**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Monday, January 27, 2020 6:30 pm.**

**Spencer County Middle 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 Abell, Mark Thomas, Todd Russell, Vicki Goodlett, Diana Thomas, Gina McGinnis, Beth Hodgens, Sarah Jump, Steve Rucker, Scott Noel,

**ORDER # 112**

**CALL TO ORDER**

Ms. Sandy Clevenger called the meeting to order at 6:30 pm.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

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

**ORDER # 113**

**REVIEW AND ADOPT AGENDA**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve

January 27, 2020 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

Kentucky State Radon Poster Contest

National Board Certification

School Board Appreciation Month

**CITIZENS AND DELEGATIONS**

N/A

**ACADEMIC SUCCESS AND STUDENT ACHEIVEMENT**

Academic Spotlight

Academic Report

Superintendent’s Report

**DISCUSSION ITEMS**

2020-2021 Draft Calendar Proposal (Discussion Only)

**ACTION WITH DISCUSSION**

**ORDER # 114**

**APPROVAL OF BOARD MINUTES**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the December 16, 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 # 115**

**2020 BOARD OF EDUCATION MEETING DATES**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to approve the 2020 Board of Education Meeting Dates as shown below:

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**Regular Monthly Meetings (All meetings at 6:30 p.m.)**

January 27, 2020 SCMS Media Center

February 24, 2020 SCHS New Academic/Athletic Complex

March 23, 2020 SCMS Media Center

April 27, 2020 SCHS Media Center

May 18, 2020 SCMS Media Center (1 week early – Memorial Day)

June 22, 2020 SCHS Media Center

July 27, 2020 SCMS Media Center

August 24, 2020 SCHS Media Center

September 28, 2020 SCMS Media Center

October 26, 2020 SCHS Media Center

November 23, 2020 SCHS Media Center

December 17, 2020 SCMS Media Center (1 Week Early – Christmas)

**SCHEDULED WORK SESSIONS (ALL MEETINGS AT 6:30 P.M.)**

April 9, 2020 (Thursday) Taylorsville Elementary Media Center

**June, 2020 (Date TBA)** Spencer County Elementary Media Center

October 8, 2020 (Thursday) Spencer County High School

**ORDER # 116**

**SELECTION OF LEGAL COUNSEL (BOARD ATTORNEY)**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the Chenoweth Law Office as the District legal counsel for the 2020 calendar year.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 117**

**REVIEW/APPROVE CHANGE ORDER NO. 1 REVISING THE DATE OF SUBSTANTIAL COMPLETION FROM DECEMBER 30, 2019 TO FEBRUARY 10, 2020 FOR THE SCHS CULINARY ARTS LAB RENOVATION PENDING RECEIPT OF THE CONTRACTOR’S CERTIFICATE OF INSURANCE AND PERFORMANCE AND PAYMENT BOND*.***

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve Change Order No. 1 revising the Date of Substantial Completion from December 30, 2019 to February 10, 2020 for the SCHS Culinary Arts Lab Renovation pending receipt of the contractor’s certificate of insurance and performance and payment bond***.***

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 118**

**CONSTRUCTION INVOICES W/ PAYMENT TO CHURCHILL MCGEE CONTINGENT ON KDE ACCEPTANCE OF FORMAL CONTRACT.**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the construction invoices contingent on KDE acceptance of formal contract of Churchill McGee as presented below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Vendor** | **SCHS Athletic & Academic Complex****#17-236** | **SCHS Culinary Lab****#17-261** | **Early Learning Center****#19-362** | **Bus Garage****#19-371** |
| Isaac Tatum | $334,410.00 |  |  |  |
| Atlas Metal | $6,925.00 |  |  |  |
| Stephens Pipe & Steel | $13,100.68 |  |  |  |
| Churchill McGee |  | $41,904.71\* |  |  |
| ECS Southeast | $261.00 |  |  |  |
| Lynn Imaging |  | $96.27 |  |  |
| Sherman Carter Barnhart | $9,930.33 | $766.68 | $7,874.69 | $1,863.84 |
| City of Taylorsville | $ (1,259.00) |  |  |  |

\*Approved payment contingent on KDE acceptance of formal contract.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 119**

**SCHOOL FACILITIES CONSTRUCTION COMMISSION (SFCC) OFFER OF ASSISTANCE**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to accept the SFCC Offer of Assistance in the annual debt service amount of $21,875 to be used towards proposed construction or major renovation of facilities as outlined in our most current approved facility plan.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 120**

**PURCHASE OF TRACK AND FIELD EQUIPMENT AT SCHS**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens too approve the following track and field equipment for SCHS:

* High Jump Set
* 60 Hurdles with “Spencer” Board Screening
* Hurdle Cart
* Long Jump Pit & Cover
* Starting Blocks Kit (6 blocks and cart)

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER #121**

**DATASEAM PARTICIPATING PARTNER AGREEMENT – TABLED**

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to table the Dataseam Participating Partner Agreement indefinitely.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 122**

**NCDHD SCHOOL NURSE CONTRACT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the new North Central Health Department contract between Spencer County Public Schools and North Central Health Department for reimbursement of $80,000 for school nurses who will remain as Spencer County Public School employees.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 123**

**0.2 TEACHER OF THE VISUALLY IMPAIRED**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the creation of a 0.2 teacher for the visually impaired as presented

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 124**

**KYOSA MINI GRANT**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the KYOSA Mini Grant as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 125**

**ACTION BY CONSENT**

A motion was made by Ms. Jeanie Stevens 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 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
6. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS FFA – Hardinsburg, KY Overnight July 2020
7. Fundraiser Approvals

**Spencer County Elementary**

* SCES would like to have the following fundraisers approved:
* Thirty-One Fundraiser – February/March
* We plan to use all fundraising money to purchase instructional resources to support moving student achievement, to provide trade books which support Thematic Teaching, and to support technology purchases that coincide with our school’s Technology Plan.

**Taylorsville Elementary**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TES PTO | Concessions @District Academic Meet | February 8, 2020 | Family Nights, Playground Equipment, Field Trips, Student Rewards | Adults/Students |

**Spencer County Middle School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Drama Club | Concessions During Competitions | March 14, 2020 | Expenses toward show, competition fees and transportation | Adults |
| Drama Club | Donations | March 2020 | Competitions, fee rights, scripts, cast party, and costumes | Adults |
| Drama Production | Donations | March-May 2020 | Expenses of show, fees, rights, equipment, costumes, set, cast party etc | Adults |
| Drama Production | Concession Sales | March – May 2020 | Department needs, costumes, rights, scripts, props, set up etc  | Adults  |

 **Spencer County High School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Class 2021Project Grad | Coupon book Sales | Feb – May 2020 | Project Grad | Students/Adults |

1. Fee Requests

**Spencer County High School**

|  |  |  |
| --- | --- | --- |
| Tennis Boys  | $120 | Uniforms and Travel Suits with backpack |
| Tennis Girls | $120 | Uniforms and Travel Suits with backpack |

1. Surplus Items

Preschool:

 Stage 2 Outdoor Playset

 Half Moon Outdoor Climbing Structure

 Rock Mountain Outdoor Climbing Structure

1. Non Resident Contracts
	1. Anderson County
	2. Barren County
2. Annual Vendor Approval
	1. Smokin Grub
	2. River City Printed Products
	3. Chef Works
	4. Hajek Metals Inc. dab Metal Supermarkets
3. Maternity Leave Requests – Elizabeth Bramer
4. Grants
	1. Gro More Good Grassroots Grant – SCHS Gardening Club

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
	1. Draft Budget (Review of Receipts and Expenditures)
	2. Attendance Report
	3. Bus Maintenance Report
	4. Building Inspections
	5. SBDM Minutes
	6. Health Office Visits
	7. School Nutrition and Wellness Reports
	8. Field Trips – Local
	9. Open Records Requests
	10. Energy Star Schools - SCES and TES

**DIALOGUE AND FUTURE AGENDA TOPICS**

**ORDER # 126**

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

A motion was made by Ms.Janet Bonham and seconded by Dr. Lynn Shelburne

To approve the agenda dated January 27, 2020 as 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 # 127**

**EXECUTIVE SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to enter 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 156.577, Section 4; subsection (d) will be having preliminary discussions relating to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 128**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to return to open session.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 129**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adjourn meeting at 8:20 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes