**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**Wednesday, February 12, 2014**

**6:30 p.m.**

**Present:**

Ms. Jeanie Stevens, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Ange McKinney

**Absent:**

Ms. Debbie Herndon

**Others Present:** Superintendent Adams, Mark Thomas, Jim Oliver, Vicki Goodlett, Pete Clevenger,

Mr. Sweasy, Mallory Billger and others.

**ORDER # 138**

**CALL TO ORDER**

The Special Called Meeting was called to order by Ms. Jeanie Stevens at 6:32 p.m.

**DISCUSSION**

**ELEMENTARY FACILITY NEEDS**

Superintendent Adams reviewed with the board the following information:

* **Discussion for Possible Renovation at Taylorsville Elementary:**
	+ Bonding potential to renovate.
	+ Estimated cost is 6 million dollars.
	+ Capacity approximately 600 students equaling eight classrooms.
	+ Possibility of closing Jefferson Street to make this area front of school.
	+ Currently plumbing has been designed for elementary students.
* **New Property for Consideration:**
	+ Superintendent Adams presented information on two new pieces of property:
		- Mr. Anthony Travis – across from SCES, Hwy. 44 – back piece of property behinds houses.
		- Mr. Sweasy – Hwy 155. Property near Country Mart.
		- Board will need to request appraisal(s) if interested.
* **Review Previous Property:**
	+ Superintendent Adams updated new Board members in a review of previous pieces of property since 2009.
		- 2009: Faulkner, McAllister, Elk Creek Baptist Church and Snider Properties.
		- 2013: Tanglewood, Porter Property, and land near “The Landings”.
* Board requested more information on the Sweasy property.

**ACTION WITH DISCUSSION**

**ORDER # 139**

**2013-2014 CALENDAR MODIFICATION**

A motion by Ms. Ange McKinney and a second by Ms. Sandy Clevenger passed to use February 17, 2014 (President’s Day) as a make up, in order to stay on track with current calendar.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

**ORDER # 140**

**ADJOURNMENT**

A motion to adjourn meeting at 7:55 p.m. passed with a motion by Ms. Janet Bonham and a second by Ms. Ange McKinney.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Absent

Ms. Ange McKinney Yes

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Ms. Jeanie Stevens, Board Chair

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Mr. Chuck Adams, Secretary/Superintendent