

RESOLUTION EMPLOYING ATTORNEYS

WHEREAS, under the provisions of KRS 160.370, the Superintendent is the executive agent of the Board of Education of the Spencer County Schools and the professional adviser to the Board in all matters, and

WHEREAS, the Board of Education, under the provisions of KRS 160.290(1), has general control and management of the Spencer County Schools, as well as of all school funds, and

WHEREAS, the Superintendent of the Spencer County Schools has requested this Board to authorize him to employ, for legal services as needed, for and on behalf of the Board of Education/Spencer County Schools, and for assisting and advising him in relation to his duties and responsibilities, and others employed in the School District as authorized by him, the Chenoweth Law Office; and the Board of Education is the client under this resolution and retains the ultimate right to limit the incurring of liability for professional services.

On motion of _____, and seconded by _____, BE IT RESOLVED:

The Chenoweth Law Office is employed as legal counsel to represent, assist, and advise the Board of Education of the Spencer County Schools and Superintendent on behalf of the Board of Education and to render such legal services as may be requested or required on an as needed basis. This resolution is not intended to replace or supplant any other contract, agreement, or resolution by which the Board of Education has determined or will determine to retain or utilize any other legal counsel on an ongoing, periodic, specific, or as needed basis.

The Chenoweth Law Office, located at 114 South Main Street, Lawrenceburg, Kentucky 40342, is to be paid the sum of One Hundred Thirty-five Dollars (\$135.00) per hour for legal services rendered and for travel time, and to be reimbursed for any reasonable expenses incurred. Mileage is to be reimbursed at the rate of Forty-five Cents (\$.45) per mile. Itemized bills for legal services rendered, travel, and expenses incurred are to be submitted periodically by the Chenoweth Law Office for payment by the Board of Education for the Spencer County Schools. These bills for legal services and expenses shall not be submitted for a period of less than one (1) month, unless otherwise requested.

This _____ day of _____, 2017.

BOARD MEMBER	VOTE
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____