**T.K. Stone Middle School**

Special Called School Council Meeting

Agenda

May 21, 2015

7:00 P.M. @ Elizabethtown Board of Education Office

219 Helm Street, Elizabethtown, KY 42701

1. Call to Order @ 6:58 PM
   1. In attendance: Jon Ballard, Chris Gardner, Missy Mills, Carole Brown, Erica Frierson, Kerrie Bal
2. Approval of Agenda
   1. Motion to approve agenda for May 21st 2015 meeting made by Erica Frierson.Seconded by Missy Mills.
3. Approve Previous Minutes from May 20th Meeting
   1. May 20th, 2015 Special Called Meeting-Motion to approve minutes for May 20th, 2015 meeting made by Chris Gardner. Seconded by Missy Mills.
4. Adjourn to Closed Session to Discuss Principal Selection
   1. Motion to adjourn to closed session to discuss principal selection made by Erica Frierson. Seconded by Carole Brown.
5. Return to Open Session for Principal Selection
   1. Motion to return to open session made by Missy Mills. Seconded by Erica Frierson.
   2. Based on the criteria established by the council, with significant input from stakeholders and following our identified process, we have found the most qualified applicant to serve as our principal. The council moves to select Jennifer Burnham as our new principal. Motion made by Erica Frierson. Seconded by Missy Mills.
6. Adjourn
   1. Motion to adjourn by Chris Gardner. Seconded by Erica Frierson.

Adjournment: 9:49 P.M.

Minutes Submitted by: Kerrie Bal