**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**7:00 p.m. January 26, 2015**

**Spencer County Middle School Media Center**

**Board Members Present:**

Ms. Sandy Clevenger

Ms. Debbie Herndon

Ms. Ange McKinney

Mr. Bart Stark

**Others Present:** Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Curt Haun, Todd Russell, Vicki Goodlett, Diana Thomas, Ruth Ann Sweazy, William Carroll, Pete Clevenger, Michele Barlow, and others.

**ORDER # 113**

**CALL TO ORDER**

Superintendent Adams called the January 26, 2015 Special Called Meeting to order at 7:04 p.m.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS**

Superintendent Adams read the Statement of Board Mission and welcomed visitors.

**ACTION ITEMS**

**ORDER # 114**

**ELECTION OF BOARD CHAIR**

Superintendent Adams explained the process for the Election of Board Chair.

* Ms. Ange McKinney nominated Ms. Sandy Clevenger.
* Mr. Bart Stark nominated Ms. Debbie Herndon.

**ORDER # 115**

**ELECTION OF BOARD CHAIR**

**VOTES FOR MS. SANDY CLEVENGER AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Sandy Clevenger as chair.

Ms. Sandy Clevenger Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon No

Mr. Bart Stark No

**VOTES FOR MS. DEBBIE HERNDON AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Debbie Herndon as chair:

Ms. Sandy Clevenger No

Ms. Ange McKinney No

Ms. Debbie Herndon Yes

M. Bart Stark Yes

Superintendent Adams explained that without a Board Chair all items on the agenda would have to be tabled. He then opened the floor for nominations a second time.

**BOARD CHAIR NOMINATIONS – SECOND TIME**

**Superintendent Adams again asked for another nomination for Board Chair.**

* Ms. Ange McKinney nominated Ms. Sandy Clevenger.
* Mr. Bart Stark nominated Ms. Debbie Herndon.

**VOTES FOR MS. SANDY CLEVENGER AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Sandy Clevenger as chair.

Ms. Sandy Clevenger Yes

Ms. Ange McKinney Yes

Ms. Debbie Herndon No

Mr. Bart Stark No

**VOTES FOR MS. DEBBIE HERNDON AS CHAIR**

Superintendent Adams asked for a show of hands in favor of Ms. Debbie Herndon as chair:

Ms. Sandy Clevenger No

Ms. Ange McKinney No

Ms. Debbie Herndon Yes

M. Bart Stark Yes

**ORDER # 116**

**MOTION TO ADJOURN**

A motion was made by Ms. Ange McKinney and seconded by Ms. Debbie Herndon to table agenda and adjourn the meeting at 7:07 p.m.

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Board Chair

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Board Secretary