



Menifee County High School
Special-Called SBDM Meeting
Wednesday, May 23, 2018
MCHS Media Center

3:30 PM



Esther Campbell
Tonya Means

Mr. Wallace Bates called the Special-Called SBDM Meeting to order at 3:30 PM in the MCHS Media Center.

These Members and Guests were present:

1. Ms. Tracy Bean, Teacher Rep.
2. Ms. Tonya Means, Parent rep.
3. Ms. Jeneen Sallaz, teacher rep.
4. Mr. Wallace Bates, Principal
5. Ms. Esther Campbell, Teacher rep.
6. Ms. Robin Hatfield, Secretary
7. Ms. Lana Swartz, Guest

Ms. Belinda Hurt, Parent Rep. was absent from the meeting.

Mr. Wallace Bates asked for a motion to accept the Agenda with date change. Ms. Esther Campbell made a motion to accept the Agenda with date change, seconded by Ms. Tracy Bean, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to approve April and May minutes. Ms. Tracy Bean made a motion to approve both April and May minutes, seconded by Ms. Esther Campbell, all in favor, and motion was passed by consensus.

There were no items presented during Open Floor.

Mr. Wallace Bates shared the PD Plan for the 2018-2019 School Year. Mr. Wallace bates asked for a motion to approve the PD Plan for the 2018-2019 School Year. Ms. Tracy Bean made a motion to approve, seconded by Ms. Esther Campbell, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to move into Closed Session per KRS 61.810 (1) (f) and invite Ms. Robin Hatfield and Ms. Lana Swartz to stay at 3:46 PM. Ms. Tracy Bean made a motion to move into Closed Session and invite Ms. Robin Hatfield and Ms. Lana Swartz to stay, seconded by Ms. Jeneen Sallaz seconded the motion, all in favor and motion was passed by consensus.

Mr. Wallace bates asked for motion to come out of Closed Session. Ms. Tracy Bean made a motion to exit Closed Session, seconded by Ms. Esther Campbell, all in favor and Council exited Closed Session at 6:48 PM.

Mr. Wallace Bates announced these results of Closed Session: More applications will be accepted for the Girls' Soccer Coaching Position. Mr. James Kash was hired as the Agriculture Teacher for MCHS for the 2018-2019 School Year. Ms. Tiffany Carty will move onto round 2 of interviews for the English Position for the MCHS 2018-2019 School Year.

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Esther Campbell made a motion to Adjourn, seconded by Ms. Jeneen Sallaz and the meeting Adjourned at 6:59 PM.