**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 20, 2023**

**BOARD MEMBERS PRESENT:**

Ms. Sandy Clevenger, Board Chair

Ms. Pamela Slone

Mr. Timothy Truitt

Mr. Aaron Erhardt

**BOARD MEMBER ABSENT:**

Dr. Lynn Shelburne, Vice Chair

(Dr. Shelburne sent her regrets for being absent due to an unexpected family concern)

**OTHERS PRESENT:** Dr. Kathy Fields (KASA), Greg Murphy, Steven Rucker, Diana Thomas, Patti Lancaster, Stacy Carmany, Sarah Brown, Todd Russell, and others.

**ORDER # 249**

**CALL TO ORDER**

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

**STATEMENT OF BOARD MISSION**

Ms. Sandy Clevenger read the Statement of Board Mission.

**EXECUTIVE SESSION**

The Board did not need to enter into executive session.

**ACTION ITEMS:**

**ORDER # 250**

**APPOINT SUPERINTENDENT AND APPROVE SUPERINTENDENT’S CONTRACT**

A motion was made by Mr. Aaron Erhardt and seconded by Tim Truitt to appoint Dr. Willie Foster to serve as Superintendent of the Spencer County Schools for a term of 4 years beginning July 1, 2023, with a starting annual salary of $151,800.00, and to authorize the Chairperson to sign a contract to that effect, which will be made part of these minutes.

**Contract is attached to minutes.**

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Absent

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes

**ORDER # 251**

**ADJOURN**

A motion was made by Mr. Aaron Erhardt and seconded by Ms. Pamela Slone to adjourn meeting at 5:03 pm.

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Absent

Ms. Pamela Slone Yes

Mr. Timothy Truitt Yes

Mr. Aaron Erhardt Yes