**MEETING MINUTES**

**MORNINGSIDE ELEMENTARY SCHOOL**

**SPECIAL SITE BASED COUNCIL MEETING**

**(PRINCIPAL SELECTION)**

**JUNE 13, 2012**

*Members Present*: Mary Ann Ball, Carole Brown, Karla Buckingham, Karen Henson, Tabitha Kerr,

 Gary French, Superintendent of Schools

1. **CALL TO ORDER**. The meeting was called to order at 12:54p.m.
2. **APPROVAL OF MEETING AGENDA**. On a motion/second by Mary Ann Ball/Tabitha Kerr, the meeting agenda was approved.
3. **APPROVAL OF THE JUNE 12, 2012 MEETING MINUTES**. On a motion/second by Karen Henson/Carole Brown, the June 12, 2012 meeting minutes were approved.
4. **RECESS TO CLOSED SESSION**. On a motion/second by Karla Buckingham/Carole Brown, the meeting went into closed session for the purpose of interviewing candidates which is allowed under KRS 61.810 (1) (f).
5. **RETURN TO OPEN SESSION**. At 4:38 p.m., the council returned to open session.
6. **ADJOURNMENT**. On a motion/second by Tabitha Kerr/Mary Ann Ball, the meeting was adjourned at 4:39p.m.