**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 P.M. Thursday, September 12, 2013**

**Preschool**

**Board Members Present:**

Ms. Jeanie Stevens, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Nathan Riggs, Todd Russell, Sue Daniel, Jim Oliver, Pete Clevenger, Mallory Bilger, and Michele Barlow

**ORDER # 46**

**CALL TO ORDER**

Ms. Jeanie Stevens called the meeting to order at 6:37 p.m.

**DISCUSSION ITEMS**

1. **Site Visit**

Superintendent Adams, Board Members, Nathan Riggs, Jim Oliver, Pete Clevenger, and Mallory Bilger departed the preschool location at 6:51 p.m. to do a site visit for potential land for new elementary school.

 Members returned from the site visit at 7:41 p.m.

**ORDER # 47**

**EXECUTIVE SESSION – KRS 61.810 Section 1 Subsection (b)**

(b) 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.

Motion to go into Executive KRS 61.810 Section 1 Subsection (b) as stated above was made by Ms. Debbie Herndon and a second by Janet Bonham.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 48**

**RETURN TO OPEN SESSION**

Motion to return to open session was made by Ms. Ange McKinney 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 # 49**

**ACTION ITEM**

**ACTION TO ACQUIRE LAND FOR THE PURPOSE OF BUILDING NEW BUILDING NEW SCHOOL (IF APPLICABLE)**

A motion was made by Ms. Jeanie Stevens and a seconded by Ms. Debbie Herndon to table item for future discussion.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER # 50**

**ADJOURN MEETING**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Sandy Clevenger to adjourn meeting at 8:20 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes