

**SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
7:00 P.M. MONDAY, OCTOBER 26, 2009
SPENCER COUNTY PRESCHOOL**

Board Members Present:

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

Others Present: Superintendent Adams, Norma Thurman, Vicki Goodlett, Chuck Abell, Diana Thomas, Ed Downs, Karen Larimore, Jocelyn Lyons, Eric and Natalie Cecil, David Jenkins, Mayor Pay, John Shircliffe, Buddy and Mitzi Stump, Amanda Bruce, Robert Naylor, Pete Clevenger, Michele Barlow, and others.

Order # 66

Call to Order

The meeting was called to order by Ms. Jeanie Stevens at 7:00 pm. and the "Statement of Board Mission" was read.

Order # 67

Review and Adopt Agenda

A motion to accept the October 26, 2009 agenda 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 | Absent |

Presentations

Spencer County High School – JROTC cadets along with SSG Robert Naylor (teacher at SCHS) presented future goals for their program.

Recognitions

- Ms. Mitzi Stump – State Driver Trainer of the Year from the Kentucky Association for Pupil Transportation.
- Going the Distance Award for October, 2009 – Amanda Bruce, SCMS Teacher.

Dialogue

Safety Concerns w/ Reasor @ 55 Intersection and Pedestrian Walk at McDonalds.

Superintendent Adams and Board Members shared safety concerns with Judge David Jenkins and Mayor Pay in hopes of finding safety solutions at Reasor & 155. All agreed that a school crossing guard is in the best interest, but the individual would need to be employed by the school due to budget issues and the use of city police. Mayor Pay will give the Board an estimated price of a city police officer, should the District decide to fund. Judge David Jenkins suggested the Board contact Andrea Clifford of District 5 at the transportation cabinet to discuss options.

Another safety concern is the pedestrian walk from SCHS to McDonalds. All agreed that there is a great need for a barrier to force students to utilize the pedestrian walk when going to McDonalds. Suggestions were made such as a ditch, sidewalk, fence, landscaping or culvert to limit access to cross Hwy 55 from dangerous areas. Landscaping to be discussed later in this meeting.

Communications

Board Members

Ms. Sandy Clevenger discussed concerns of kindergarten classes having approximately 28 students per class at Taylorsville Elementary. Solutions were discussed such as an additional IA to be shared among classes. Mr. Scott Travis would like to review with the TES SBDM to look for solutions. Superintendent Adams explained the possibility, which is currently being looked at, to provide an additional IA position with a 50/50 shared salary with TES SBDM.

Academic Spotlight

Taylorsville Elementary: Mr. Ricky Rienle and Stacy Hieb demonstrated by video and worksheets the Reading Recovery and Math Interventions programs used at Taylorsville Elementary.

Academic Report

Ms. Norma Thurman, Asst. Superintendent, reviewed with the Board the results from the first PAS Test for 2009-2010.

SCEA Update

Ms. Ruth Ann Sweazy gave a brief update on behalf of SCEA.

Superintendent's Report

Superintendent Adams provided the needs assessments from each school, as submitted by each site base council and principal. The Board will be able to review before the next Board meeting.

Written Communication

The following written communication items were reviewed:

- Indiana Bat Building Restrictions (Mr. Shircliffe mentioned from the audience that Edgewater has been in working in this area, and may have information to help the District.)
- Attendance – Month Two

Month Two

| | 2008-2009 | 2009-2010 | 2008-2009 | 2009-2010 | 2008-2009 | 2009-2010 |
|--------------|-----------|-----------|-----------|-----------|------------|------------|
| | ADA | ADA | % ADA | % ADA | Membership | Membership |
| Kindergarten | 193.35 | 197.84 | 95.89 | 94.76 | 202.00 | 210.00 |
| Grade 1 | 198.22 | 189.68 | 95.78 | 95.75 | 208.00 | 196.00 |
| Grade 2 | 219.54 | 199.65 | 96.56 | 96.42 | 228.00 | 207.00 |
| Grade 3 | 198.35 | 218.24 | 96.78 | 96.81 | 206.00 | 225.00 |
| Grade 4 | 197.81 | 204.77 | 96.44 | 96.74 | 202.00 | 211.00 |
| Grade 5 | 201.41 | 201.84 | 96.12 | 95.73 | 209.00 | 211.00 |
| Grade 6 | 201.12 | 202.11 | 95.84 | 95.55 | 209.00 | 212.00 |
| Grade 7 | 177.00 | 207.25 | 95.57 | 95.53 | 183.00 | 216.00 |
| Grade 8 | 235.07 | 184.5 | 94.25 | 95.52 | 249.00 | 194.00 |
| Grade 9 | 203.00 | 253.27 | 93.27 | 92.88 | 218.00 | 272.00 |
| Grade 10 | 206.95 | 204.02 | 93.39 | 91.6 | 223.00 | 223.00 |
| Grade 11 | 188.92 | 183.06 | 91.99 | 93.88 | 206.00 | 196.00 |
| Grade 12 | 162.64 | 177.76 | 91.39 | 90.55 | 177.00 | 197.00 |
| Total | 2584.06 | 2421.15 | 94.89 | | 2720.00 | 2770.00 |

- Bus Maintenance Report – October
- Building Inspections – Agenda Cover. No Report provided.
 - Ms. Clevenger mentioned that there are cracks and chipping in some of the high school tiles.
- SBDM Minutes
 - SCES: 9/28/09
 - TES: 9/28/09
 - SCMS: 10/21/09
 - SCHS: 10/08/09

Action with Discussion

Order # 68

Approval of Resolution Entering Into Contract, Lease and Option with Spencer County School District Finance Corporation

Resolution of the Board of Education of Spencer County Kentucky, initiating the refinancing process in order to refund and retire the bond issue of January 1, 1999; authorizing and approving the executive of a contract lease and option with the Spencer County School District Finance Corporation and any further necessary instruments; and approving the plan of refinancing said projects generally.

A motion to approve the resolution to enter into contract, lease and option with Spencer County School District Finance Corporation 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 | Absent |

Order # 69

Recess of Regular Board Meeting to Enter Into the Finance Corporation Meeting

A motion to enter into the Finance Corporation Meeting was made by Ms. Sandy Clevenger and a second by Mr. Scott Travis.

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

Mr. Glen Brashears of Ross, Sinclair & Associates, LLC presented to the Board certain instruments in connection with the plan of refinancing the construction of improvements of Spencer County Elementary School, Spencer County High School and the Board's Central Office Building (the "Projects").

See the minutes of Spencer County School District Finance Corporation on October 26, 2009 submitted by Ross, Sinclair & Associates.

Order # 70

Motion to Reconvene Regular Monthly Board Meeting

A motion to reconvene the Regular Monthly Board Meeting of October 26, 2009 was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

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

Order # 71

SCHS Landscaping

Mr. John Shircliffe provided the Board with possibilities to enhance the grounds by planting trees with the consideration of additional landscaping. A blueprint of possible landscape design was donated by Chad Whitaker.

A motion to approve an expenditure of up to \$5,000 for the tree planting/landscape initiative at SCHS was made by Ms. Mary Ann Carden and second by Mr. Scott Travis.

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

Order # 72

COPP Overhaul for Bus # 2023

Bus # 203 has 237,769 miles and the estimate for COPP Overhaul is \$9,898.00. A motion to recommend the overhaul with the contingency that the bus is placed on a 'less stringent' route as to extend the life of the bus and to maximize the reimbursement schedule was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

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

Order # 73

December 2009 Board Meeting Date

Currently the December Board Meeting is scheduled for December 28, 2009. Superintendent Adams offered the Board the opportunity to look at another date in December (if desired) with the consideration of the Christmas Break.

A motion to have a Special Called Meeting on December 21, 2009 was made by Mr. Scott Travis and a second by Ms. Mary Ann Carden.

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

Order # 74

Action by Consent

A motion to approve the Action by Consent items (as listed below) passed with a motion by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

- a. Board Minutes: September 28, 2009 Regular Monthly Meeting
- b. Orders of the Treasurer Reports
- c. School Financial Reports (Monthly)
- d. District and Food Service (Monthly Financial Reports)
- e. Acknowledge Monthly Report of District Employees, Termination, Resignations, and Retirement.

Spencer County Elementary School

Jean Hummel, Spencer Education, LBD, Rank 2

Spencer County High School

McKenzy Holderman, Educational Interpreter

Other

Lisa Reynolds, Substitute Bus Driver

Lloyd Brown, Sr., Substitute Bus Driver

Angela Cecil, Substitute Bus Driver

Julie Harpe – Basham, Emergency Certified Substitute Teacher, Rank 4

Tammy McCubbin, Substitute Classified

Michael Gisler, Emergency Certified Substitute Teacher, Rank 4

Brandy Karrer, Emergency Certified Substitute Teacher, Rank 5

Cyndi Staples, Certified Substitute Teacher, Rank 3

Kenneth Keith, Emergency Certified Substitute Teacher, Rank 4

Jill McDonnell, Certified Substitute Teacher, Rank 2

Christi Shelbe, Emergency Certified Substitute Teacher, Rank 4

Bobby Chowning, Certified Substitute Teacher, Rank 2

Retirement

Bonnie Stevens, Cafeteria Worker, eff. 10/31/09

- f. Invoices of Approval
Chenoweth Law Office \$ 414.13
- g. SCMS Signal Tower Electricity – Memorandum of Agreement
- h. Non-Resident Contracts - Woodford County
- i. FBLA – National Leadership Conference – Baltimore

Calendar Of Dialogue Topics and Future Agenda Items

- Special Education – November
- Land Acquisition/Site Visits – November or December (weather permitting)
- Needs Assessment
- Bear Care - December
- Discussion of Future TES Building – January or February

CDIP Board Representative

Sandy Clevenger volunteered to serve on the CDIP Committee.

Order # 75

Motion to Make Agenda Part of the Official Board Minutes

A motion to make the agenda dated October 26, 2009 part of the minutes as if copied in the minutes verbatim was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

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

Order # 76

Executive Session

A motion to go into executive session KRS 61.810(f) at 10:10 p.m. for Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employees', members', or students' right to a public hearing if requested was made by Ms. Sandy Clevenger and a second by Mr. Scott Travis. Discussions tonight will be focused on the feasibility of discipline and/or dismissal of an employee.

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

Order # 77

Motion to Return to Open Session

A motion to return back to open session was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

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

Order # 78

Adjourn Board Meeting

A motion to adjourn at 10:20 p.m. was made by Ms. Mary Ann Carden and a second by Mr. Scott Travis.

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

Chairperson

Secretary (Superintendent)