**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, September 28, 2020**

**Spencer County Middle School Media Center**

**BOARD MEMBERS PRESENT:**

Ms. Janet Bonham, Vice Chair

Ms. Debbie Herndon

Dr. Lynn Shelburne

Ms. Jeanie Stevens

**BOARD MEMBERS ABSENT:**

Ms. Sandy Clevenger, Chair

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Todd Russell, Steve Rucker, Jim Oliver, Diana Thomas, Vicki Goodlett, Jeff Rogers, Janet Allen, Gina McGinnis, Pete Clevenger, Michele Barlow and others.

**ORDER # 51**

**CALL TO ORDER**
Ms. Janet Bonham called the meeting to order at 6:32 pm.

**STATEMENT OF BOARD MISSION AND**

**WELCOME OF VISITORS TO MEETING**

Ms. Janet Bonham read the Statement of Board Mission and welcomed visitors.

**REVIEW AND ADOPT AGENDA**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the September 28, 2020 agenda a presented.

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**RECOGNITIONS**

Ms. Tara Burns were presented “The Going The Distance Award” by Superintendent Adams.

**CITIZENS AND DELEGATIONS**

Two parents/guardians attended the meeting and asked the Board to consider full time in person instruction soon.

**SPENCER COUNTY EDUCATIONAL FOUNDATION**

Ms. Sara Brown shared the annual report of accomplishments with the Board.

**ACTION WITH DISCUSSION**

**ORDER # 52**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to approve the following minutes as presented.

* 1. August 24, 2020 Regular Monthly Meeting
	2. August 27, 2020 Public Hearing
	3. August 27, 2020 Special Called Meeting

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 53**

**CONSTRUCTION INVOICES**

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

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

|  |  |  |  |
| --- | --- | --- | --- |
| VENDOR | PROJECTSCHS 17-236 | PROJECTB/G 17-261 | PROJECTELC 19-371 |
| Atlas Companies | $18,419.00 |  |  |
| Isaac Tatum Construction | $80,000.00 |  |  |
| Rising Sun Developing |  | $77,386.80 | $86,343.18 |
| Rogers Group |  | $18,597.19 |  |
| IMI |  | $12,744.00 | $44,730.00 |
| Ferro |  | $19,500.00 |  |
| Eckart Wholesale |  | $ 4,921.20 | $14,411.85 |
| Plumbers Supply |  | $ 118.14 | $ 852.96 |
| Johnson Controls |  |  | $ 3,794.46 |
| Allied Technology |  |  | $ 6,600.00 |
| Sherman Carter Barnhart |  | $ 4,788.30 |  |
| Kile Signs | $8,637.50 |  |  |
| TOTAL | 107,056.50 | $138,055.63 | $156,732.45 |

**ORDER # 54**

**WORKING BUDGET**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Debbie Herndon to approve the 2021 Working Budget as presented.

 Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 55**

**2020 INTERIM POLICY AND PROCEDURE UPDATE (FIRST READING)**

*Policies:* 03.113; 03.1621; 03.212; 03.2621; 09.13; 09.428111

*Procedures:* 03.1621 AP.2; 03.2621 AP.2; 09.428111 AP.1; 09.428111 AP.11;

09.428111 AP.21.

A motion was made by Ms. Jeanie Stevens and seconded by Dr. Lynn Shelburne to approve the first reading of the 2020 Interim Policy and Procedure Updates as presented.

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 56**

**EXPANSION OF WI-FI HOTSPOT LOCATIONS**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Jeanie Stevens to approve the technology purchases to expand Wi-Fi Hotspots as presented.

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER # 57**

**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.

Ms. Sandy Clevenger Absent

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

**Taylorsville Elementary** **Spencer County Middle School**

Tarah Hunter, Receptionist Kimberly Burch, Social Studies Teacher, Rank 2

Jane Nation, Custodian

**Spencer County High School**

Candice Miller, On-Site Coordinator 21st Century Program

Jesse Bashman, Boys Cross Country Coach

**Other Resignations**

Carrigan Raisor, Sub Classified Holly Wright, IA SCMS eff. 8/21/2020

Marvin Truax, Sub Classified Angelia Cummings, Custodian SCHS eff 9/8/20

 Diana Welch, Cafeteria Monitor/Vol Coord SCES 9/17/2020

1. Field Trip Approvals (Overnight and Out-of-State)
	1. SCHS Baseball – Ft. Walton, FL
	2. SCHS Boys Basketball – Carrollton, KY
2. Fundraiser Approvals

**Taylorsville Elementary**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PTO  | Memberships$5.00 | School Year | Student rewards, playground equipment, family resource center, family nights, field trips  | Adults/Students  |

**Spencer Co. Elementary**

SCES PTA Donation Request

(Due the COVID 19 Pandemic, in lieu of so many fundraisers, SCES PTA would like to solicit donations.

**Spencer Middle School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Drama | Donation | October – May 2021 | Drama productions, props costumes, rights to show | Adults/Students  |

**Spencer Co. High School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Project Grad.2021Boosters | Donations | School Year20-21 | Project Grad | Adults/Students |
| Project Grad 2021 Boosters | Poinsettia Sales | Oct – Dec. 2020 | Project Grad | Adults/Students |
| Boys Basketball  | Split the Pot | Nov – Feb 2021 | Basketballs, Equipment | Adults Only |
| Baseball | Kroger Rewards | School Year20-21 | Equipment and Uniforms | Adults/Students |
| Baseball | Field Banners | Jan-April 2021 | Field Supplies and Uniforms | Adults/Students |
| Baseball | Chili Supper and Auction | March 6 | Spring Break, Equipment, Field Materials | Adults/Students |
| Baseball | Little Caesars Pizza | Jan-Feb 2021 | Spring Break, Equipment, Field Supplies | Adults/Students |
| Baseball | Krispy Kreme | Oct & Nov 2020 | Spring Break, Equipment, Field Supplies | Adults/Students |
| HOSA | Cookie Dough | Oct – Nov 2020 | Member Activities, Banquet, Awards, Transportation, Field Trips | Adults/Students |
| HOSA Nationals | HOSA Spiritwear | Oct-Nov 2020 | Member Activities, Banquet, Awards, Transportation, Field Trips | Adults/Students |
| HOSA | Cooking Dough | Feb-March 2021 | Member Activities, Banquet, Awards, Transportation, Field Trips | Adults/Students |
| Swim Team | Pampered Chef | Nov 2020 | Swim Team | Adults/Students |
| Bass FishingAthletic Boosters | Fishing Tournament | October 24 and March 20 | Entry Fees, Fuel, Rooms, Equipment | Adults/Students |
| Class of 2021 | Ponchos, Umbrellas, Blankets,  | School year | Project Grad | Adults/Students |

1. Fee Requests

**Spencer Co. High School**

|  |  |  |
| --- | --- | --- |
| Band Club | $300 | Band Apparel |
| Baseball  | $375 | Florida Trip Fee |
| Baseball | $200 | Spirit Wear (optional) |

1. Surplus Items

**Spencer County Middle School**

|  |  |  |
| --- | --- | --- |
| **Item**  | **Qty** | **Reason for Surplus** |
| Assorted Fossil & Bone Samples | 1 | Doesn’t relate to science content & other science teachers in the building didn’t need this supply |
| Igneous Rock Collection | 1 | Most samples are missing & other science teachers in the building didn’t need this supply |
| Sedimentary Rock Collection | 1 | Most samples are missing & other science teachers in the building didn’t need this supply |
| Mineral Collection | 1 | Most samples are missing & other science teachers in the building didn’t need this supply |
| Metamorphic Rock Collection | 1 | Most samples are missing, not labeled, & other science teachers in the building didn’t need this supply |
| Rock & Mineral Collection | 1 | Doesn’t align with 7th grade standards & other science teachers in the building didn’t need this supply |
| Soil Science Simplified Book | 1 | Doesn’t align with content |
| Classroom Creature Culture Algae to Anoles Book | 1 | Doesn’t align with content |
| Rock & Mineral Kit | 1 | Doesn’t align with 7th grade standards & other science teachers in the building didn’t need this supply |
| Kentucky KCCT Coach Books | 59 | Not aligned with current science standards (from 2008) |
| 240 g loads | 36 | Only part of old science kit that still remains, no pieces to use it with |
| Foss Force & Motion Science Kit | 1. 2 boxes
 | Consumables missing; only 2 of the 3 boxes were found. Many missing pieces/unusable |
| DNA Science Kit | 1 | Many missing pieces, not aligned with current 7th grade standards |
| Biotechnology: A Laboratory Skills Course | 1 | Not aligned with current science standards |
| Box of various lab materials/pieces: sand, plastic eggs, halves of plastic spheres, pH indicator kit, wooden pegs, glass rectangular prisms, bamboo skewers, wax blocks, large bolts, aluminum blocks, cotton squares, pith balls, filter paper, copper cylinders, mini lab scoops, wooden block, foam balls, wooden spheres, metal strips, blotter paper, rubber tubing, copper wire, matches, pieces of cloth, screen candles, coated wire, test tube clamps, water test kit | 1 | Pieces from old science kits, not used in current labs, other science teachers in the building didn’t need these supplies |
| Old Calculator Caddy | 1 | Current calculators will not fit in caddy. |
| Graduated Cylinders | 2 | Stained, dirty, sticky, won’t clean |
| Event-Based Science Module: Hurricane Book | 1 | Doesn’t align with 7th grade standards & other science teachers in the building didn’t need these supplies |
| Tripod Magnifier | 1 | Not used for current labs & other science teachers in the building didn’t need these supplies |
| Electric Door Bell | 1 | Doesn’t apply to content |
| 50 g Metric Weight Set | 1 | Missing pieces, not used for labs |
| Cartesian Diver Kit | 1 | Missing pieces |
| Electronic Device for Measuring Extremely Small Lengths | 1 | Not needed/cannot use (donated several years ago by a parent) |
| Projector Carrying Case | 1 | No longer have projector |
| Property of Matter Teacher’s Guide | 1 | Lab kit that accompanies guide no longer exists |
| Calculators | 12 | Will not turn on |
| Balances | 4 | Don’t calibrate, don’t use with science content |
| Need Science Energy Kit | 1 | Received at a PD, doesn’t align with current 7th grade science standards, & other science teachers in the building didn’t need these supplies |
| Plastic Geometric Volume Set | 2 | Doesn’t align with science content |
| Human Anatomy VHS | 1 | Outdated |
| Effects of Smoking Kit | 1 |  Very Old, missing pieces |
| Mt. Top Removal DVD | 1 | Doesn’t align with science content |
| Coal in KY DVD | 1 | Doesn’t align with science content |
| Glass Flasks | 2 | Dirty, stained, cannot be cleaned |
| Sterno Folding Stove | 1 | Not used in lab |
| Broken Toy VHS | 1 | Outdated |
| Indoor Climate Monitor | 1 | Outdated, very old |
| Glow in the dark solar system | 1 | Doesn’t align with science content, other science teachers in the building didn’t need these supplies |
| Sled Dogs: An Alaskan Epic DVD | 1 | Doesn’t align with science content |
| Galileo DVD | 1 | Doesn’t align with 7th grade science content, other science teachers in the building didn’t need these supplies |
| Battery Tester | 1 | Very old, broken |

