

**SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
7:00 P.M. Monday, August 24, 2009
SPENCER COUNTY HIGH SCHOOL
MEDIA CENTER**

Board Members Present:

- | | |
|--------------------------------|-----------------------------|
| 1. Jeanie Stevens, Chairperson | 2. Scott Travis, Vice Chair |
| 3. Mary Ann Carden | 4. Sandy Clevenger |
| 5. Shannon Medley | |

Others Present:

Superintendent Chuck Adams, Norma Thurman, Jocelyn Lyons, Diana Thomas, Lisa Ingram, Joe Isaac, SCES and TES Chorus Parents, SCHS Dance Team Parents, SCHS Dance Team, Pete Clevenger, Michele Barlow and others.

Order # 35**Call to Order**

Meeting was called to order by Ms. Jeanie Stevens at 7:01 p.m. and the "Statement of Board Mission" was read.

Order # 36**Review and Adopt Agenda**

Mr. Scott Travis made a motion to adopt agenda with the lifting of the following items *10A Minutes to Item 9C, and Item 10G KSBA Policies Second Reading to Item 9D*. Motion passed with a second by Ms. Mary Ann Carden.

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

Student Presentations

Spencer ALL County Elementary Chorus (SCES and TES) performed three songs under the direction of Erin Kelly and Stephanie Puckett.

199

Recognitions

Spencer County High School Dance Team was recognized for their 2009 National and Grand National Championships. Ms. Mary Ann Carden and Ms. Martha Spears presented the girls with their championship rings.

Dialogue

Mr. Joe Isaacs with Kentucky School Board Insurance Trust provided the district property appraisal on all property greater than \$2.5 million. This appraisal reflects the renovation at the high school. Next appraisal will take place in five years.

Communication

Board Members:

Mr. Scott Travis appreciates lights being out around facilities to conserve on energy but feels it's very important to have some lights on at school events to provide safety in the parking lot. Mr. Travis would like to see someone responsible for turning lights on and off during after school activities.

Citizens and Delegations

No visitors signed to speak.

Staff and School Reports

Academic Spotlight:

Ed Downs, principal at Spencer County Middle School, shared customer service strategies taking place at the middle school to increase communication with parents and the community.

Academic Report

Ms. Norma Thurman, Assistant Superintendent, shared 2009 ACT Scores and discussed Considerations for ACT Improvement. Ms. Jocelyn Lyons, Principal, at Spencer County High School addressed steps being taken at the high school to ensure higher test scores. Ms. Lyons also shared her vision of SCHS becoming a ACT school, which would allow our students the benefit to have practice diagnostic tests with results in real time and benchmark data. Superintendent Adams and the Board all agreed that this is the direction to best benefit students.

SCEA Update

Ms. Ruth Ann Sweazy gave the SCEA update.

Superintendent's Report

Superintendent Adams reviewed and discussed with the Board such topics as Transportation, Health Department Nurse, Board Resolution for Ambulance Service at Athletic Events, Equipment Assistance Grant Award Notification, Grant Writer Internship Forum, Maintenance and Facilities, and Tax Hearing.

Mr. Scott Travis would like to receive a packet before the tax hearing on September 3, 2009 showing amounts and figures along with comparison.

Written Communication

- Open Records Request
- SCHS Cross Country Donation
- SCHS Football Donation
- SCHS Golf Donation
- Bus Maintenance Report – August
- Building Inspections – August
- SBDM Minutes:
 - SCES: 7/27/09
 - TES: 7/12/ and 7/27/09
 - SCMS: 8/12/09
 - SCHS: 7/26/09 and 8/13/09
- Spencer County Extra Service Stipend
Mr. Adams has been asked to relook at stipends with consideration of growth with thoughts of adding other stipend positions such as an additional drama and ROTC. Ms. Jeanie Stevens, Chairperson, asked Mr. Adams to present a new list with his suggestions for stipends at the next September Regular Monthly Meeting and the Board will review.

Action with Discussion

Order # 37

Certified Position SCHS (per staffing allocation)

SCHS has met the threshold to qualify for an additional certified position based on the staffing allocation approved last spring. Projections of 865 students have been surpassed and holding steadily above 870 since the third day of school. A motion to approve an additional certified position for SCHS due to enrollment growth for the 2009-2010 school year was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

Mr. Scott Travis asked that the motion be amended to add the words to make SCHS an ACT school and not to exceed \$1,100. Being that items cannot be added to a motion for staffing, and since the Superintendent may approve such a purchase, the amendment was respectively returned to the original motion.

Superintendent Adams gave his approval for the purchase of the ACT Improvement Package in the amount of \$ 1,100.

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

Order # 38

Certified Position SCMS (per staffing allocation)

SCMS has met the threshold to qualify for an additional certified position based on the staffing allocation approved last spring. 7th and 8th grade combined numbers (398) have exceeded earlier projections of (386) to qualify them on a 31:1 ration. A motion to approve an additional certified position for SCMS due to enrollment growth for the 2009-2010 school year was made by Ms. Mary Ann Carden and a second by Ms. Sandy Clevenger.

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

Order # 39

Board of Education Minutes

A motion was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger to approve the minutes with the subtraction of Order # 7 (Beginning and Ending Times of the School Day). Mr. Scott Travis shared his concerns and would like to see the beginning and end times return to the schedule set last year. Superintendent Adams explained that the District is seeing that the system is workable, and it is possible that additional routes could be added as soon as Thursday, September 3, 2009, if the need exist. Mr. Travis felt this time frame was doable.

Ms. Jeanie Stevens	No
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	No
Ms. Sandy Clevenger	Abstained
Ms. Shannon Medley	No

A motion to approve the Board Minutes of July 13, 2009 and August 13, 2009 with no changes was made by Ms. Mary Ann Carden and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	No
Ms. Mary Ann Carden	Yes
Ms. Sandy Clevenger	Abstained
Ms. Shannon Medley	Yes

Order # 40

KSBA Policy Update – Second Reading

The following policies were reviewed as part of a second reading:

Policies 01.0, 01.111, 02.421, 02.4241, 02.441, 03.113, 03.12322, 03.14, 03.212, 03.22322, 03.24, 03.2711, 04.2, 04.312, 04.4, 06.34, 06.342, 07.11, 08.1, 08.113, 08.133, 08.222, 08.2323, 08.3, 08.5, 09.123, 09.126, 09.14, 09.221, 09.2212, 09.227, 09.311, 09.33, 09.433, 09.436, 10.5, 03.28, 03.133, 03.18, 03.221, 03.28, 03.121, 03.175, 03.221, 03.222, 03.273, 03.4.

A motion to approve the policy update as a second reading was made by Ms. Mary Ann Carden with a second by Ms. Shannon Medley.

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

Order # 41

Action by Consent

Action by Consent Items (as listed below) passed with a motion by Ms. Shannon Medley and a second by Ms. Mary Ann Carden.

- Orders of the Treasurer Reports
- School Financial Reports (Monthly)
- District and Food Service (Monthly Financial Reports)
- Acknowledge Monthly Report of District Employees, Termination, Resignation, and Retirement.

Taylorsville Elementary

Carol Herndon, IA

Spencer County Middle School

Laura James, LA Teacher, Rank 3
 Brandon Gabbard, LA Teacher Rank 3
 Ronda Cox, Media Specialist Rank 1
 Vicki Vincent, IA
 Jason Detre, Assistant Principal, Rank 1
 Phillip Bruce, Custodian

Spencer County Elementary School

Emily Brandle, Speech Language Pathologist Asst. Rank 3
 Nancy Whitlock, Literacy Resource Teacher, Rank 1
 Kim Dunkelberger, Reading Tutor
 Debra Cannon, Reading Tutor
 Chrystine Strothman, Cafeteria Monitor/Reading Tutor
 Calvin Sims, IA
 Tracy Sibert, IA
 Terra Kovacs, IA

Other

Felicia Greiner, Substitute Classified

Resignations

Robert Duncan, Art Teacher, HS eff. 7/30/09
 Pam Bale, Asst Principal, MS eff 8/5/09
 Karey Yoder, IA – Preschool eff 8/5/09
 Rita Powenski, Special Education, LBD-MS, eff 8/7/09
 Collen Huff, Bus Driver, eff. 8/10/09
 Nina Beck, Director of Special Education, eff. 8/24/09

Transfers

Penny Stevens – IA Preschool to IA TES 8/6/09

- Invoices for Approval
 - Chenoweth Law Office: Invoice dated 7/31/09
- Non Resident Contract – Franklin County
- SCES School Wide Fundraiser – Snappy Pizza Fundraiser
- Surplus Items
 - Shredder-Fellowes PS 80-C2 at SCES
 - 1993 School Bus IHVBBPENOPH53114 Asset Tag N4014
- Purchase of Ice Machine for SCHS Athletics using Maintenance Funds.
- Purchase of finishing mower \$ 2,700.

Calendar of Dialogue Topics and Future Agenda Items

Grant Meeting – August 31, 2009

Public Hearing and Special Called Meeting – September 3, 2009

Transportation and Stipend updates in September

Order # 42

Motion to Make Agenda Part of the Office Board Minutes

A motion to a make the August 24, 2009 agenda a part of the minutes as if copied in the minutes verbatim was made by Ms. Mary Ann Carden and a second by Ms. Shannon Medley.

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

Order # 43**Adjourn Board Meeting**

A motion to adjourn the meeting at 9:44 p.m. was made by Ms. Sandy Clevenger and a second by Ms. Mary Ann Carden.

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

Chairperson

Secretary (Superintendent)