**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SCMS MEDIA CENTER**

**Friday, December 7, 2012**

**3:00 p.m.**

**Present Board Members**

Ms. Jeanie Stevens

Ms. Shannon Medley

Ms. Shannon Clevenger

**Absent Board Members**

Ms. Mary Ann Carden

Mr. Scott Travis

**Others Present:** Superintendent Adams, Todd Russell, and Michele Barlow

**ORDER # 102**

**CALL TO ORDER**

The meeting was called to order at 3:16 p.m. by Board Chair, Jeanie Stevens.

**ACTION ITEMS**

**ORDER # 103**

**WITHDRAW ‘LETTER OF CONTEST’ TO KENTUCKY LABOR CABINET**

As a product of the informal hearing on Monday, the Kentucky Labor Cabinet has agreed to reduce the penalty to 50% of the original fine, after meeting with them and explaining in more detail the method of checks and balances regarding safety procedures of the Maintenance Department. There is a five “business day” window in which the Board has to act according to legal counsel before we can take advantage of this agreement.

The recommended motion to withdraw original “letter of contest” to the Kentucky Labor Cabinet dated November 30, 2012 passed with a motion made by Ms. Shannon Medley and a second by Ms. Sandy Clevenger to withdraw original “letter of contest” to the Kentucky Labor Cabinet dated November 30, 2012.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

**ORDER # 104**

**BUS 2062 REPAIRS**

The original estimate to repair bus # 2062 was $1,335.72 and the invoice was $2,576.33 with the cost of additional repairs. Bus 2062 has been sent back to UHL and their estimate is $3,650.33 including a turbo charger. The invoice and new estimate total is $6,226.66. According to Jim Martin, mechanic, Bus 2062 is worth the investment.

The recommended motion to approve invoice and new estimate of $6,226.66 passed with a motion made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

**ORDER # 105**

**FIELD TRIP REQUEST – SHOP WITH A COP**

Funding has just been made available for Shop with a Cop. Ms. Becky Wilson along with the State Police are requesting possible dates: December 13th, 17th, or 18th, depending on bus driver availability.

The recommended motion passed to approve the Shop with a Cop field trip with a motion by Ms. Shannon Medley and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

**ORDER # 106**

**ADJOURN**

A motion to adjourn meeting at 3:20 p.m. passed with a motion by Ms. Shannon Medley and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Shannon Medley Yes

Ms. Sandy Clevenger Yes

Ms. Mary Ann Carden Absent

Mr. Scott Travis Absent

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Ms. Jeanie Stevens, Board Chair

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Mr. Chuck Adams, Secretary (Superintendent)