**Spencer County Elementary**

Out-of-Date Books: Reference Books, Trade books, board game, mixed media, and assorted math tools.

1. Non Resident Contracts
	1. Woodford County
	2. Nelson County
2. Approval of Annual Vendors (Model Procurement)

|  |  |  |
| --- | --- | --- |
| Atlas Metal Products Co, Inc | GBA Office Solutions | Pro-Chem, Inc |
| 4imprint | Golf Headquarters | Quality Stone & Ready Mix, Inc. |
| Albert L. Crush Co. | Greenhouse Megastore | Robert H. Deibel Greenhouses, LLC |
| Adina’s Embroidery | Clean Scape Excavation  |  |
| AutoJet Muffler Corp | Hartman Publishing, Inc | Rocky Mountain Logistics |
| Band Shoppe | Heritage-Crystal Clean | Samuel French Publishing |
| Bardstown Sporting Goods | IRC Team Sports | Scott Electric |
| Bargain Supply Co, Inc | J.W Pepper | Secret Stories |
| Belinda Sheeley | John F. Trompeter Co. | Shelburne's Concrete & Dirt Work |
| Bi-Water Farm and Greenhouse | Lawson Products, Inc | Slam Dunk Sports Marketing |
| Boone's Butcher Shop | Lee Building Products | Snappy Tomato Pizza |
| Borden Dairy Company of KY, LLC | Louisville Awards | Southern Tool Supply |
| Bullitt Septic Service | Marenem, Inc | Stump Printing Company |
| Bumblebee Team Sports | Marlin Manufacturing, Inc | Swimville USA |
| Bush-Keller | Moleliminator | Taylorsville Hardware |
| Calculators Inc | Nasco Education, LLC | Tea Cup |
| Carey Signs | National Archery in the Schools Program, Inc | Teacher Synergy, LLC  |
| Classroom Friendly Supplies | Neff Co. | Teachers Pay Teachers |
| Creation Gardens, Inc | Neill-LaVielle Supply Company | Till-Hayes Awards |
| Crown Awards | Newport Cleaners | Tocor Lighting |
| DC Elevator | Olde Master Originals | Tons of Fun, LLC |
| DECKER EQUIPMENT INC. | Pitsco Education | UpTop Awards & Apparel |
| Forklift Systems, INC | Pocket Nurse | USA Images |
| Formal Fashions, Inc | Power Distributors | Valor Oil |
| Franklin Equipment | Prestwick House | Willis Klein Commercial Sales |
| Gatterdam Industrial Services (GIS) | Print Tex USA | Woodwind & Brasswind, Inc |

1. Grant Requests
	1. Special Olympics KY “Unified Bears” (SCHS)
	2. Go Fund Me Outdoor Learning Environment (SCHS)
2. Travel Expense
3. Maternity Leave Requests: Edelen and Barnes

**COMMUNICATIONS**

1. Board Members
2. SCES Update from Janet Allen
3. Written Communication:

The following items were provided but no discussion took place:

* Bus Maint Report
* Building Inspections
* SBDM Minutes

**DIALOGUE AND FUTURE AGENDA TOPICS**

None

**ORDER #58**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Jeanie Stevens to make the agenda dated September 28, 2020 part of the official board minutes.

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes

**ORDER# 59**

**ADJOURN BOARD MEETING**

A motion was made by Ms. Jeanie Stevens and seconded by Ms. Debbie Herndon to adjourn meeting at 7:06 pm.

Ms. Sandy Clevenger Absent

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Dr. Lynn Shelburne Yes

Ms. Jeanie Stevens Yes