**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**SPENCER CO BOARD OF EDUCATION MEETING ROOM**

**110 REASOR AVE, TAYLORSVILLE KY**

**MONDAY, JULY 4, 2022**

**9:30 AM**

**BOARD MEMBERS PRESENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Pamela Slone

Mr. Jason Phelps (Virtual)

Mr. Timothy Truitt (Virutal)

**OTHERS PRESENT:**

Acting Superintendent, Chuck Abell, Sondra Adams, and Michele Barlow

**This meeting may be conducted by video teleconference, with one or more members participating remotely.  The primary physical location where the public may attend is the Spencer County Board of Education Meeting Room, 110 Reasor Ave, Taylorsville, KY 40071.**

**ORDER # 1**

**CALL TO ORDER**

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

**ORDER # 2**

**EXECUTIVE SESSION** under KRS 61.810(1)(f) for discussion which might lead to dismissal of an employee.

A motion was made by Ms. Pamela Slone and seconded by Ms. Sandy Clevenger to enter into executive session as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 3**

**RETURN TO OPEN SESSION**

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

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ACTION ITEM**

**ORDER # 4**

**POTENTIAL ACTION RELATING TO DISMISSAL OF AN EMPLOYEE**

Mr. Grant Chenoweth read updated charges against Mr. Charles Adams, and stated the following motion: Motion to withdraw the June 2, 2022, statement of charges for the removal of Mr. Adams, to adopt an amended statement of charges in support of the removal of Mr. Adams, and to submit the amended statement of charges to the Commissioner of Education for consideration under KRS 160.350, Subsection (3). Motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the motion as read.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 5**

**ADJOURN MEETING**

Motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to adjourn meeting at 9:54 am.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes