**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL MEDIA CENTER**

**Monday, February 6, 2017 6:30 p.m.**

**Board Members:**

Ms. Debbie Herndon, Board Chair

Ms. Janet Bonham, Vice Chair

Ms. Sandy Clevenger

Mr. Bart Stark

Dr. Lynn Shelburne

**Others present**: Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Steve Rucker, Todd Russell, Matt Mercer, Vicki Goodlett, Jim Oliver, Pete Clevenger, Michele Barlow, and others.

**ORDER # 106**

**CALL TO ORDER**

Ms. Debbie Herndon, Board Chair called the Special Called Meeting to order at 6:31 p.m.

**DISCUSSION ITEMS**

**PERCEPTION SURVEY:**

Superintendent Adams provided questions used in previous perception surveys. The Board was asked to email Superintendent Adams any suggestions they may have for new questions along with any other types of changes.

**SOFT SKILLS INITIATIVE:**

Superintendent Adams provided a packet containing information on West Kentucky Work Ethic Seal Initiative for the Board to review to help consider the direction to proceed.

**DISCUSSION WITH ACTION**

**ORDER # 107**

**DISTRICT BOUNDARIES**

Mr. Adams made a recommendation of redistricting with Option B including Route 4 as Taylorsville Elementary. Mr. Adams also recommended allowing parents of incoming 5th grade students to pick their elementary school but explained that parents would be responsible for the transportation, unless the student is already in the path of a bus going to SCES.

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham to approve Option B including Route 4 as Taylorsville Elementary.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 108**

**BORN LEARNING GRANT**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to approve the Born Learning Grant.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes

**ORDER # 109**

**ADJOURNMENT**

A motion was made by Mr. Bart Stark and seconded by Ms. Janet Bonham adjourn meeting at 6:44 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Mr. Bart Stark Yes

Dr. Lynn Shelburne Yes