**SPENCER COUNTY BOARD OF ELEMENTARY**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Monday, August 4, 2014**

**7:30 p.m.**

**BOARD MEMBERS PRESENT:**

Ms. Jeanie Stevens Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

**ABSENT:**

Ms. Ange McKinney

**Others Present:** Superintendent Adams, Jim Oliver, Vicki Goodlett, Kenny Stanfield from Sherman Carter and Barnhart, Pete Clevenger, William Carroll, CORT, Becky House, and others.

**ORDER # 25**

**CALL TO ORDER**

The Special Called Meeting was called to order by Ms. Jeanie Stevens at 7:34 p.m.

**DISPERSE TO MCALLISTER PROPERTY FOR LAND FEASIBILITY REVIEW**

The Board of Education, Superintendent Adams, Jim Oliver, and Kenny Stanfield visited the McAllister property at approximately 7:36 p.m. Board and guest returned to the SCHS Media Center at 8:10 p.m.

**ARCHITECT COMMENTS**

Mr. Kenny Stanfield complimented the land as a possible future site for a school.

ACTION WITH DISCUSSION ITEMS

**ORDER # 26**

**KSBIT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to request a capital funds request to pay the KSBIT Property and Liability Assessment of $176,45.00 in it’s entirety. Request capital funds request to pay the 25% ($77,437) of the Workers Compensation Assessment due 8/31/2014. Accept the rehabilitation scheduled of payments (Example #1) for the remaining six annual payments of $38,718.34.

Rehabilitator’s Schedule Example 1:

$ 77,437.00 8/31/2014

$ 38,718.34 8/31/2015

$ 38,718.34 8/31/2016

$ 38,718.34 8/31/2017

$ 38,718.34 8/31/2018

$ 38,718.34 8/31/2019

$ 38,718.34 8/31/2020

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 27**

**ATHLETIC TRAINER**

The Board tabled the decision for an on-site trainer until legal counsel has reviewed.

**ORDER # 28**

**TES/SCES Extra Service Stipend List**

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the proposed TES/SCES Extra Service Stipend List as presented (shown below).

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

Academic Team (FPS) $ 1,000

Academic Team (QR) $ 1,000

Content Specialty Team $ 1,000 (x4)

ECE Coordinator $ 1,000

Yearbook $ 750

Content (Program Review) $ 500 (x4)

STLP $ 500

Choral $ 500

Drama $ 500 (x2 for SCES)

School News/PR $ 500

Track $ 500

Dance $ 350

Website/Technology Res $ 350

AR Coordinator $ 350

Governor Cup Math $ 350

Safety $ 350

Jr. Beta $ 350 (x2 for SCES)

Art $ 350

Student Council/Leadership $ 350

Archery $ 350

Chess $ 350

Fitness/Wellness $ 350

Cup Stacking/Critical Thnk. $ 350

Governor Cup Reading $ 350

Governor Cup Composition $ 350

Peer Tutoring/Mentoring $ 350

Percussion/Ensemble $ 350

Young Authors $ 350

Environmental/Garden $ 350

Spelling Bee $ 350

Lego $ 350

PLC Contact/Assessment $ 350 (x6)

 TOTAL $22,200

 Per School $ 1,650

**ORDER # 29**

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

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to enter into executive session for 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.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 30**

**RETURN TO OPEN SESSION**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to return to open session.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 31**

**ACTION FROM EXECUTIVE SESSION; MOTION TO ACQUIRE PROPERTY CONTINGENT ON KDE APPROVAL (IF APPLICABLE)**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to offer McAllister Property $9,500/acre for 20 acres or $10,000/acre for farm (27 acres) for future elementary site contingent on KDE approval.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER # 32**

**MOTION TO ADJOURN**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to adjourn meeting at 9:15 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent