**MEETING MINUTES**

**MORNINGSIDE ELEMENTARY SCHOOL**

**SPECIAL SITE BASED COUNCIL MEETING**

**(PRINCIPAL SELECTION)**

**JUNE 26, 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 10:00 a.m.
2. **APPROVAL OF THE MEETING AGENDA**. On a motion/second by Karen Henson/Karla Buckingham, the meeting agenda was approved.
3. **APPROVAL OF THE JUNE 25, 2012 MINUTES**. On a motion/second by Tabitha Kerr/Carole Brown, the June 25, 2012 meeting minutes were approved.
4. **RECESS TO CLOSED SESSION**. On a motion/second by Gary French/Karla Buckingham, 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 10:11 a.m., the council returned to open session.
6. **APPROVAL OF PRINCIPAL SELECTION**. Based upon the selection process & utalizing criteria established by the council, Mr. French made a motion to select Mr. Joe Nepi as the Principal at Morningside Elementary School, Tabitha Kerr made a second. The motion passed unanimously.
7. **ADJOURNMENT**. On a motion/second by Gary French/Karen Henson, the meeting was adjourned at 10:13 a.m.