**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**5:00 PM MONDAY, JUNE 5, 2023**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Tim Truitt

Mr. Aaron Erhardt

**ORDER # 235**

**CALL TO ORDER**

Ms. Sandy Clevenger called the meeting to order at 5:00 pm.

**STATEMENT OF BOARD MISSION**

Ms. Sandy Clevenger read the Board Mission Statement.

**ORDER # 236**

**EXECUTIVE SESSION:**

A motion was made by Mr. Tim Truitt and seconded by Ms. Pamela Slone to enter into Executive Session with the Superintendent Screening Committee under KRS 61.810, Section 1, (f) for a discussion which might lead to the appointment of an employee. And Executive Session under KRS 61.810 Section 1, (c), and (f) for a discussion of status, strategy and potential resolution of pending or potential litigation; and for discussion which might lead to dismissal of an employee.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 237**

**RETURN TO OPEN SESSION**

A motion was made by Mr. Tim Truitt and seconded by Ms. Pamela Slone to enter into open session.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**No Action was taken in Executive Session.**

**ORDER # 238**

**ADJOURN**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to adjourn meeting at 7:53 pm.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes