**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**2:00 p.m. Tuesday, April 19, 2016**

**Taylorsville Elementary Media Center**

**Board Members Present:**

Ms. Debbie Herndon Board Chair

Ms. Janet Bonham Vice Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Others Present**: Superintendent Adams, Chuck Abell, Steve Rucker, Todd Russell, Rick Vincent, Vicki Goodlett, Justin McElfresh, Kenny Stanfield and others.

**ORDER # 128**

**CALL TO ORDER**

The meeting was called to order at 2:01 p.m. by Board Chair, Debbie Herndon.

**DISCUSSION:  BID OPENING FOR THE NEW ELEMENTARY SCHOOL PROJECT**

Discussions took place among board members and Sherman Carter Barnhart.

Two bids were submitted and opened - Morel Construction and Isaac Tatum. Base bids and potential add alternates and deductions were read out loud. The Board discussed each alternate and agreed on the following (no action took place).

Alternate 1: Classroom Cabinets/Bookcases)

Alternate 5: Preschool Classroom Addition

Alternate 8: Delete Cafeteria Proscenium

Alternate10. Owner preferred hardware and temperature control and intrusion alarm

systems.

**DISCUSSION:  2016-2017 STATE BUDGET IMPLICATIONS AS IT PERTAINS TO SPENCER COUNTY SCHOOLS**

Discussions regarding the budgetary process prior to the adoption of the Tentative Working Budget in May took place with no formal action being taken.  Mr. Adams and Vicki Goodlett answered questions during discussion of the General Fund, projections for state and federal grants, review of the contingency, and local elements affecting the budget.

**ORDER # 129**

**ADJOURN**

A motion to adjourn meeting at 3:00 was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

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Ms. Debbie Herndon, Board Chair

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Mr. Chuck Adams, Superintendent/Secretary