**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, June 24, 2019**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

**Board Members Absent:**

Ms. Jeanie Stevens

**Others Present:**  Superintendent, Chuck Adams, Chuck Abell, Mark Thomas, Todd Russell, Jim Oliver Janet Anderson, Steve Rucker, Mary Lynn Martin, Vicki .DGoodlett, Diana Thomas, Michele Barlow, Pete Clevenger and others.

**ORDER # 194**

**CALL TO ORDER**

The meeting was called to order at 6:30 pm by Board Chair, Sandy Clevenger.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER #195**

**REVIEW AND ADOPT AGENDA**

Superintendent Adams requested modifying the agenda to include two action times:

8M Baptist Health Medical Group Sports Medicine Services

8N Survey Proposal for Bus Garage and Early Childhood Center

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the agenda with the modifications 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: John Odgenbach

**CITIZENS AND DELEGATIONS**

No individuals addressed the Board

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

Superintendent’s Report

**ACTION WITH DISCUSSION**

**ORDER #196**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the May 20, 2019 and June 13, 2019 minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #197**

**CONSTRUCTION INVOICES**

The following construction invoices were submitted for approval:

* 1. Atlas Metals $ 10,071.00
	2. IMI $ 12,239.00
	3. Air Mechanical $ 1,527.00
	4. Thermal Equip $136,000.00
	5. Plumbers Supply $ 762.89
	6. Sherman Carter $ 5,347.11
	7. Isaac Tatum $421,200.00
	8. Eckart $ 79,789.21 (Tentative approval)
	9. City of Taylorsville $ (2,712.00) Credit Balance
	10. ECE Southeast $ 6,940.00
	11. ZH Commissioning $ 2,750.00

The motion will be contingent on Tony Pham approving the purchase of lights from Eckart.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the construction invoices contingent on Tony Pham’s approval of lights.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #198**

**BG-1’S/CHANGE ORDERS**

* 1. BG 19-371 Spencer Co Early Learning Center
	2. BG 17-261 Bus Garage
	3. DPO Change Order 001, DPO 6008 SCHS Academic & Athletics Bldg.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the two BG-1’s as follows: BG-19-371 for the Spencer County Early Learning Center, the BG-17-261 for the Bus Garage, and Change Order # 1 DPO 6008 for the SCHS Academic & Athletics Bldg.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #199**

**APPROVAL TO PURCHASE CLASSROOM FURNITURE FOR THE SCHS RENOVATION**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the furniture purchase from Virco for a total cost of $13,113.88 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #200**

**CREATION OF TWO SCHOOL NURSE POSITIONS & REVISION OF SALARY SCALE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the creation of two school nurse positions and revision of salary scaled as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #201**

**NEW AGREEMENT WITH KSBA FOR MEDICAID BILLING SERVICES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the KSBA Agreement for Medicaid Billing Services as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #202**

**BOND OF DEPOSITORY**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the 2019-2020 Bond of Depository as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #203**

**OVEC CONSORTIUM MEMBERSHIP RENEWAL 2019-2020**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the 2019-2020 OVEC Consortium Membership as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #204**

**HABITAT FOR HUMANITY LEASE AGREEMENT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the Habitat for Humanity Lease Agreement as presented with the modification of a 30 day notice to vacate.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #205**

**KDE DISTRICT FUNDING ASSURANCES**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the KDE District Funding Assurances as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #206**

**APPRENTICESHIP SALARY SCALE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the Apprenticeship Salary Scale as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #207**

**OCCUPATIONAL THERAPIST ASSISTANT SALARY SCALE**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the salary scale for the Occupational Therapist Assistant Position as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #208**

**BAPTIST HEALTH MEDICAL GROUP SPORTS MEDICINE SERVICES**

Indemnification Clause was questioned under Article 3. Superintendent Adams will check to see how the contract was written previously.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the Baptist Health Group Sports Medicine Services Agreement contingent on possible removal of Article Three.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #209**

**SURVEY PROPOSAL FOR BUS GARAGE AND EARLY CHILDHOOD CENTER**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve Sibole as the Surveyor for the proposed Bus Garage and Early Childhood Center as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #210**

**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 Absent

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 Spencer County Elementary**

Elizabeth Harley, Elementary Teacher – Intermediate, Rank 1 Bridgett Clopton, IA

 Darla Browning, Elementary Teacher, Rank 1

**Spencer County High School Other**

Jacob Yount, English Teacher Madelynn Hoskins, Student Worker

Destiny Perry, Special Ed, MSD Teacher Rank 3 Katelin Compton, Student Worker

Alex Warford, Social Studies Teacher, Rank 3 Michael Nation, Student Worker

Raymond Farrar, Science Teacher Rank 1 Ann-Marie Stoll, Occupational Therapist Assistant

Debra Hardin, IA Lauren Dabbikeh, Speech Language Pathologist, Rank 1

Carrie Warren, English Teacher, Rank 2 Jacob Cole, Sub Classified

 Tammy Hawkins Special Ed Consultant Rank 2

 Joseph Osbourne, Sub Bus Driver

**Resignations**

Jimmy Compton, Student Worker – Apprenticeship Program Eff 5/19/19

Diane Sharp, IA SCMS eff 5/23/19

Benjamin Sherrard, Maint Cert eff 6/10/19

**Rescinsions**

Mary Jane O’Bryan, Math Intervention Teacher SCES

1. Field Trip Approvals (Overnight and Out-of-State)
* SCHS Football – Campbellsville University
* SCHS Cheer Camp – Madison Central HS – Richmond, KY
* SCMs World Travel Club – Greece 2020
* SCMS 7th Grade – Washington DC 2020
1. Fundraiser Approvals
2. Fee Requests
3. Grant Requests
	1. Donors Choose
4. Surplus Items
	1. SCES: Misc Books
	2. SCES: Student Dictionaries (10)
	3. SCES: HP Photo Smart Camera and Mobi Interwrite (out dated)
	4. SCES Music: Music books, Ket drama toolkit (outdated)
	5. SCHS Family Consumer – Misc Items All Resources Outdated
	6. SCHS Math: 6 broken calculators
5. Non Resident Contracts
	1. Jefferson County
6. Approval of the School Nutrition Program Procurement Plan for the 19-20 School Year
7. Maternity Leave Requests: Lauren Martin
8. Approval of District Apparel Quote: The Apparel and Awards Factory

**COMMUNICATIONS**

1. Board Members: No Discussion
2. SCEA Update: No Discussion
3. Written Communication – Items were presented. No discussion.
	1. Attendance Report
	2. Bus Maintenance Report
	3. Building Inspections
	4. SBDM Minutes
	5. Health Visits
	6. Open Records Requests
	7. 2019 Special Education Determination Letter
	8. Spencer Title IX Audit Results
	9. Local Trips
	10. District Technology Plan
	11. Indirect Cost Rates for 19-20

**DIALOGUE AND FUTURE AGENDA TOPICS**

No Discussion

**ORDER #211**

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

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to make the agenda dated June 24, 2019 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 Absent

**ORDER #212**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to adjourn meeting at 7:05 pm .

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent