**MEETING MINUTES**

**MORNINGSIDE ELEMENTARY SCHOOL**

**SPECIAL SITE BASED COUNCIL MEETING**

**(PRINCIPAL SELECTION)**

**JUNE 25, 2012**

*Members Present*: Carole Brown, Karla Buckingham, Karen Henson, Tabitha Kerr, Gary French, Superintendent of Schools

1. **CALL TO ORDER**. The meeting was called to order at 8:35 a.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 25, 2012 MINUTES**. On a motion/second by Karla Buckingham/Gary French, the June 25, 2012 meeting minutes were approved.
4. **RECESS TO CLOSED SESSION**. On a motion/second by Gary French/Karen Henson, the meeting went into closed session for the purpose of discussing candidates which is allowed under KRS 61.810 (1) (f).
5. **RETURN TO OPEN SESSION**. At 10:56 a.m., the council returned to open session.
6. **ADJOURNMENT**. On a motion/second by Carole Brown/Tabithat Kerr, the meeting was adjourned at 10:57 a.m.