

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

Minutes SBDM Special Called Meeting
MCHS Room 121
Wednesday, May 22, 2019 4:15pm

Melissa Justice
Esther Campbell
Tiffany Donathan
Tabatha Conley
Cassandra Palazzo
Lana Smith

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

- II. Approve the Agenda
 - a. Motion: Melissa Justice
 - b. Second: Cassandra Palazzo
 - c. Consensus
 - d. Motion Carried

- III. Approve the Minutes Special Called Meeting May 20, 2019
 - a. Motion: Tiffany Donathan
 - b. Second: Cassandra Palazzo
 - c. Consensus
 - d. Motion Carried

- IV. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter Applications and include Guest Travis Manley
 - a. Consider draft of interview question

 - b. Consider draft of performance task

 - c. Review Reference Check of the Applicants

- V. Approve Resume Open Meeting
 - a. Motion: Tiffany Donathan
 - b. Second: Tabatha Conley
 - c. Consensus
 - d. Motion Carried

- VI. Action resulting from closed session
 - a. Approve the recommendation to continue to review the applications for Guidance Counselor.
 - i. Motion: Melissa Justice
 - ii. Second: Cassandra Palazzo
 - iii. Consensus
 - iv. Motion Carried

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

- b. Approve the recommendation to hire Nicole Wolford for the Menifee County High School Math position
 - i. Motion: Tabatha Conley
 - ii. Second: Tiffany Donathan
 - iii. Consensus
 - iv. Motion Carried

VII. Open Floor

- a. No discussion

VIII. Approve Adjourning the meeting

- a. Motion: Melissa Justice
- b. Second: Tabatha Conley
- c. Consensus
- d. Motion Carried