

**E.J. Hayes Middle School SBDM  
Special Called Meeting  
Tuesday, February 19, 2013  
IAKSS, 701 East Main Street, Lexington, KY 40502  
Conference Room D  
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 4:46 p.m.**

**II. Principal Selection Process**

Provided opportunity for any questions related to the principal selection process.

**III. Principal Candidate Evaluation--Closed Session**

Kegan Nall made a motion for the council to go into closed session to evaluate principal candidate applicants. The motion was seconded by Art Hardin. All were in favor and the motion passed.

**IV. Return to Open Session**

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

**V. Principal Selection Process**

Art Hardin made a motion for the council to select Candidate B as the new principal of E.J. Hayes Middle School, and Jessica Zaker seconded the motion. All were in favor and the motion passed.

**VI. Adjournment**

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