**SPENCER COUNTY BOARD OF EDUCATION**

**SCHEDULED WORK SESSION**

**SPENCER COUNTY BOARD OF EDUCATION MEETING ROOM**

**110 REASOR AVE, TAYLORSVILLE KY**

**Thursday, August 11, 2022 6:00 pm**

**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**

**BOARD MEMBERS PRSENT:**

Dr. Lynn Shelburne, Board Chair

Ms. Sandy Clevenger, Vice Chair

Ms. Pamela Slone

Mr. Jason Phelps

Mr. Timothy Truitt

**OTHERS PRESENT:**

Mr. Chuck Abell, Acting Superintendent, Steven Rucker, Grant Chenoweth, Pete Clevenger, and Michele Barlow.

**ORDER #23**

**CALL TO ORDER**

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

**DISCUSSION WITH ACTION**

**ORDER # 24**

**KDE ASSURANCES**

The District Funding Assurances are attached and required for FY23 federal and state grant funds. This is a yearly requirement and is basically the district’s commitment to follow state and federal guidelines.

A motion was made by Ms. Pamela Slone and seconded by Mr. Jason Phelps to approve the KDE Assurances as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 25**

**FUNDRAISER: SCHS ATHLETIC BOOSTERS: GOLF SCRAMBLE**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to approve the SCHS Athletic Booster Golf Scramble as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 26**

**CTE PURCHASE (WELDING SUPPLIES)**

A motion was made by Ms. Sandy Clevenger and seconded by Ms. Pamela Slone to approve the CTE Purchase of welding supplies as presented.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**DISCUSSION ONLY**

Book Study

Finished Book Study.

**WRITTEN COMMUNICATION**

1. Open Records Requests
2. Data Security & Privacy

**ORDER # 27**

**EXECUTIVE SESSION**

A motion was made by Mr. Jason Phelps and seconded by Ms. Pamela Slone to enter into

Executive session **KRS 61.810 Section 1, (b), (c), and (f)** to discuss potential disposal of real property, due to a determination public discussion is likely to affect the value of the property; for a discussion of status and strategy in proposed and pending litigation; and for discussion which might lead to dismissal of an employee.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**ORDER # 28**

**RETURN TO OPEN SESSION**

A motion was made by Mr. Jason Phelps and seconded by Ms. Sandy Clevenger 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 FROM EXECUTIVE SESSION**

**ORDER # 29**

**POTENTIAL ACTION CONCERNING PERSONNEL FOLLOWING CLOSED SESSION DISCUSSION**

A motion was made by Mr. Timothy Truitt and seconded by Mr. Jason Phelps to authorize legal counsel and the Board chair or her designee(s) to participate in mediation with Superintendent Adams to seek a full resolution consistent with terms discussed in closed session.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes

**POTENTIAL ACTION CONCERNING LITIGATION FOLLOWING CLOSED SESSION DISCUSSION**

No Action

**POTENTIAL ACTION CONCERNING DISPOSAL OF PROPERTY FOLLOWING CLOSED SESSION DISCUSSION**

No Action

**ORDER # 30**

**ADJOURN**

A motion was made by Mr. Jason Phelps and seconded by Mr. Timothy Truitt to adjourn meeting at 7:53 pm.

Dr. Lynn Shelburne Yes

Ms. Sandy Clevenger Yes

Ms. Pamela Slone Yes

Mr. Jason Phelps Yes

Mr. Timothy Truitt Yes