**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**TAYLORSVLLE ELEMENTARY MEDIA CENTER**

**THURSDAY, APRIL 13, 2017**

**6:30 P.M**

**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 Chuck Adams, Chuck Abell, Todd Russell, Mark Thomas, Vicki Goodlett, Jim Oliver, Steve Rucker, Pete Clevenger, Michele Barlow and others.

**ORDER # 138**

**CALL TO ORDER**

The meeting was called to order at 6:30 by Ms. Debbie Herndon, Board Chair.

**DISCUSSION**

**FUTURE BUILDING/CAPITAL CONSTRUCTION PROJECT**

Justin McElfresh shared various future athletic complex and bus garage layouts with options. Current bonding is at eight million dollars. There is a savings if both projects are completed together.

**CURRENT BUILDINGS (OFFICE SPACE, BOARD MEETING ROOM, SURPLUS, ETC)**

Various options were discussed such as turning the current preschool building into Central Office; surplus current Central Office buildings, eliminate the bus garage lease, and continue to hold Board meetings at schools.

**2017-2018 SALARY SCALE**

Certified salary scale was reviewed with various options. No action took place.

**ACTION WITH DISCUSSION**

**ORDER # 139**

**SCES 5TH GRADE FUNDRAISER**

Request for 5th grade to hold a Penny War to raise money for 5th grade dance and promotion ceremony.

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve the 5th grade fundraiser as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 140**

**LG FIBER LINES QUOTE**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to approve the LB Fiber Line quote of $65,000 contingent that W4 forms are received prior to work.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 141**

**BOARD SELF EVALUATION**

KSBA offers a Board Self Evaluation for $800. Dr. Lynn Shelburne expressed concern over the $800 fee and feels the Board is at a good place. Other Board Members expressed concern over the fee. All agreed there could be benefits to the evaluation, but at this time, it is the best interest to table indefinitely.

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Janet Bonham to table the KSBA Board Self Evaluation indefinitely.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #142**

**EXECUTIVE SESSION KRS.61.810 SECTION 1 SUBSECTION (K**)

A motion was made by Ms. Janet Bonham and seconded by Ms. Sandy Clevenger to enter into executive session KRS.61.810 Section (k) ; meetings which federal or state law specifically require to be conducted in privacy. Spencer Co. Board of Education, in accordance with KRS 156.557 Section 6 Subsection (c). Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER #143**

**MOTION TO RETURN TO OPEN SESSION**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to reconvene the April 13, 2017 Scheduled Work Session.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 144**

**ADJOURMENT**

A motion was made by Mr. Bart Stark and seconded by Dr. Shelburne to adjourn meeting at 9:07 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes