

**SPENCER COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
6:00 P.M. THURSDAY, AUGUST 13, 2009
SPENCER COUNTY MIDDLE SCHOOL
MEDIA CENTER**

Board Members Present:

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|--------------------------------|-----------------------------|
| 1. Jeanie Stevens, Chairperson | 2. Scott Travis, Vice Chair |
| 3. Sandy Clevenger | 4. Shannon Medley |

Absent: Mary Ann Carden

Others Present: Superintendent Chuck Adams, Norma Thurman, Vicki Goodlett, Eric Cecil, Chuck Abell, Ruth Ann Sweazy, Ed Downs, Michele Barlow, Pete Clevenger, and others.

Order# 26

Call to Order

Meeting was called to order by Ms. Jeanie Stevens at 6:02 p.m. and the "Statement of Board Mission" was read.

DISCUSSION ITEMS:

Collaborative Grant Writing Update

Sandy Clevenger updated the Board on meetings regarding the internship.

Redbook Training

Vicki Goodlett provided a Redbook training for Board.

Transportation Update

Superintendent Adams gave a transportation update on the first three days of school and noted that adjustments are still being made. Scott Travis is currently not pleased with the system and has concerns.

A transportation report showing the cost per student/per day since 1999 was requested by Scott Travis.

TES/SCES Parking

Superintendent Adams discussed TES and SCES parking. On August 10, with the heavy rain occurring during release time of elementary students, the parking lot at TES was ankle deep in a few large areas. Board agreed that flooding is a problem at TES. Brett will get estimates to correct.

Additional parking was discussed for SCES, due to parents parking in the grass in front of school on heavily attend events such as the first day of school and award programs. The Board agreed that with the additional parking now available at the middle school this offsets a lot of the problem. The Board determined that additional parking at SCES is not a priority at this time. It was also discussed having parking attendants on hand to help facilitate parking on the more heavily attended events.

2009-2010 Tax Rates

Superintendent Adams discussed the 09-10 Real and Personal Property Tax Information. All agreed this is a difficult decision with the current economy and that if tax is raised; something needs to be purchased that the public can "see" as a benefit.

An advertisement will run in the Spencer Magnet on Wednesday, August 19 and again on Wednesday, August 26 for a Public Hearing and Special Called meeting on September 3, 2009 at 6:15 p.m. at Taylorsville Elementary to hear public comments regarding the general fund tax levy options. The rates to be considered will range from a compensating rate of 54.5 cents, to a maximum rate reflecting a 4% increase rate of 56.6 cents and .4 cents to recover prior year losses due to exonerations.

DISCUSSION WITH POSSIBLE ACTION

Order # 27

Spencer County High School Roof

A motion to replace the old section of the SCHS roof, with bids to be prepared using the SFCC Escrowed Funds as the funding mechanism was made by Mr. Scott Travis and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 28**Land Acquisition**

The Board discussed options for land acquisition. It was decided to run an advertisement in the Spencer Magnet one month at a time for a minimum of 13 acres with a five (5) mile radius around Taylorsville, above 100 year flood plain, and able to obtain a fee simple title; certificate of tile insurance (KRS 162.010).

A motion to advertise for four (4) weeks soliciting bids to be considered in the future was made by Mr. Scott Travis with a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 29**SCHS Special Ed Certified Staff Position**

Due to an increase in special education enrollment at the high school and the need to remain within our classroom cap sizes – SCHS is requesting and additional certified position. Estimated cost is \$47,352 to come from general fund contingency.

A motion to approve the additional Special Education position (certified) at SCHS was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Abstained
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 30**Three Special Education Certified Staff Positions**

In order to address the need for additional math and reading instruction with special needs students, it is recommended the District provide small pull-out groups for students at SCES, TES, and SCMS. The estimated cost of \$181,266 to come from the federal ARRA-IDEA-B Funds.

A motion to approve the three additional Special Education positions (certified) for SCES, TES, and SCMS to allow the District to meet the needs of students who are having difficulty functioning in a mainstream, collaborative setting – and as one-time AARA funds are depleted, the positions will be dictated in the future based on cap sizes was made by Ms. Shannon Medley and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 31

BOE Resolution for Ambulance Services for School Athletic Events

A motion to approve the BOE resolution requesting ambulance services at school athletic contests (specifically football and soccer) from country government was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 32

Telephone System for Central Office

With upgrades to the telephone systems of all school facilities in the District now complete, Central Office is the final junction in this process. With sufficient funds remaining in the 2009 KETS funds to complete this installation, it is recommended that the Board approve the upgrade for the Central Office phone system at a cost of \$10,075.

A motion to approve the phone installation for Central Office now that all schools have been upgraded, with it to be funded from remaining KETS funds was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 33**Impero Classroom Management Solution**

Impero Classroom Management software overview was provided. The projected energy savings through the use of this software will offset the cost of the product. The purchase price is \$7,470. The annual support fee, including upgrades, of \$2,300 will be a recurring expense.

A motion to approve the software purchase for the primary purpose of extending our energy saving initiative was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 34**Adjourn Meeting**

A motion to adjourn meeting at 9:40 p.m. was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

 Chairperson

 Secretary (Superintendent)