Trip |
| HOSA National | $35 | Apparel for Conference  |
| HOSA National | $200 | State Conference – Registration – Hotel |
| HOSA National | $1,800 | National Conference – Registration/Hotel/Travel |
| HOSA  | $50 | HOSA Apparel for Members |
| HOSA | $35 | HOSA Dues Memberships Local/State/National |
| Animal Protection Club | $20 | Club Shirt |
| Book Club | $3 | Membership (crafts pertaining to books) |
| TSA | $10 | TSA Project Material, Club Activities, State and National |
| Beta | $15 | Club Shirts |
| Beta | $20 | Membership Dues |
| Beta | $18 | Graduation Cord |
| Beta | $5 | Old Member Club Dues |
| FCCLA | $20 | Club Dues |
| Choir Club | $12 | KMEA All State  |
| Choir Trip w/ Band | $500 | Trip Fee  |
| Choir Club | $50 | Spirit Wear |
| Choir Club | $75 | Blue Notes Fee |
| Choir Club | $8 | KY ACDA Audition Fee |
| Choir Club | $13 | UofL Music |
| Choir Club | $150 | KMEA All State Registration |
| Choir Club | $60 | KY ACDA Honor Choir |
| Choir Club | $65 | Concert Attire |
| FBLA | $20 | Student Dues $9 for National/State$11 Local for various activities |
| FBLA | $35 | Region 3 Registration Leadership Conf |
| FBLA | $350 | State Leadership Conference |
| TARS | $10 | Club Dues |
| TARS | $40 | TARS Apparel |
| Band Club | $25 | All District Band |
| Band Club | $10 | All District Audition Fee |
| Band Club | $25 | All State Band Audition |
| Band Club | $150 | All State Band Hotel, Registration, Music, Transp |
| Band Club | $30 | Leadership Workshop |
| Band Club | $30 | Solo & Ensemble Registration Fee |
| Band Club | $100 | Spirit Wear |
| Band Club | $40 | UL Band Day Registration |
| Band Club | $150 | WKU Honors Band |
| Art Club | $10 | Tee Shirt Fee |
| YClub/Kuna | $250 | KUNA Conference |
| KYA Conference | $250 | KYA Conference Room, Travel and Meals |
| YClub/Kuna | $30 | Dues and Registration for Club |
| Softball | $400 (Team Fee) | Uniforms, apparel, equipment, tournamentsSummer games, camp, transportation |
| Football | $400 | Participation /Camp (Camp Fees and Apparel) |

1. Surplus Items

Technology:

 Monitors (3) Broken

 Printers (2) Broken

 Clickers (2) Broken

 Laptops (2) Broken

 VCR (1) Broken

 Keyboards (10) Broken

 Mni Laptops (40) Broken

1. Non Resident Contracts – N/A
2. Grant Requests – N/A
3. Approval of Annual Vendors (Model Procurement)
	1. Eddie Price
	2. Millers Mill Publishing
	3. Crocodile Creek
	4. Animal Tales
4. Maternity Leave Requests
	1. Kathryn Dill
	2. Amanda Raymer
5. Summit Learning Program Agreement

COMMUNICATIONS

Board Members – N/A

SCEA Update – Janet Allen

Written Communications:

The following items were submitted but no discussion took place:

* Attendance Report
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Local Field Trips
* Open Records Requests
* Health Office Visits

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER # 160**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to the agenda dated April 22, 2019 part of the official board minutes.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 161**

**ADJOURN**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to adjourn meeting at 7:55 a.m.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes