**SPENCER COUNTY BOARD OF EDUCATION**

**Special Called Meeting at Local Planning Committee Meeting**

**5:30 p.m. Tuesday, April 14, 2015**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Board Members Absent:**

Ms. Janet Bonham, Vice Chair

**ORDER # 166**

**CALL TO ORDER**

Ms. Debbie Herndon called the Special Called Board Meeting to order at 5:39 p.m. and then turned the meeting over to the Local Planning Committee.

Mr. Steve Rucker, Vice Chair of the Local Planning Committee opened the meeting.

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Mr. Justin McElfresh presented the KDE Part 2 Local Planning Committee Orientation and explained the Draft of the District Facilities Plan.

**ORDER #167**

**APPROVAL OF DRAFT FACILITIES PLAN**

The Local Planning Committee presented the Draft Facilities Plan to the Board. Ms. Debbie Herndon opened the floor for discussion. Ms. Sandy Clevenger questioned the bus garage as Section 4. Superintendent Adams explained that this can be moved by being attached to an academic purpose. Ms. Sandy Clevenger also inquired about the possibility of a maintenance facility. Justin McElfresh said that this can be tied in to a bus garage by adding additional space to the bus garage.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the draft District Facilities Plan as presented prior to the public hearing.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark yes

**ORDER # 168**

**MOTION TO ADOURN**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to adjourn meeting at 6:20 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark yes