**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, August 26, 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

Ms. Jeanie Stevens

Others present: Superintendent Chuck Adams, Chuck Abel, Todd Russell, Mark Thomas, Vicki Goodlett, Diana Thomas, Ruth Ann Sweazy, Gina McGinnis Allison Commings, Annette King, Michele Barlow, Pete Clevenger and others.

**ORDER #22**

**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, Board Chair read the Statement of Board Mission and welcomed visitors.

**ORDER #23**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the August 26, 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 – Tim Prather

**CITIZENS AND DELEGATIONS**

N/A

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: TES Tigers Beyond the Bell
2. Academic Report: District Learning Summit And Standards Based Grading Update
3. Superintendent’s Report: Chuck Adams

**ACTION WITH DISCUSSION**

**ORDER #24**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the July 22, 2019 and August 13, 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 #25**

**CONSTRUCTION INVOICES**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

* 1. BG17-236 SCHS Academic & Athletic
		1. Isaac Tatum Construction $204,752.64
		2. Atlas Enterprises $ 14,629.61
		3. IMI $ 2,270.50
		4. Siskin Steel $ 5,692.53
		5. Virco Inc. $ 11,968.48
		6. Sherman Carter Barnhart $ 3,055.49
		7. Eckart $ 79,789.21
		8. City of Taylorsville $ (1,306.50)
	2. BG19-248 Townhill Acquisition
		1. ECS Southeast $ 2,746.00
	3. BG19-362 Culinary Lab
		1. Sherman Carter Barnhart $ 3,842.17
	4. BG15-310 New TES
		1. Sherman Carter Barnhart $ 3,615.19
	5. BG19-371 Early Childhood Center
		1. Sherman Carter Barnhart $ 59,060.16
		2. Matthew Sibole $ 3,800.00
	6. BG17-261 New Bus Garage
		1. Sherman Carter Barnhart $ 15,842.64
		2. Matthew Sibole $ 2,600.00
		3. ECS Southeast $ 3,924.00

**ORDER #26**

**REVISION OF THE BG-1 AND CONSTRUCTION DOCUMENTS FOR THE SPENCER COUNTY HIGH SCHOOL CULINARY ARTS LAB RENOVATION FOR SUBMITTAL TO KDE AND TO ADVERTISE TO RECEIVE BIDS**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the revised BG1 and the Construction Documents for the Spencer County High School Culinary Arts Lab Renovation for submittal to KDE and to advertise to receive bids.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #27**

**APPROVAL OF BG-2 FOR THE SPENCER CO. HIGH SCHOOL CULINARY ARTS LAB RENOVATION FOR SUBMITTAL TO KDE AND TO ADVERTISE TO RECEIVE BIDS**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the BG-2 for the Spencer County High School Culinary Arts Lab Renovation for submittal to KDE and to advertise to receive bids.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #28**

**APPROVAL OF BG-3 FOR THE SPENCER CO. HIGH SCHOOL CULINARY ARTS LAB RENOVATION FOR SUBMITTAL TO KDE AND TO ADVERTISE TO RECEIVE BIDS**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the BG-3 for the Spencer County High School Culinary Arts Lab Renovation for submittal to KDE and to advertise to receive bids.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #29**

**APPROVAL OF CHANGE ORDER # BG-17236 SCHS LIGHT POLE DEMO AND REFEED**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the change order for BG-17236 SCHS Light Pole Demo and Refeed as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #30**

**KSBA POLICY AND PROCEDURES (SECOND READING)**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the second reading of the KSBA Policy and Procedures as presented below.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**Policies:** 01.1; 01.11; 01.3; 01.821 02.31; 02.421; 02.4241; 03.11; 03.113; 03.123; 03.1233; 03.1234; 03.1327; 03.133; 03.162; 03.19; 03.21; 03.212; 03.2327; 03.233; 03.262; 03.29; 03.6; 04.32; 04.6; 04.61; 05.23; 05.31; 05.4; 05.48; 05.5; 06.221; 08.113; 08.14; 08.221; 09.126; 09.22; 09.224; 09.4232; 09.425; 09.429; 10.5

**Procedures;** 01.3 AP.2; 01.3 AP.21; 01.6 AP.2 03.11 AP.21; 03.11 A.25; 03.123 AP.2; 03.162 AP.2; 03.19 AP.23; 03.223 AP.2; 03.29 AP.23; 04.32 AP.1; 05.411 AP.1; 05.5 AP.1; 06.34 AP.2; 07.11 AP.1; 07.13 AP.1; 8.13451 AP.1; 09.224 AP.1; 09.33 AP.21; 09.425 AP.22; 09.429 AP.1; 10.11 AP.21; 10.5 AP.1; 05.31 AP.21; **and 09.2241 AP.21 was added only needing one reading.**

**ORDER #31**

**TES .5 CERTIFIED RTI MATH INTERVENTION POSITION – TITLE 1 FUNDS**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the TES .5 Certified RTI Math Intervention Positon as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #32**

**SCES STAFFING ALLOCATION INCREASE**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the SCES Staffing Allocation Increase as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #33**

**POLICY 09.4261 STUDENT USE OF PERSONAL/TELECOMMUNICATIONS DEVICES (FIRST READING)**

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to approve the first reading of Policy 09.4261 Student Use of Personal/Telecommunications Devices as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #34**

**GRADING POLICY (FIRST READING)**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the first reading of the Grading Policy as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #35**

**CWTP JOB SPECIALIST CLASSIFICATION CHANGE**

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to approve the CWTP Job Speicalist Classification Change as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #36**

**SURPLUS OF THE 1938 WING AND IT’S CURRENT CONTENTS OF OLD TES**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the surplus of the 1938 wing and it’s current content of the old Taylorsville Elementary.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #37**

**INCREASE IN CONTRACT HOURS FOR INSTRUCTIONAL ASSISTANT**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Janet Bonham to approve the increase in contract hours for the SCES Instructional Assistant presented as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #38**

**ACTION BY CONSENT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham 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 Spencer County High School**

Deborah Montogmery, Family Advocate 21st Century Program Julie Combs, CTE Engineering/Tech Rank 2

Brooke McIntosh IA – Preschool

Stacy Hieb, Reading Intervention Teacher (.5) Rank 1 **Bear Care Program**

Aaron Ware, IA Doris Curtsinger, Child Care Worker EHS Bear Care

 JoHanna McLaughlin, Child Care, EHS Bear Care

**Spencer County Elementary**

Ashley Dobmeier, IA – Preschool **Other**

Robert Coots, Assistant Principal, Rank 1 Megan Dial, Bus Monitor, Special Ed

Katie Finn, IA Special Ed MSD Jennifer Griffith, GT Teacher, Rank 3
Craig Slaughter, Special Ed LBD, Rank 1 Chris Lewis Classified Sub Employee

 Nathan Frantz, Emergency Cert Sub Rank 4

**Spencer County Middle School** Melita Drake, Home/Hospital & ESL Rank 1

Jamie Ware Special Ed MSD, Rank 3 Kelsey Lear, Student Worker

David Hoglen, IA Jennifer Seaton, Emergency Cert Sub Rank 4

Desera Coates, IA Michelle Good, Emergency Cert Sub Rank 4

 Evelyn Mayer, Certified Sub Rank 1

 **Emily Pittman, Custodian/Bus Monitor**

**Resignations**

Brittney Israel, IA Preschool Eff 7/19/19

Greg Taylor, IA SCMS eff 7/23/19

Chris Lewis, Custodian/Bus Monitor eff 7/25/19

Anita Whitworth, IA TES eff 7/30/19

Jennifer Carrier, Child Care Worker EHS 8/2/19

Jake Seigle, Apprentice Program eff 8/2/19

Doris Curtsinger, Child Care Worker EHS 8/12/19

Darryl Matherly, Assistant Principal SCHs 8/13/19

1. Field Trip Approvals (Overnight and Out-of-State)
2. Fundraiser Approvals
3. Fee Requests
4. Surplus Items
5. Non Resident Contracts - N/A
6. Maternity Leave Requests
7. Annual Vendors Model Procurement

**COMMUNICATIONS**

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

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER #39**

**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 August 26, 2019 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 Yes

**ORDER #40**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Janet Bonham and seconded by Ms. Jeanie Stevens to adjourn meeting at 7:36 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes