**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**6:00 pm Thursday, March 17, 2022**

 **BOARD OF EDUCATION MEETING ROOM**

**110 Reasor Ave, Taylorsville, KY**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne

Ms. Sandy Clevenger

Ms. Pamela Slone

Mr. Jason Phelps

Mr. Timothy Truitt

**OTHERS PRESENT:** Acting Superintendent, Chuck Abell, Jeff Rogers, Steve Rucker, Greg Murphy, Jim Oliver, Michele Barlow.

**ORDER # 180**

**CALL TO ORDER**

Dr. Lynn Shelburne called the meeting to order at 6:00 pm.

**DISCUSSION ITEMS**

**KSBA TRAINING**

Board decided on April 30 for training with KSBA using the following sessions:

* + - Board and Superintendent: Developing the Team
		- Roles and Responsibilities of Effective Boards and Board Members

Board agreed to do doing a book study with discussions to take place during Work Sessions.

**ACTION ITEMS**

**ORDER # 181**

**RESOLUTION TO AUTHORIZE SALE OF KISTA BUSES**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the Resolution to authorize the sale of two KISTA buses as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER #182**

**LAWN SERVICES**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the recommendation of H&H Mowing for lawn care services as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER #183**

**ADJOURN MEETING**

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to adjourn meeting at 6:14 pm

 Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes