**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**Tuesday, January 15, 2013**

**6:30 p.m.**

**Board Members Present:**

Ms. Jeanie Stevens

Ms. Sandy Clevenger

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Norma Thurman, Todd Russell, Vicki Goodlett, Diana Thomas, Dale Kleinjan, Mallory Billger, Peter Clevenger, Michele Barlow and others.

**ORDER # 120**

**CALL TO ORDER:**

The meeting was called to order at 6:32 p.m. by Superintendent Chuck Adams.

**PROCEDURES FOR NOMATION & ELECTION OF CHAIR AND VICE CHAIR**

Superintendent Adams explained procedures for nominating and electing for the position of Chair and Vice Chair. Nominations will be taken and a vote to follow. The first person to receive three “yes” votes will be elected Chair with the same procedure for Vice Chair.

**ORDER # 121**

**MOTION TO OPEN FLOOR FOR NOMINATIONS FOR BOARD CHAIR**

A motion to open the floor for Board Chair nominations was made by Ms. Debbie Herndon and a second by Ms. Jeanie Stevens.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 122**

**MOTION FOR OPEN FLOOR/NOMINATION OF BOARD CHAIR**

Superintendent Adams asked for nominations.

* Ms. Sandy Clevenger nominated self.
* Ms. Debbie Herndon nominated Jeanie Stevens.

**ORDER # 123**

**MOTION TO CLOSE THE FLOOR/NOMATION OF BOARD CHAIR**

A motion to close the nomination process was made by Ms. Sandy Clevenger and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 124**

**ELECTION OF BOARD CHAIR**

**VOTES FOR MS. SANDY CLEVENGER AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Sandy Clevenger as Chair.

Ms. Sandy Clevenger Yes

Ms. Ange McKinney Yes

**VOTES FOR MS. JEANIE STEVENS AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Jeanie Stevens as Chair.

Ms. Jeanie Stevens Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Jeanie Stevens accepted the position as Chair and continued the meeting.

**ORDER # 125**

**MOTION TO OPEN FLOOR FOR NOMINATIONS FOR VICE CHAIR**

Ms. Jeanie Stevens asked for the floor to be opened for nominations of Vice Chair.

A motion to open the floor for Vice Chair nominations was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 126**

**NOMINATIONS FOR VICE CHAIR & MOTION TO CLOSE NOMINATIONS**

Ms. Jeanie Stevens asked for nominations.

* Ms. Jeanie Stevens nominated Ms. Sandy Clevenger
* There were no other nominations.

A motion to close the floor for nominations and to nominate Ms. Sandy Clevenger as Vice Chair was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 127**

**ELECTION OF BOARD ATTORNEY**

A motion to accept the Superintendent’s recommendation to remain with Chenoweth Law Office was made by Ms. Sandy Clevenger and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 128**

**ELECTION OF TREASURER**

A motion to accept the Superintendent’s recommendation for Mrs. Vicki Goodlett to remain as treasurer was made by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 129**

**ELECTION OF SECRETARY**

A motion to accept the Superintendent’s recommendation for the superintendent to remain as Board Secretary was made by Ms. Janet Bonham and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 130**

**2013 JUNIOR SENIOR PROM**

Ms. Gina Brian addressed the Board with a new location for the 2013 prom. The Marriott Hotel on Hurstbourne Lane in Louisville, KY was recommended. The date: Saturday, April 27, 2013. Tickets will cost each student $45 but this will include their dinner at the hotel.

The Board questioned whether students will like dinner at the hotel and the overall cost. Superintendent Adams reminded the Board that they are only approving the location.

A motion was made by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon to accept the Marriott Hotel on Hurstbourne Lane as prom location.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**BOARD OF EDUCATION AGENDA FORMAT AND POSSIBLE MEETING DATES FOR 2013**

Superintendent Adams reviewed the format of Board agendas and shared a possible meeting date outline, if the Board decides to go with the fourth Mondays.

**SCHOOL SECURITY**

School security was discussed and a proposal was reviewed which was submitted by Chief of Police, Toby Lewis. The proposal would provide a certified police officer to Spencer County Public Schools with one officer traveling to all schools. More discussion to take place with Chief Lewis soon. Panic Buttons were also discussed.

**NEW ELEMENTARY SCHOOL**

A construction worksheet was reviewed and Superintendent Adams recommended that the Board tour a school in Corbin together in the near future.

**ORDER # 131**

**EXECUTIVE SESSION**

1. A motion was made by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon to go into executive session per KRS 61.810 Section, subsection b

Per KRS 61.810 Section 1, 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 acquired 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. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 132**

**RETURN TO OPEN MEETING**

A motion was made by Ms. Sandy Clevenger and a second by Ms. Debbie Herndon to return to open meeting.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 133**

**ACTION FROM EXECUTIVE SESSION**

A motion to offer $135,000 to the gun club was made Ms. Sandy Clevenger and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 134**

**MOTION TO ADJOURN**

A motion to adjourn meeting at 7:56 was made by Ms. Janet Bonham and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes