

SPENCER COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

Taylorsville Elementary School Media Center

Thursday, September 3, 2009

*6:30 p.m.

*(Immediately following the public hearing)

Board Member Present:

- | | |
|--------------------------|-----------------------------|
| 1. Jeanie Stevens, Chair | 2. Scott Travis, Vice Chair |
| 3. Mary Ann Carden | 4. Sandy Clevenger |
| 5. Shannon Medley | |

Others Present:

Superintendent Adams, Vicki Goodlett, Wayne Cox, Pete Clevenger, Robin Bass, Michele Barlow, and others.

Order # 46

Call to Order

The September 3, 2009 Special Called Meeting was called to order at 6:32 p.m. by Ms Jeanie Stevens, Chair.

Order # 47

2009-2010 Tax Rates

A motion to increase the 2009-2010 tax rate by 2% to 55.6 plus the .4 exoneration fee for a total of 56 cents on real and personal property with aircraft and watercraft being exempt and utility remaining at 3.0% and motor vehicle remaining at 56.0% passed with a motion by Ms. Mary Ann Carden and second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	No
Ms. Mary Ann Carden	Yes
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Ms. Mary Ann Carden had to leave the meeting at 7:26 p.m.

Order # 48

Extra Service Stipend List

A motion to approve the 2009-2010 stipend list as recommended by the Superintendent was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 49

District Grant Writer

Superintendent Adams provided an Internship Practicum Handbook to Board Members for review. Due to the sensitivity of time, it was determined that the District's best interest is to hire a personal grant writer for the 2009-2010 school year. However, the District is interested in looking at combining with the city/county government in the future. The Board agreed and likes the possibility of the District having a personal intern with a commitment of 400 hours at \$10.00/hour. A motion was made by Mr. Scott Travis and a second by Ms. Shannon Medley to charge the Superintendent to pursue hiring UofL intern for granting and report results to the Board.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Order # 50

KSBA Regional Meeting

A motion to approve registration for the KSBA 4th Regional Meeting was made by Ms. Sandy Clevenger and a second by Ms. Shannon Medley.

Ms. Jeanie Stevens	Yes
Mr. Scott Travis	Yes
Ms. Mary Ann Carden	Absent
Ms. Sandy Clevenger	Yes
Ms. Shannon Medley	Yes

Communication

Transportation Update

Superintendent Adams provided bus efficiency updates as of September 3, 2009. Board reviewed the numbers and all agreed that safety of students is the top priority. Sandy Clevenger would like to see drivers keep an accurate record of the number of students riding buses in order to keep the Superintendent properly advised.

Mr. Adams reported that with growth, he can see adding a route next year.

Order # 51

Adjournment

A motion was made by Mr. Scott Travis and a second by Ms. Sandy Clevenger to adjourn the meeting at 8:17 p.m.

Chairperson

Secretary (Superintendent)