

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

Minutes SBDM Special Called Meeting
MCHS Room 121
Tuesday April 30, 2019 4:15pm

Tiffany Conley
Tiffany Donathan
Cassondra Palazzo
Lana Swartz

- I. Call to Order/Roll Call
 - a. Present: Tiffany Donathan, Cassondra Palazzo, Melissa Justice, Lana Swartz
 - b. Absent: Esther Campbell, Tabatha Conley
 - c. Guest: Travis Manley

- II. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including Guidance Counselor of Applications and invite guest, Travis Manley.
 - a. Consider draft of interview question
 - b. Consider draft of performance task
 - c. Review Reference Check of the Applicants

- III. Approve Resume Open Meeting
 - a. Motion Tiffany Donathan
 - b. Second Melissa Justice
 - c. Consensus
 - d. Motion Carried

- IV. Action resulting from closed session
 - a. Council is continuing screening of applicants and interviews for this position

- V. Open Floor
 - a. No discussion

- VI. Approve Adjourn
 - a. Motion: Tiffany Donathan
 - b. Second: Melissa Justice
 - c. Consensus
 - d. Motion Carried