**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Spencer Co. Middle School Media Center**

**Tuesday, July 2, 2013**

**6:30 p.m.**

**Board Members Present:**

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

**Board Member Absent**

Ms. Jeanie Stevens, Board Chair

**Others Present:** Superintendent Adams, Todd Russell, Vicki Goodlett, Mark Thomas, Pete Clevenger, and Michele Barlow

**ORDER # 1**

**CALL TO ORDER**

Meeting was called to order at 6:36 by Ms. Sandy Clevenger, Vice Chair.

**ACTION WITH DISCUSSION**

**ADOPTION OF SENATE BILL 97; RAISING THE DROP-OUT AGE FROM 16 TO 18 BEGINNING WITH THE 2015-2016 SCHOOL YEAR**

**ORDER # 2**

**UTILIZE SECOND READING OF RESOLUTION TO SENATE BILL 97**

Recommendation to utilize Second Reading of Resolution to Senate Bill 97 passed with a motion by Ms. Ange McKinney and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER # 3**

**FIRST READING OF POLICY 09.111 – TRANSFERS AND WITHDRAWALS**

Recommendation of First Reading to Policy Number 09.11 Transfers and Withdrawals passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER # 4**

**FIRST READING OF POLICY 09.122 – ATTENDANCE REQUIREMENTS**

Recommendation of First Reading to Policy Number 09.122 Attendance Requirements passed with a motion by Ms. Janet Bonham and a second by Debbie Herndon.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER # 5**

**UNDERSTANDING OF APPLICATION FOR SENATE BILL 97**

Recommendation to approve the Understanding of Application for SB 97 – Raising Compulsory Attendance Age Grant Application and Certification passed with a motion by Ms. Angie McKinney and a second by Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER #6**

**NORTH CENTRAL DISTRICT HEA LTH DEPARTMENT – SCMS NURSE**

Recommendation to approve the North Central District Health Department contact for SCMS nurse passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER # 7**

**NORTH CENTRAL DISTRICT HEA LTH DEPARTMENT – SCES NURSE**

Recommendation to approve the North Central District Health Department contact for SCES nurse passed with a motion by Ms. Debbie Herndon and a second by Ms. Janet Bonham.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes

**ORDER # 8**

**ADJOURN MEETING**

A motion to adjourn meeting at 6:59 p.m. passed with a motion by Ms. Janet Bonham and a second by Ms. Debbie Herndon.

Ms. Jeanie Stevens Absent

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Angie McKinney Yes