**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**TAYLORSVILLE ELEMENTARY MEDIA CENTER**

**THURSDAY, APRIL 12, 2018**

**6:30 P.M.**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Janet Bonham

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Others Present:** Superintendent Chuck Adams, Mark Thomas, Todd Russell, Vicki Goodlett, Pete Clevenger, Michele Barlow and others.

**ORDER #141**

**CALL TO ORDER**

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

**DISCUSSION**

**FINANCIAL OUTLOOK PER LEGISLATIVE ACTION**

Superintendent Chuck Adams and Ms. Vicki Goodlett discussed with the Board financial outlook per legislative action.

**CAPITAL CONSTRUCTION PROJECTS**

Discussion took place on the following items:

* Project Schedule for SCHS Academic and Athletics Project.
* SCHS Greenhouse Placement.
* Dollar Store Easement. We will not approve a privacy fence. Fair market value will being determined to look at other options.
* Survey for bus garage – to include 4.3 acres at the current state garage.

**ACTION WITH DISCUSSION**

**ORDER # 142**

**SCHS GEOTECHNICAL**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve American Engineers proposal for the geotechnical and special inspections.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 143**

**SCES Vestibule**

Jim Oliver advised the Board that four doors will be installed in the vestibule at SCES rather than two as seen on drawing.

A motion was made by Ms. Janet Bonham and seconded by Mr. Bart Stark to approve the Atlas Companies sales quotation for the SCES Vestibule.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 144**

**EXECUTIVE SESSION: KRS.61.810 Section 1 Subsection (k)**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Bart Stark to go into Executive Session KRS.156.557 Section 6 Subsection (c) KRS.61.810 Section (k); meetings which federal or state law specifically require to be conducted in privacy. Spencer County 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 # 145**

**ADJOURN**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to adjourn at 8:04 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes