**SPENCER COUNTY BOARD OF EDUCATION**

**REGULAR MONTHLY MEETING**

**Monday, February 24, 2020 6:30 pm.**

**Spencer County High School Athletic/Academic Complex**

**Board Members Present:**

Ms. Sandy Clevenger, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

**Board Member Absent:**

Ms. Jeanie Stevens

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Dyllan Tipton (Student Rep); Mark Thomas, Steve Rucker, Stephen Webb, Gina McGinnis, Vicki Goodlett, Diana Thomas, Todd Russell, Janet Allen, Andy Ward, Terri Cooper, Pete Clevenger, Michele Barlow and others.

**ORDER # 130**

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

Superintendent, Chuck Adams introduced Dyllan Tipton as a student representative.’

**ORDER # 131**

**REVIEW AND ADOPT AGENDA**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve February 24, 2020 agenda as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**RECOGNITIONS**

The following individuals were recognized:

* Going the Distance: Andy Ward at TES.
* School Distinguished K-Prep Plaques – Each School
* National Board Certified Teacher - Amanda Raymer (not present)

**CITIZENS AND DELEGATIONS**

Ms. Terri Cooper addressed the Board with cocerns on the high school Reading Plus hacking.

**ACTION WITH DISCUSSION**

**ORDER # 132**

**APPROVAL OF BOARD MINUTES: JANUARY 27, 2020**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the January 27, 2020 minutes as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 133**

**2020-2021 SCHOOL CALENDAR**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the 2020-2021 school calendar as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 134**

**CHANGE ORDER 002 SCHS CULINARY ARTS LAB RENOVATION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the SCHS Culinary Lab Change Order 002 as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 135**

**CONSTRUCTION INVOICES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the construction invoices as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

|  |  |  |
| --- | --- | --- |
|  | SCHS Academic/Athletic Complex 17-236 | SCHS Culinary  Classroom 19-362 |
| Isaac Tatum Construction | $170,565.00 |  |
| Elite Storage Products | $5,000.00 |  |
| Rogers Group | $4,194.65 |  |
| Bland Technologies | $6,652.50 |  |
| Toadvine Enterprises | $133,398.00 |  |
| Plumbers Supply | $35,196.10 |  |
| Churchill McGee, LLC |  | $119,599.80 |
| Sherman Carter Barnhart | $4,583.23 | $1,277.82 |
| City of Taylorsville | **$(1,259.00)** |  |

**ORDER # 136**

**2020-2021 TENTATIVE STAFFING ALLOCATION**

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the Tentative Staffing Allocation as presented

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER #137**

**2020-2021 TENTATIVE SECTION SIX ALLOCATION**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **2020-21 Section 6** | **SCES** | **SCMS** | **TES** | **SCHS** |  |
| ADA | $616.76 | $701.68 | $515.62 | $881.76 |  |
| PPA | $140.00 | $140.00 | $140.00 | $140.00 |  |
| Allocation | $86,346 | $98,235 | $72,187 | $123,446 | $380,215 |

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne the Tentative Section 6 SBDM allocations for the 2020-21 school year as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 138**

**APPROVE PURCHASE OF THE ELECTRONIC SIGN AND SCHOOL MARQUEE/ PAVING/ BLEACHERS AT SCHS**

Quotes were solicited from KPC approved vendors. Upon a review of the set of quotes received, it is recommended that the Board of Education approve the following quotes:

* **Electronic Sign and School Marquee**

$26,617 from Kile Signs to purchase and install the electronic sign and school marquee for Spencer County High School.

* **Bleachers**

$18,419.00 Atlas Companies (Quote Attached)

* **Seal & Stripe Quote:**

Amount depends on the areas approved – not to exceed $18,500

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 139**

**APPROVE OLD TAYLORSVILLE ELEMENTARY ASBESTOS ABATEMENT SERVICE**

Upon completion of the procurement process and opening of the aforementioned sealed bids received, it is recommended that the Board of Education approve the bid from Abatement and Contracting Services, LLC to complete the necessary asbestos abatement services for the “Old” Taylorsville Elementary facility for a total of $73,500.

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Janet Bonham to approve the asbestos removal at the old TES as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 140**

**CHARTER SCHOOL AUTHORIZER TRAINING WAIVER**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the Charter School Authorizer Training Waiver for Spencer County Schools as presented..

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 141**

**APPROVAL OF SCHS CULINARY ARTS TABLES AND STOOLS**

Manning Brothers quote for 16 Utility Tables, 32 Bar Stools were presented with a total of $7,589.28 with installation.

A motion was made by Ms. Debbie Herndon and seconded by Dr. Lynn Shelburne to approve the purchase of SCHS Culinary Arts tables and stools as presented.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent

**ORDER # 142**

**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 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

**Other**

Ashley Dzieman, Sub Classified Employee

Mary Mitchell, Special Education Teacher of the Visually Impaired (.2), Rank 1

Eva Quire, Sub Classified Employee

**Resignations**

Helen Fletcher, Sub Classified Employee eff 2/6/2020

Melissa Burks, Child Care Worker, Early Head Start Bear Care Program 2/26/2020

Katherine Coates, Sub Classified Employee eff 2/2/2020

1. Field Trip Approvals (Overnight and Out-of-State)
   1. SCHS FBLA Galt House: April 20-22, 2020
   2. SCHS FFA Overnight – Hyatt, Lexington June 8 -11, 2020
   3. SCHS FFA Dairy Team – Columbus, OH March 25-26, 2020
   4. SCHS YClub Overnight – Galt House March 8-10, 2020
   5. SCHS FCCLA Galt House – March 25-26, 2020
   6. SCMS GBB Kids Club – Holiday World
2. Fundraiser Approvals

Taylorsville Elementary

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Student Council | Good Luck Grams | March 16-20 | School Projects | Adults/Students |

Spencer County Middle School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Drama Club | Ticket Sales/Play $5 | March 13, 2020 | Props, Costumes, Fees, Rights, Etc. | Adults/Students |
| Band | Century Resources Spring | 2/28 – 4/10/2020 | Transportation, Reeds Fees, Music for large ensemble assessment | Adults/Students |
| Band | Century Resources – Fall | 9/19/ - 10/2/2019 | Reeds, instrument repairs, solo & ensemble music, large ensemble music, festival fees, large instruments | Adults/Students |
| Girls Soccer | Kick-a-Thon | 3/20/2020 | Girls Soccer Banquet/Equipment | Adults/Students |
| Football | Apparel Sales | August 2020 | Tournaments, equipment, and awards banquet | Adults/Students |
| Football | Grizzly Grind | August 2020 | Tournaments, Equipment, Awards Banquet | Adults/Students |
| Football | Scratch & Give Cards | March – May 2020 | Equipment and refurbish equipment | Adults/Students |
| Kids Club | March Maddness/Wheelchair Basketball | March 9 -13 | Kids Club account to benefit all students | Adults/Students |
| Choir Trip | Century Resources | Feb – March 2020 | Choir Tshirt, equipment, music and field trips | Adults/Students |
| International  Travel Club | Grizzly Goodbye Gifts | May 2020 | Trip Extras such as water/snacks during travel | Adults/Students |
| International  Travel Club | Treats for Staff | Feb – May 2020 | Water/Snacks | Adults/Students |

Spencer County High School

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Band Club | SNAP (Donations) | July – August 2020 | Instruments, equipment apparel, band entry fees, food, transportation, hotels, music, awards | Adults/Students |
| Swim | Kroger Rewards | Feb – May 2020 | Apparel, team entry fees, equipment, transportation, meals, hotel, awards, swimsuit , FAC Membership to pool | Adults/Students |
| Swim Team | SNAP (Donations) | October 2020 – November 2020 | 20-21 Swim Team FAC Membership for pool, team suits, equipment, team apparel, transportation, team foo, team entry fees, banquet, awards, hotel expenses, team summer camp fees | Adults/Students |
| Athletic Boosters Football | E Teams Sponsor | March 2020 – September 2020 | Football Equipment | Adults/Students |
| Athletic Boosters Football | Discount Cards | July 2020 – August 2020 | Team Equipment and Apparel | Adults/Students |
| Athletic Boosters  Football | Mulch Sale | March – July 2020 | Football Apparel and Equip | Adults/Students |
| Athletic  Boosters Football | Sponsorships | March – July 2020 | Equipment and Apparel | Adults/Students |
| Athletic Boosters  Football | Lift-A-Thon | February – June 2020 | Equipment and Apparel | Adults/Students |
| Prom | J. Alan Formal Wear – Coupons for Rentals | March – April 2020 | Students attending prom | Adults/Students |
| TSA | Water Bottles | March – April 2020 | TSA State Convention | Adults/Students |
| TSA | NCAA Bracket Contest | March-April 2020 | TSA State Convention | Adults/Students |
| TSA | Nintendo Switch Smash Bros Tournament | March 2020  (Club Days) | TSA State Convention | Adults/Students |
| Football | Oaks/Derby | May 2020 | Football Helmets & Shoulder Pads | ADULTS |
| Chorus Club &  Swim Team | Levy Oaks/Derby | May 2020 | Transportation, Awards, Meals, Equipment, Apparel, Uniforms, Team Entry Fees, Club Team Hotel Expenses | ADULTS |
| Swim Team | Swim-A-Thon | March 2020 | Transportation, Awards, Meals, Equipment, Apparel, Uniforms, Team Entry Fees, Club Team Hotel Expenses | Adults/Students |
| Class 2021  Project  Graduation | Oaks and Derby | May 2020 | Project Graduation | ADULTS |
| Yearbook | Friend Photo Shoot | March- May 2020 | Yearbook Equipment, Staff Apparel, Advertising, Materials, Photo Props/Backgrounds | Adults/Students |

1. Fee Requests

SCES: Field Study – 4th Grade – Lexington Legends $16

SCMS: Girls Soccer: $150

SCMS: Baseball $150

SCHS: Y Club: $250

SCHS: FCCLA: $212

1. Surplus Items:
   1. Food Service: Food Cook Holding Warming Cabinet (2)
2. Non Resident Contracts: Jefferson County
3. FRYSC Assurance Certification 2020-22
4. Grants
   1. Fuel Up to Play 60 Grant
   2. School Nutrition Equipment Grant
5. Annual Vendor Approval
   1. Abatement and Contracting Services LLC
   2. Animal Tales, LLC
   3. Crocodile Creek
   4. Applied Maintenance Supplies
6. Maternity Leave Requests
   1. Brittany Brooks
   2. Jennifer White

**COMMUNICATIONS**

**Board Members**

**SCEA Update:**

Ms. Janet Allen gave the SCEA Update which included information on the Lloyd Mullins Scholarship application which will be available soon.

**Written Communication**

* Attendance Report
* Bus Maintenance Report
* Building Inspections
* SBDM Minutes
* Health Office Visits
* Field Trips Local
* Open Records Requests

**DIALOGUE AND FUTURE AGENDA TOPICS**

* April Meeting – Formative Superintendent Evaluation
* Would like to hear from Guidance Counselors on programs they are using – how much time are they getting with students, etc.

**ORDER #**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to make the agenda dated February 24, 2020 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 Absent

**ORDER #**

**ADJOURN MEETING**

A motion was made by Debbie Herndon and seconded by Ms. Janet Bonham to adjourn meeting at 7:18 pm.

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Absent