

**E.J. Hayes Middle School SBDM
Special Called Meeting
Friday, February 15, 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 January 24, 2013 Special Called Meeting

Art Hardin made a motion to approve minutes from the January 24, 2013 Special Called Meeting. Jessica Zaker provided a second and motion approved unanimously.

III. Principal Selection Process

Council reviewed the principal selection process.

IV. Principal Candidate Interviews and Evaluation--Closed Session

Kegan Nall made a motion for the council to go into closed session to interview and evaluate principal candidate applications. The motion was seconded by Sandra Duvall. All were in favor and the motion passed.

V. Return to open session

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

VI. Principal Selection Process

Council reviewed the principal selection process.

VII. Adjournment

Art Hardin made a motion to adjourn the meeting and Sandra Duvall seconded the motion. All were in favor and the motion passed.