**SPENCER COUNTY BOARD OF ELEMENTARY**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**Monday, August 11, 2014**

**7:00 p.m.**

**BOARD MEMBERS PRESENT:**

Ms. Jeanie Stevens Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

**ABSENT:**

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Jim Oliver, Michele Barlow, Pete Clevenger and William Carroll, Spencer Magnet

**ORDER # 33**

**CALL TO ORDER**

The Special Called Meeting was called to order at 7:03 p.m. by Ms. Jeanie Stevens, Board Chair.

**ORDER # 34**

**EXECUTIVE SESSION KRS.61.810 Section (1) Subsection (c) and Subsection (b**) A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to Enter into Executive Session for:

c) Discussions of proposed or pending litigation against or on behalf of the public agency. Updates on pending litigation against the agency will be discussed.

(b) For deliberations on the future acquisition 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 acquired for public use or sold by a public agency.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 35**

**RETURN TO OPEN SESSION**

A motion was made Ms. Debbie Herndon and seconded by Ms. Janet Bonham to return to open session.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 36**

**MOTION TO ACQUIRE PROPERTY FOR NEW ELEMENTARY SCHOOL CONTINGENT ON KDE APPROVAL**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to allow Superintendent Adams to offer $11,500 per acre for 20 acres of the McAllister property, contingent on KDE approval.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 37**

**MOTION TO ADJOURN**

A motion was made Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to adjourn meeting at 7:45 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent