**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**LOCATION: STATE GARAGE**

**1430 TOWN HILL ROAD , TAYLORSVILLE KY 40071**

**TUESDAY, DECEMBER 4, 2018 at 3:00 PM**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Janet Bonham

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Others Present**: Superintendent Chuck Adams, Jim Oliver

**ORDER # 78**

**CALL TO ORDER**

The Special Called Meeting was called order at 3:01 p.m. by Ms. Debbie Herndon, Board Chair.

**TOUR STATE HIGHWAY GARAGE AND SURROUNDING PROPERTY AS THE BOARD ENTERTAINS DISCUSSIONS INCLUDING, BUT NOT LIMITED TO, POTENTIAL PURCHASE, UTILIZATION OF, AND HOW THE PROPERTY FITS INTO THE SPENCER COUNTY SCHOOLS DISTRICT FACILITY PLAN AS A MAINTENANCE BUILDING AND BUS COMPOUND**.

Superintendent, Chuck Adams began by reminding those in attendance the limitations of discussion during a special called meeting and explained the thorough description of the agenda item. Mr. Adams then gave a brief overview of the process while passing out of the completed application to purchase state right-of-way and pointed out that even though the appraisal of the property has been completed, he wouldn’t know the appraisal price until it cleared the financial review at the state level. Mr. Adams then invited Jim Oliver, Director of Buildings and Grounds, to clarify any additional information contained within the information packet before the tour began.

After touring the building and adjoining acreage, the group then went back inside thee office to address closing questions and/or concerns where it was stated by Jim Oliver that through his contact, the appraisal price could be made known to the district mid-January.

Prior to the motion to adjourn, Ms. Clevenger and Ms. Bonham noted the address posted on the agenda was inaccurate as the correct address is 1430 Town Hill Road rather than 1430 Taylorsville Road, and Mr. Adams stated he would clarify in the minutes. As there was no action listed on the agenda or taken during the meeting, there remains no agenda items subject to further review, otherwise, action taken during the meeting would have been void or subject to further review and action at the next general meeting on December 17, 2018.

**ORDER # 79**

**ADJOURN MEETING**

A motion was made by Ms. Janet Bonham and seconded by Dr. Lynn Shelburne to adjourn meeting at 3:33 p.m.

Ms. Debbie Herndon

Ms. Janet Bonham

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ms. Debbie Herndon, Board Chair**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mr. Chuck Adams, Secretary/Superintendent**