**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**5:00 p.m. Sunday, April 25, 2021**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**BOARD MEMBERS PRESENT:**

Ms. Jeanie Stevens, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Sandy Clevenger

Ms. Debbie Herndon

Ms. Briana Bonham

**OTHERS PRESENT:** Superintendent Chuck Adams, Grant Chenoweth, and Lawrence Trageser

**ORDER # 157**

**CALL TO ORDER**

The meeting was called to order at 5:04 pm by Ms. Jeanie Stevens.

**ORDER # 158**

**EXECUTIVE SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Briana Bonham to enter executive session KRS 61.810 Section (c); discussions of proposed or pending litigation against or on behalf of the public agency

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**RETURN TO OPEN SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to return to open session.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes

**POTENTIAL ACTION REGARDING LITIGATION**

N/A

**ORDER # 159**

**ADJOURN**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to adjourn meeting at 6:40 pm.

Ms. Jeanie Stevens Yes

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Debbie Herndon Yes

Ms. Briana Bonham Yes