**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Spencer County Board of Education Meeting Room**

**110 Reasor Avenue, Taylorsville, KY**

**5:00 PM WEDNESDAY, JUNE 14, 2023**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Dr. Lynn Shelburne, Vice Chair

Ms. Pamela Slone

Mr. Timothy Truitt

Mr. Aaron Erhardt

**ORDER # 243**

**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 # 244**

**EXECUTIVE SESSION:**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Aaron Erhardt 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 # 245**

**RETURN TO OPEN SESSION**

A motion was made by Dr. Lynn Shelburne and seconded by Mr. Tim Truitt 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 # 246**

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

A motion was made by Mr. Tim Truitt and seconded by Ms. Pamela Slone to accept Mr. Adams’ resignation by way of his notice of retirement, effective June 30, 2023.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 247**

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

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Pamela Slone to decline at this time to take any legal action to enforce the remaining negotiated terms of separation with Mr. Adams, but to expressly reserve all rights and not waive any of the Board’s Rights under that negotiated agreement.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 248**

**ADJOURN**

A motion was made by Ms. Pamela Slone and seconded by Mr. Tim Truitt to adjourn meeting.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes