**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**5:00 PM TUESDAY, JUNE 13 2023**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Tim Truitt

Mr. Aaron Erhardt

**ORDER # 239**

**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 # 240**

**EXECUTIVE SESSION:**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Aaron Erhardt to enter into Executive Session to hold interviews for Superintendent Screening under KRS 61.810, Section 1, (f) for a discussion which might lead to the appointment of an employee.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 241**

**RETURN TO OPEN SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Pamela Slone to return to open session.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 242**

**ADJOURN**

A motion was made by Mr. Tim Truitt and seconded by Ms. Pamela Slone to adjourn meeting at 8:36 pm.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes