**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED WORK SESSION**

**6:30 p.m. Thursday, June 13, 2019**

**Spencer County Elementary School 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 and Pete Clevenger

**ORDER # 184**

**CALL TO ORDER**

Ms. Sandy Clevenger, Board Chair called the Special Called Work Session to order at 6:35 pm.

**DISCUSSION ITEMS**

No discussion items on agenda

**ACTION ITEMS**

**ORDER # 185**

**BG-1 CULINARY CLASSROOM**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the BG-1 Culinary Classroom as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 186**

**SURPLUS OF ADULT ED BUILDING 406 MAIN STREET, TAYLORSVILLE**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne approve the surplus of Adult Ed Building located at 406 Main Street, Taylorsville, KY.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 187**

**FIDELITY (PERFORMANCE) BONDS FOR CHUCK ADAMS AND VICKI GOODLETT**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to approve the Fidelity Performance Bonds for Superintendent, Chuck Adams and Finance Officer, Vicki Goodlett.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 188**

**PAY DATES 2019-2020**

July 10, 2019 (12 month employees receive pay)

July 25, 2019 (12 month employees receive pay)

August 9, 2019

August 23, 2019

September 10, 2019

September 25, 2019

October 10, 2019

October 25, 2019

November 8, 2019

November 25, 2019

December 10, 2019

December 17, 2019 – Semi-Annual Stipend Pay Date

December 23, 2019

January 10, 2020

January 24, 2020

February 10, 2020

February 25, 2020

March 10, 2020

March 25, 2020

April 10, 2020

April 24, 2020

May 8, 2020

May 15, 2020 Semi-Annual Stipend Pay Date

May 22, 2020

June 10, 2020 (12 month employees receive one pay/10 month receive two pays)

June 25, 2020 (12 month employees receive one pay/10 month receive two pays)

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the Pay Dates for 2019-2020 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 189**

**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 6 Subsection (c). Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the board and the 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

**ORDER # 190**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to return to open session at 9:39 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ACTION ITEMS**

**ORDER # 191**

**ADOPTION OF SUPERINTENDENT’S SUMMARY EVALUATION 2018-2019**

Strategic Leadership: Exemplary

Instructional Leadership: Exemplary

Cultural Leadership: Exemplary

Human Resource Leader: Accomplished

Managerial Leadership: Exemplary

Collaborative Leadership: Exemplary

Influential Leadership: Exemplary

**Superintendent and Board Goals for 2019-2020**

1. Improve math and language arts outcomes.
2. Continue implementation of Standards Based grading.
3. Continue work on College and Career Pathways with documentation on progress toward adding new career pathways based on national/state need as well as student interest.
4. Show evidence of progress toward serving more preschool children with a final goal of reopening full day preschool options.
5. The Superintendent’s personal goal is to refresh his knowledge base of financial literacy concerning all aspects of construction and property.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the adoption of the Superintendent’s Summary Evaluation as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 192**

**CONSIDERATION OF SUPERINTENDENT’S CONTRACT EXTENSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the Superintendent’s Contract Extension as presented.

Ms. Sandy Clevenger No

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 193**

**ADJOURN MEETING**

A motion to adjourn at 9:44 pm was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes