**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL**

**Friday, July 13, 2012**

**7:00 a.m.**

Present:

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

Not Present:

1. Mary Ann Carden

Others Present: Superintendent Adams.

Traveling with the Board and Superintendent included: Phil Gayhart, & Justin McElfresh - Sherman, Carter, Barnhart, Brett Beaverson, and Jim Oliver.

**ORDER # 1**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 7:05 a.m.

**ACTION ITEM**

**ORDER # 2**

**SCHS FIELD TRIP/FUNDRAISER**

A motion was made by Mr. Scott Travis and second by Ms. Sandy Clevenger to approve the SCHS Field Trips/Fundraisers as listed below.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Mary Ann Carden Absent

**FIELD TRIPS:**

SCHS Football FCA Football Camp – Campbellsville University

 Transportation: School Bus 7/19-7/21/2012

 College Dorms

Girls Soccer Soccer Tournament – Daviess County 8/17 – 8/18/2012

 Transportation Waivers on File

FFA Dairy Judging

 Wisconsin State Fair 8/1-8/3/2012

 School Van

 Hotel: To be determined

**FUNDRAISERS:**

SCHS Football Participation Fee July – December 2012

SCHS Football Tickets/Cash Give Away All Home Football Games

Class of 2014 Recycling Ink Cartridges School Year

Class of 2014 Target 5% Cards School Year

**DISCUSSION**

Superintendent Adams presented permissible scenarios for the trip as it relates to what the Board can and cannot engage in as it relates to business, discussion, questions, and general process of gathering information for future Board of Education meeting on July 23, 2012. No formal discussion or action took place.

**ORDER # 3**

**ADJOURNMENT**

A motion to adjourn meeting at 7:15 a.m. and depart for Bowling Green was made by Mr. Scott Travis and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Mary Ann Carden Absent

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Ms. Jeanie Stevens, Board Chair

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Mr. Chuck Adams, Secretary (Superintendent)