**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED BOARD MEETING AND**

**DISTRICT FACILITES PLAN LOCAL/STATE BOARD PUBLIC HEARING**

**Thursday, April 16, 2015 at 6:00 p.m.**

**Spencer County High School Media Center**

**BOARD MEMBERS PRESENT:**

Ms. Debbie Herndon Chair

Ms. Janet Bonham Vice Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**OTHERS PRESENT:** Superintendent Adams, Jim Oliver, Steven Rucker, Beth Coke, Mariann Arnold, Todd Russell, Mark Thomas, Phil Gayhart, John Shindlebower, Michele Barlow.

**ORDER # 169**

**CALL TO ORDER**

Ms. Debbie Herndon called the meeting to order at 6:01 p.m.

**ORDER# 170**

**APPOINTMENT OF HEARING OFFICER**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to accept Superintendent Adams’ recommendation of Debbie Herndon as Hearing Officer for the District Facilities Plan Local/State Board Public Hearing.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 171**

**MOTION TO RECESS (TO ENTER INTO PUBLIC HEARING FOR THE LOCAL/STATE BOARD PUBLIC HEARING FOR THE DISTRICT FACILITIES PLAN)**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to recess the Special Called meeting and enter in the Public Hearing for the Local/State Board Public Hearing for the District Facilities Plan.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**The following were present at the hearing:** Hearing Officer, Debbie Herndon, Janet Bonham, Sandy Clevenger, Bart Stark, Lynn Shelburne, Superintendent Adams, Jim Oliver, Steven Rucker, Beth Coke, Mariann Arnold, Todd Russell, Mark Thomas, Phil Gayhart, John Shindlebower, Michele Barlow.

Ms. Debbie Herndon call the Public Hearing to order at 6:06 p.m. and read the Statement of Purpose.

Mr. Steve Rucker, Vice Chair of the Local Planning Committee reviewed “Proposed Draft Facilities Plan”.

There were no written or public comments.

A motion to adjourn the Public Hearing was made by Ms. Janet Bonham and seconded by Mr. Bart Stark.

**ORDER # 172**

**MOTION TO RECONVENE THE APRIL 16, 2015 SPECIAL CALLED MEETING**

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Lynn Shelburne to reconvene the April 16, 2015 Special Called Meeting.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**DISCUSSION ITEMS**

1. **School Visits**

The Board decided to visit/tour different school sites on May 4, 2015.

1. **Board Training**

Board Training (Green Book) is scheduled during the June 11 Scheduled Work Session

1. **School Finance**

Ms. Vicki Goodlett, Finance Officer reviewed and explained school finance with a PowerPoint Presentation. Superintendent Adams and Ms. Goodlett answered questions.

1. **OVEC Wage & Salary Report**

Superintendent Adams shared OVEC Wage & Salary data.

1. **TELL Survey and Additional Requested Surveys**

TELL Survey is complete but results are not in yet. Superintendent Adams asked the Board to consider future surveys that they may like to request.

Ms. Janet Bonham and Ms. Sandy Clevenger suggested the 360 Survey. Ms. Debbie Herndon also suggested a survey pertaining to College and Career Readiness needs.

**ACTION WITH DISCUSSION**

**ORDER # 173**

**ADOPTION OF PUBLIC HEARING REPORT**

The Public Hearing Report was reviewed. A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the Adoption of the Public Hearing Report as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 174**

**ADOPTION OF OFFICIAL DISTRICT FACILTIES PLAN**

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to adopt the Official District Facilities Plan as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 175**

**ADJOURNMENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to adjourn meeting at 7:08 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes