

**ORDER # 49****GRADUATE CREDIT/SPENCER COUNTY TEACHER ACADEMY**

The Spencer County Teacher Academy is an ongoing induction and learning opportunity for our first and second year teachers. Recently the district has been collaborating with several universities to provide graduate credit for teachers at a discounted rate as part of this process. Rick Vincent and Chuck Abell feel that this would be a valuable recruitment and retention benefit for our school district. Requesting the Board consider an ongoing allocation of \$500 per teacher to help with this endeavor. The number of participating teachers will vary each year but has averaged around 10 teachers the previous five year.

A motion was made by Ms. Janet Bonham and seconded by Ms. Debbie Herndon to approve the teacher recruitment/retention incentive contingent upon protecting our investment.

Ms. Jeanie Stevens    Yes  
 Ms. Sandy Clevenger    Yes  
 Ms. Janet Bonham    Yes  
 Ms. Debbie Herndon    Yes  
 Ms. Ange McKinney    Yes

**ORDER # 50****LAND ACQUISITION**

A motion was made by Ms. Debbie Herndon and seconded by Ms. Janet Bonham to purchase the McAllister Property in the sum of \$13,500/acre of which 10% of the purchase price will be placed in an escrow account as a good faith deposit and only refundable if any part of the agreed upon transaction is refused by KDE for failing to meet statutory requirements, further the 10% deposit is also contingent upon KDE approval.

Ms. Jeanie Stevens    Yes  
 Ms. Sandy Clevenger    Yes  
 Ms. Janet Bonham    Yes  
 Ms. Debbie Herndon    Yes  
 Ms. Ange McKinney    Yes

**ORDER # 51****ACTION BY CONSENT**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Ange McKinney to approve the Action by Consent Items as listed below.

Ms. Jeanie Stevens    Yes  
 Ms. Sandy Clevenger    Yes  
 Ms. Janet Bonham    Yes  
 Ms. Debbie Herndon    Yes  
 Ms. Ange McKinney    Yes