**Spencer County Board of Education**

**SPECIAL CALLED MEETING**

**September 6, 2012 7:00 p.m.**

**(or immediately following the public hearing)**

**Taylorsville Elementary Media Center**

**Attendance Taken at 6:46 PM:**

**Attendance:**

Ms. Jeanie Stevens Present

Ms. Shannon Medley Present

Ms. Sandy Clevenger Present

Mr. Scott Travis Present

Ms. Mary Ann Carden Present

**Others Present:** Superintendent Adams, Norma Thurman, Brett Beaverson, Vicki Goodlett, Todd Russell, Diana Thomas, Chuck Abell, Dale Kleinjan, Heidi Heiss, Rick Vincent, Sue Daniel, Mallory Bilger, Michele Barlow, and others.

Mr. Grant Chenoweth, Board Attorney arrived at 7:30 p.m.

**ORDER # 43**

**CALL TO ORDER**

The meeting was called to order by Ms. Jeanie Stevens, Chairperson at 6:46 p.m.

**DISCUSSION WITH ACTION**

**ORDER # 44**

**ADOPTION of 2012 TAX RATES**

A motion was made by Ms. Mary Ann Carden and a second by Ms. Shannon Medley to accept the Superintendent’s recommendation to approve a 3% increase.

Ms. Sandy Clevenger suggested and questioned increasing to the full 4%. Ms. Mary Ann Carden agreed and stressed needs over the next two years. Mr. Petie Day also stressed how it will be very difficult to receive additional funding in the future. Mr. Scott Travis asked about creative ways to purchase buses.

**Amended Motion**

A motion to amend motion was made by Ms. Mary Ann Carden and a second by Ms. Sandy Clevenger to include general fund tax levy of 4% on real estate and 60 cents on personal property for the 2012-2013 school year with aircraft and watercraft being exempt through KRS 132.200(18) and KRS 132.200(19) and utility remaining at 3% and motor vehicle remaining at 56%.

Mr. Scott Travis stated that people pay enough taxes and are struggling to make ends meet. He agrees with all said regarding revenue, but feels a tax increase will only worsen the suffering.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis No

Ms. Mary Ann Carden Yes

**ORDER # 45**

**MOTION AS AMENDED**

A motion was made by Ms. Mary Ann Carden and a second by Ms. Sandy Clevenger to amend the motion as amended.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis No

Ms. Mary Ann Carden Yes

**ORDER # 46**

**MEMORANDUM OF AGREEMENT WITH KDE**

A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to approve the Memorandum of Agreement with KDE.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Mary Ann Carden Yes

**NEW ELEMENTARY INFRASTRUTURE**

Mr. Justin McElfresh and Mr. Kenny Sanfield of Sherman-Carter-Barnhart reviewed a new construction worksheet with the board. Sample plans and blue prints were shown to give as ideas of all the different options.

Mr. Scott Travis would like the future board to make certain that the outdoor campus of new school meets all the needs of elementary students in a total package.

**ORDER # 47**

**EXECUTIVE SESSION**

A motion was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger to go into Executive Session Per KRS 61.810 Section 1, Subsection c, “Discussion of proposed or pending litigation against or on behalf of the public agency.” Spencer County Board of Education will entertain a motion to enter into Executive Session to discuss pending litigation against the agency in the form of mediation.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Mary Ann Carden Yes

**ORDER # 48**

**RECONVENE**

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

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Mr. Scott Travis Yes

Ms. Mary Ann Carden Yes

**ORDER # 49**

**ADJOURNMENT**

A motion to adjourn meeting 8:42 was made by Ms. Sandy Clevenger 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 Yes

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

Ms. Jeanie Stevens, Chairperson

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

Mr. Chuck Adams, Superintendent (Secretary)