

Menifee County High School
Special-Called SBDM Meeting
Thursday, November 16, 2017
3:30 PM

MCHS Media Center

Wallace Bates
Esther Campbell
Jeneen Sallaz
~~Belinda Hurt~~
Tracy C. Bean
Tonya Means

Mr. Wallace Bates called the Special-Called SBDM Meeting to order at 3:30 PM in the MCHS Media Center. The following members and guests were present:

1. Belinda Hurt, Parent Rep-left at 4:26 PM
2. Esther Campbell, Teacher Rep.
3. Jeneen Sallaz, Teacher Rep.
4. Tracy Bean, Teacher Rep.
5. Robin Hatfield, Secretary
6. Wallace Bates, Principal
7. Jana Lindon, Guest
8. Lana Swartz, Guest

Ms. Tonya Means, Parent Rep was absent from the meeting.

Mr. Wallace Bates asked for a motion to approve the Agenda. Ms. Tracy Bean made a motion to approve the Agenda, seconded by Ms. Jeneen Sallaz, all in favor and the Agenda was approved by consensus.

Mr. Wallace Bates asked for a motion to approve the previous meeting's minutes with slight amendment(s). Ms. Tracy Bean made a motion to approve the minutes, seconded by Ms. Esther Campbell, all in favor and minutes with amendment(s) were approved by consensus.

During Open Floor, information was shared stating that PLC's are going great. It was also shared that iReady testing will be after the Thanksgiving break. There was also discussion about a sign-in/sign-out Q to help with keeping students accountable for time spent out of class. Mr. Wallace Bates also shared that midterm tests are coming up.

Mr. Wallace Bates shared information on Financial Reports. He also shared that there is instructional money that needs to be spent.

Mr. Wallace Bates asked for a motion to move into Closed Session and invite guests to stay pursuant to KRS 61.810 (1) (f). Ms. Tracy Bean made a motion to enter Closed Session at 3:45 PM, seconded by Ms. Esther Campbell.

Mr. Wallace Bates asked for a motion to come out of Closed Session. Ms. Esther Campbell made a motion to exit Closed Session, seconded by Ms. Jeneen Sallaz. Meeting resumed Open Session at 4:25 PM.

As a result of Closed Session, Mr. Wallace Bates recommended to hire Mr. Ken Catron as the MCHS Softball Coach and to keep a female on hand. Ms. Tracy Bean made a motion to hire Mr. Catron with conditions, seconded by Ms. Esther Campbell, all in favor and motion was passed by consensus.

As a result of Closed Session, Mr. Wallace Bates recommended to open ESS to be available for all teachers to work as needed for tutoring and RTI for students. Ms. Tracy Bean made a motion, seconded by Ms. Jeneen Sallaz, all in favor, and motion was passed by consensus.

As a result of Closed Session, Mr. Wallace Bates asked for a motion to hire Ms. Tamara Stidham as the FMD Instructional Assistant. Ms. Esther Campbell made a motion to hire, seconded by Ms. Tracy Bean, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Tracy Bean made a motion to adjourn, seconded by Ms. Jeneen Sallaz and the meeting was adjourned at 4:33 PM.