

**E.J. Hayes Middle School SBDM
Special Called Meeting
Thursday, January 24, 2013
IAKSS, 701 East Main Street, Lexington, KY 40502
Conference Room A
4:45 p.m.**

Members Present: Kelley Ransdell, Chris Luketich, Jessica Zaker, Sandra Duvall, Kegan Nall, and Art Hardin

I. The meeting was called to order at 4:45 p.m.

II. Minutes from December 11, 2012 Special Called Meeting

Art Hardin made a motion to approve minutes from the December 11, 2012 Special Called Meeting. Chris Luketich provided a second and motion approved unanimously.

III. Principal Selection Process

Developed draft principal interview questions and reviewed principal selection process.

IV. Receive, Review and Evaluate Principal Candidate Applications--Closed Session

Jessica Zaker made a motion for the council to go into closed session receive, review and evaluate principal candidate applications. The motion was seconded by Kegan Nall. All were in favor and the motion passed.

V. Return to open session

Art Hardin made a motion for the council to come out of closed session and return to open session, and Kegan Nall seconded the motion. All were in favor and the motion passed.

VI. Principal Selection Process

Developed draft principal interview questions and reviewed principal selection process.

VII. Adjournment

Chris Luketich made a motion to adjourn the meeting at 7:35 p.m. and Art Hardin seconded the motion. All were in favor and the motion passed.