**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:30 P.M. Thursday, September 11, 2014**

**Preschool**

**Board Members Present:**

Ms. Jeanie Stevens Board Chair

Ms. Sandy Clevenger Vice Chair

Ms. Janet Bonham

Ms. Debbie Herndon

**Board Member Absent:**

Ms. Ange McKinney

**Others Present:** Superintendent Chuck Adams, Mr. Charles Tichenor, Todd Russell, Jim Oliver, Michele Barlow and others

**ORDER #**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Ms. Jeanie Stevens, Board Chair.

**DISCUSSION ITEMS**

**SAFE SCHOOLS**

Superintendent Adams provided a Bully Prevention Consideration Checklist. The Board liked the online option of reporting incidents of harassment/bullying and asked that more information be obtained.

**CRITERIA FOR LAND ACQUISITION; 702 KAR 4:050**

Superintendent Adams, Charles Tichenor, Attorney, and Jim Oliver reviewed and discussed the criteria for land acquisition.

**ACTION ITEMS**

**ORDER #**

**BG1 (LAND ACQUISITION) New Elementary School**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the BG1 for a new elementary school acquisition.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER #**

**LAND ACQUISITION (PURCHASE AND SALES CONTRACT)**

The Purchase and Sales Contract for 25.5078 acres on Highway 44, Taylorsville, KY was reviewed.

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to approve the land acquisition purchase and sales contract.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent

**ORDER #**

**ADJOURNMENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adjourn at 7:14 p.m.

Ms. Jeanie Stevens Yes

Ms. Sandy Clevenger Yes

Ms. Janet Bonham Yes

Ms. Debbie Herndon Yes

Ms. Ange McKinney Absent