**SPENCER COUNTY BOARD OF ELEMENTARY**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**Monday, August 18, 2014**

**6:00 p.m.**

**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, Jim Oliver, Michele Barlow, Pete Clevenger and William Carroll, Spencer Magnet

**ORDER #**

**CALL TO ORDER**

The Special Called Meeting was called to order at 6:15 p.m. by Ms. Jeanie Stevens, Board Chair.

**DISCUSSION**

**2014 TAX RATES**

Superintendent Adams provided packets with different scenarios of increases and information on previous years. Superintendent Adams recommended that the Board accept the compensation rate with exoneration fee. Board members all agreed. This will be on the August 25 Regular Monthly Agenda.

**ORDER #**

**SCHS GIRLS SOCCER TOURNAMENT – OWENSBORO.**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the girls soccer tournament in Owensboro, August 22-24.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER #**

**EXECUTIVE SESSION KRS.61.810 Section (1) Subsection (b**) A motion was made by Ms. Janet Bonham and seconded by Ms. Ange McKinney 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 Yes

**ORDER #**

**RETURN TO OPEN SESSION**

A motion was made Ms. Janet Bonham and seconded by Ms. Ange McKinney to return to open session.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER #**

**MOTION TO ACQUIRE PROPERTY FOR NEW ELEMENTARY SCHOOL CONTINGENT ON KDE APPROVAL**

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to offer $12,250/acre or $13,500/acre for the McAllister farm, contingent on KDE approval.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes

**ORDER #**

**MOTION TO ADJOURN**

A motion was made Ms. Sandy Clevenger and seconded by Ms. Debbie Herndon to adjourn meeting at 6:42 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Yes