**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**NEW TAYLORSVILLE ELEMENTARY CAFETERIA**

**Thursday, August 31, 2017 \*6:45 P.M.**

**\*(or immediately following the Public Hearing)**

**BOARD MEMBERS PRESENT:**

Ms. Debbie Herndon, Board Chair

Ms. Janet Bonham, Vice Chair

Dr. Lynn Shelburne

Mr. Bart Stark

**BOARD MEMBERS ABSENT:**

Ms. Sandy Clevenger

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Steven Rucker, Mark Thomas, Vicki Goodlett, Janet Allen, John Shindlebower and Michele Barlow

**ORDER #33**

**CALL TO ORDER**

Ms. Debbie Herndon, Board Chair called the Special Called Meeting to order at 6:32 p.m.

**DISCUSSION WITH ACTION**

**ORDER # 34**

**ADOPTION OF 2017-2018 TAX RATES**

Superintendent Chuck Adams provided tax comparisons and discussed how districts will be hit concerning the situation in Frankfort with pensions. Superintendent Adams recommended a 65 cent increase which is not the full 4% but close.

Dr. Lynn Shelburne described this meeting as the most difficult of the year and expressed her anger towards legislation for putting boards in the position do their dirty work. Board members agreed and Superintendent Adams added that the state does not fund full day kindergarten.

Dr. Lynn Shelburne stated that as she must vote “no” for an increase, it’s because she refuses to allow the state to use her as a pawn. Ms. Debbie Herndon, understanding Dr. Shelburne’s feelings, expressed that as a parent to 3,000 students, the Board has to take care of the kids.

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the adoption of a real estate property tax rate of 65 and a tangible property tax rate of 65 cents plus the .2 cent exoneration allowed to recover prior year losses due to exonerations, with aircrafts, watercraft, and inventory to transit to be exempt from the tangible property taxation. In addition, adopt the motor vehicle rate of 56 cents and the utility rate of 3%.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne No

Mr. Bart Stark Yes

**ORDER # 35**

**ADJOURN MEETING**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adjourn the meeting at 6:46 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Absent

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes