**SPENCER COUNTY BOARD OF EDUCATION**

**Special Called Meeting**

**6:00 p.m. Monday, September 24, 2012**

**Spencer County Media Center**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Jeanie Stevens

Ms. Shannon Medley

Ms. Sandy Clevenger

Mr. Scott Travis

Absent Board Members:

Mrs. Mary Ann Carden

**Others Present:** Superintendent Adams, Brett Beaverson, Michele Barlow

**ORDER # 49**

**CALL TO ORDER**

Meeting was called to order at 6:00 by Ms. Jeanie Stevens, Board Chair.

**ORDER # 50**

**EXECUTIVE SESSSION**

A motion was made by Ms. Sandy Clevenger and as second by Ms. Shannon Medley to go to into Executive Session per KRS 61.810 Section, subsection b; “Deliberations on the future acquisitions or sale of real property by a public agency but only when publicity would be likely to affect the value of a specific piece of property to be acquire for public use or sold by a public agency;” Spencer County Board of Education will entertain a motion to enter into Executive Session to consider future acquisition of real property for the purpose of a new elementary school.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Mrs. Mary Ann Carden Absent

**ORDER # 51**

**RECONVENE**

A motion to reconvene to open session was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Mrs. Mary Ann Carden Absent

**ACTION WITH DISCUSSION**

**ORDER # 52**

**OFFER OF LAND (if applicable)**

A motion was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger to offer $275,000 for the Porter property.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Mrs. Mary Ann Carden Absent

**ORDER # 53**

**ADJOURN MEETING**

A motion to adjourn the Special Called Meeting at 6:35 p.m. 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

Mrs. Mary Ann Carden Absent

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ms. Jeanie Stevens, Board Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Chuck Adams, Superintendent – Board Secretary