**MEETING MINUTES**

**MORNINGSIDE ELEMENTARY SCHOOL**

**SPECIAL SITE BASED COUNCIL MEETING**

**(PRINCIPAL SELECTION)**

**JUNE 14, 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 12:52p.m.
2. **APPROVAL OF MEETING AGENDA**. On a motion/second by Carole Brown/Tabitha Kerr, the meeting agenda was approved.
3. **APPROVAL OF THE JUNE 13, 2012 MEETING MINUTES**. On a motion/second by Karla Buckingham/Mary Ann Ball, the June 13, 2012 meeting minutes were approved.
4. **RECESS TO CLOSED SESSION**. On a motion/second by Mary Ann Ball/Karen Henson, 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 5:08 p.m., the council returned to open session.
6. **ADJOURNMENT**. On a motion/second by Carole Brown/Tabitha Kerr, the meeting was adjourned at 5:18p.m.