Menifee County High School

Special-Called SBDM Meeting

Thursday, August 30, 2018

MCHS Media Center- 5:15 PM

Mr. Michael Tate called the Special-Called SBDM Meeting to order at 5:21 PM in the MCHS Media Center.

These Members and Guests were present:

- 1. Ms. Esther Campbell, Teacher Rep.
- 2. Mr. Michael Tate, Interim Principal
- 3. Ms. Robin Hatfield, Secretary
- 4. Ms. Melissa Justice, Parent Rep.
- 5. Ms. Tabatha Conley, Teacher Rep./Vice Chair
- 6. Ms. Cassondra Palazzo, Teacher Rep.
- 7. Ms. Tiffany Donathan, Parent Rep.
- 8. Ms. Lana Swartz, Guest
- 9. Mr. Ryan Montgomery, Guest

Mr. Wallace Bates was absent from the meeting.

Mr. Michael Tate asked for a motion to approve the Agenda. Ms. Tiffany Donathan made a motion to accept the Agenda, seconded by Ms. Esther Campbell, all in favor and the Agenda was passed by consensus.

Mr. Michael Tate asked for a motion to accept the August 14, 2018 SBDM Regular Meeting minutes. Ms. Esther Campbell made a motion to accept the Minutes, seconded by Ms. Melissa Justice, all in favor and the Minutes were passed by consensus.

Mr. Michael Tate asked for items during Open Floor. It was shared there is a need to look at the Attendance Policy and share all aspects of the policy with students. Council will gather information to share for the next meeting.

Mr. Michael Tate asked for a motion to exit Open Floor. Ms. Tabatha Conley made a motion to exit Open Floor, seconded by Ms. Tiffany Donathan, all in favor and Council moved out of Open Floor.

Mr. Michael Tate asked for a motion to move into Closed Session per KRS 61.810 (1) (f) and invite Guests to stay. Ms. Tiffany Donathan made a motion to move into Closed Session and invite guests to stay, seconded by Ms. Esther Campbell. Council moved into Closed Session at 5:44 PM.

Mr. Michael Tate asked for a motion to exit Closed Session. Ms. Melissa Justice made a motion to exit Closed Session, seconded by Ms. Esther Campbell and Council exited Closed Session at 5:55 Pm.

Mr. Michael Tate recommended to hire Mr. James Dalton Meade for the Social Studies teaching position at MCHS. Ms. Tabatha Conley made a motion to hire Mr. James Dalton Meade for the Social Studies position for MCHS, seconded by Ms. Tabatha Conley, all in favor and motion was passed by consensus.

Mr. Michael Tate asked for a motion to Adjourn. Ms. Esther Campbell made a motion to Adjourn, seconded by Ms. Cassondra Palazzo. The Special-Called SBDM Meeting Adjourned at 6:05 PM.