E.J. Hayes Middle School SBDM Special Called Meeting Thursday, February 21, 2013 E.J. Hayes Middle School SBDM Conference Room 5:30 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 5:30 p.m.

II. Minutes from February 16, 2013 Special Called Meeting

Chris Luketich made a motion to approve minutes from the February 16, 2013 Special Called Meeting. Jessica Zaker provided a second and motion approved unanimously.

III. Minutes from February 19, 2013 Special Called Meeting

Sandra Duvall made a motion to approve minutes from the February 19, 2013 Special Called Meeting. Kegan Nall provided a second and motion approved unanimously.

IV. Principal Selection Process

Art Hardin made a motion for the council to select Dave Hoskins as the new principal of E.J. Hayes Middle School, and Kegan Nall seconded the motion. All were in favor and the motion passed.

V. Adjournment

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