**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Wednesday, March 9, 2022 9:30 am**

**BOARD OF EDUCATION MEETING ROOM**

**110 REASOR AVENUE, TAYLORSVILLE KY 40071**

**BOARD MEMBERS PRESENT**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

**ORDER # 176**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 9:30 am.

**ORDER # 177**

**EXECUTIVE SESSION**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to enter into Executive Session under KRS 61.810(1)(f) for discussion which might lead to the appointment of members to fill the vacant seats on the Board (including review of applications and/or interviews with the applicants).

**ORDER # 178**

**RETURN TO OPEN SESSION**

**POTENTIAL BOARD ACTION REGARDING APPOINTMENT OF NEW BOARD MEMBER(S).**

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to return to open session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to approve Timothy Truitt for District 2 and Jason Phelps for District # 3.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

**ORDER # 179**

**ADJOURN MEETING**

A motion was made by Ms Pamela Slone and seconded by Ms. Sandy Clevenger to adjourn meeting at 10:30 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes