**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, September 23, 2019**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**Absent:**

Ms. Janet Bonham, Vice Chair

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Matt Mercer, Stephen Webb, Gina McGinnis, Jim Oliver, Erin Demyan, Todd Russell, Vicki Goodlett, Mark Thomas, Diana Thomas, Steve Rucker, Pete Clevenger, Michele Barlow and others.

**ORDER # 46**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

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

**ORDER # 47**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve adopt the September 23, 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:**

Going the Distance Award

Superintendent, Chuck Adams recognized Amanda Moore with the September Going the Distance Award.

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: Mindfulness - Bethany Olson, Marissa Pollock, & SCMS Students
2. Academic Report: Mr. Chuck Abell: Brigance
3. Superintendent’s Report: Chuck Adams

**ACTION WITH DISCUSSION**

**ORDER # 48**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the August 26, 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 # 49**

**DPO CHANGE ORDER #1 BG#15-310 NEW ELEMENTARY SCHOOL**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the thirteen (13) DPO Change Orders for BG # 15-310 New Elementary School for a total credit of $27,031.78 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 50**

**CHANGE ORDER # 007 SCHS ACADEMIC & ATHLETICS BUILDING**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve Change Order #007 to install additional sprinkler zones parallel to the sidelines and along the end zone adjacent to the track with a total add on of $12,604.00

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 51**

**PURCHASE OF WIRELESS ACCESS POINTS AND SWITCHES FOR SCHS ADDITION**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the purchase of the wireless access points and switches for the SCHS classroom additions and athletic complex with construction funds (BG#17-236)

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 52**

**CONSTRUCTION INVOICES**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | BG #15-310  New TES | BG #17-236  SCHS Academic  & Athletic Complex | BG #19-371  Early Childhood  Center | BG #17-261  New Bus Garage | BG #19-362  Culinary Arts Lab |
| Morel Construction | $37,500.00 |  |  |  |  |
| Morel Construction | $40,300.12 |  |  |  |  |
| Isaac Tatum Construction |  | $343,822.89 |  |  |  |
| Atlas Enterprises |  | $ 22,453.00 |  |  |  |
| IMI |  | $ 772.00 |  |  |  |
| Morton Buildings |  | $ 37,268.00 |  |  |  |
| Siskin Steel |  | $ 11,735.41 |  |  |  |
| Stephens Pipe & Steel |  | $ 16,597.68 |  |  |  |
| Virco, Inc. |  | $ 1,145.40 |  |  |  |
| ECS Southeast, LLP |  | $ 2,061.50 | $7,040.00 | $2,426.00 |  |
| Sherman Carter Barnhart |  | $ 6,420.59 | $31,498.75 | $5,591.52 | $15,325.02 |
| City of Taylorsville |  | $ (1,259.00) Credit |  |  |  |

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

**ORDER # 53**

**WORKING BUDGET**

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

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 54**

**REQUEST TO PURCHASE BUSES 2020-2021**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve to purchase one bus outright.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #55**

**REQUEST TO REPLACE AN ENGINE FOR BUS #1401**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the replacement of engine for bus # 1401 with the anticipated cost of $23,000.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #56**

**GRADING POLICY & STUDENT USE OF PERSONAL TELECOMMUNICATION DEVICES (SECOND READING)**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the second reading of the Grading Policy and the Student Use of Personal Telecommunications Devices as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 57**

**ACTION BY CONSENT**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the Action by Consent items 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
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

Spencer County Elementary School

Stephan Collier, Elementary Teacher Rank 2

Emily Baldwin, IA

Bear Care Program

Spencer County Middle School Melissa Burks, Child Care Worker

Nathan Frantz, Science Teacher, Rank 3

Retirements

Spencer County High School Chastity Claywell,, On Site Team Leader Bear Care 10/1/19

Gary Kidwell, Interim Assistant Principal, Rank 1

Other

Katherine Coates, Sub Classified

Stacy Carmany, Accounts Clerk, CO

Misty Delph, Sub Classified

Earl Sharp, JF. Maintenance HVAC Certified

Andrew Henderson, Cert Sub Teacher Rank 2

Sierra Knapper, Student Worker

Cassidy Goss, Student Worker

Isaac Dockery, Student Worker

Susan Nicholson, Sub classified

Justin Goodlett, Maintenance Worker

Madison Higgs, Family/Youth Advocate – Gifted & Talented

Lisa Baker, Emergency Certified Sub Teacher Rank 4

Artis Waldridge, Emergency Certified Substitute Teacher, Rank 4

Sue Daniel, Preschool Assistant Coordinator, Rank 2

Mary Ann Spencer, Substitute Classified

1. Field Trip Approvals (Overnight and Out-of-State)
   1. TES Derby Dinner Playhouse
   2. SCMS Advance Drama and GT Derby Dinner Playhouse
   3. SCHS Boys/Girls Golf – Bowling Green Overnight
   4. SCHS Baseball – Ft. Walton, FL
   5. SCHS Chorus and Band – Chesterfield, MO
   6. SCHS FFA Nursey Landscape Team – Indianapolis, IN
   7. SCHS FFCLA Frankfort, KY Overnight
   8. SCHS FFA National Convention – Overnight
   9. SCHS FFA Out of State – Indianapolis, IN
2. Fundraiser Approvals

Spencer County Middle School Fundraisers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Choir | Donations at Concerts | School Year at Concerts | Music, Field Trips, New Equipment | Adults/Students |
| Cheerleading | Yard Sale | October 5, 2019 | Uniforms, Choreography, Cheer Recognitions | Adults/Students |
| Cheerleading | Bake Sale | October 8, 2019 | Uniforms, Choreography, Cheer Recognitions | Adults/Students |
| SCMS | Book Fair | Sept 16-20, 2019 | Library and classroom books | Adults/Students |
| Boys Basketball | FreeThrow A Thon | October 5 or 6 | Equipment, Uniforms, etc | Students |
| HOSA | Bracelets/Stickers/  Wristbands | School Year | HOSA Fees, convention, awards, transportation, tshirts | Adults/Students |
| Travel Club | Holiday Grams | Halloween, Christmas, Valentines, Easter, End of Year | Student Travel Expenses | Students |

Taylorsville Elementary School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TES PTO | Paint Party | Spring 2020 | Classroom supplies, books, technology, student rewards, playground, family nights, field trips, FRC | Adults/Students |
| TES PTO | DQ Family Night 10% Sales | Fall 2019 and Spring 2020 | Student rewards, family nights, field trips, FRC, playground equip | Adults/Students |
| TES Staff | Halloween Bash | Fall 2019 | Classroom Supplies, Books, Technology, Student Rewards, Playground, Family Nights | Staff |
| TES PTO | APEX Flex Event | February 3-14, 2020 | Social/emotional Learning, Playground equipment, family nights, field trips, FRYSC | Adults/Students |

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band Club | Coupon Books | October 2019 | Instruments, travel, buses, meals for students, registrations and band trips | Adults/Students |
| FCCLA | Trunk or Treat | October 25, 2019 | Concessions, Assorted Child Friendly Activities | Adults/Students |
| Class of 2021 | Mugs, Stadium Seats, Ponchos, Blankets, Umbrellas | September 2019- April 2020 | Project Graduation | Adults/Students |
| Animal Protection Club | Krispy Kreme Donut Sales | October – May 2020 | Club Events and  Activities | Adults/Students |
| Animal Protection Club | Candy Bar Sales | October – May 2020 | Club Events | Adults/Students |
| Boys/Girls Golf  **\*\*Athletic Boosters\*\*** | Golf Scramble | October – June 2020  Date to be Determined | Tournament entry fees | Adults/Students |
| Boys Soccer | Spirit Wear | September 30 – December 1, 2019 | Uniforms, equipment, paint, senior gifts, banquet | Adults/Students |
| Baseball | Krispy Kreme | November 2019 | Spring Break Trip | Adults/Students |
| Baseball | Little Caesars | January – February | Spring Break Trip | Adults/Students |
| Baseball | Chili Supper and Auction | March 7 | Florida Trip , baseball equipment, and field supplies | Adults/Students |
| Baseball | Field Banners | January – March 2020 | Spring Break Trip | Adults/Students |
|  |  |  |  |  |

1. Fee Requests

Spencer County Middle School Fees

|  |  |  |
| --- | --- | --- |
| Academic Team | $25 | Academic Team Dues |
| Boys Soccer | $100 | Uniforms, Socks, and Meals on Game Day |
| Jr Beta | $20 | Convention Registration Fee |

Spencer County High School Fees

|  |  |  |
| --- | --- | --- |
| Baseball | $200 | Spirit wear (Optional) |
| Baseball | $400 | Spring Break – Florida |
| Edgenuity | $99 | Edgenuity License |

Spencer County Elementary Fees

|  |  |  |
| --- | --- | --- |
| Spanish Club | $ 5 |  |

1. Surplus Items

Spencer County Middle School

* 150 World Geography Books
* 2 Sets of Teacher Materials

1. Non Resident Contracts – N/A
2. Request to Approve the Revised School Nutrition Program Procurement Plan for the 2019-2020 School Year
3. Approval of Annual Vendors (Model Procurement)

|  |  |
| --- | --- |
| Westel Greenhouse LLC | Bullitt Bounce House Rentals LLC |

1. Grant Requests
   1. Better Days Through Better Ways KY FFA Grant
2. Shortened School Day Notices
   1. Two High School Shortened School Day Notices
3. Taylorsville Community Church Six Month Facility Renewal
4. Travel Expense

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Data Security & Privacy Document – PowerPoint
4. Written Communication
   1. Attendance Report
   2. Bus Maintenance Report
   3. Building Inspections
   4. SBDM Minutes
   5. Health Office Visits
   6. Local Field Trips
   7. Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

* Dangers in Vaping – future plans to stay ahead of this trend.

**ORDER # 58**

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

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to make the agenda dated September 23, 2019 part of the official board minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 59**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to adjourn meeting at 7:34 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Absent

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes