**MINUTES**

**TES SBDM School Council**

**Wednesday, June 10, 2015**

1. **Call to Order**; Mr. Adams (Superintendent/Council Chair) called the meeting to order at 10 am.

**Members Present**:

* Charles Adams (Superintendent/Chair)
* Mindy Druin - Parents
* Stacy Hieb - Teacher
* Beth Hodgens - Teacher
* Kim Kessinger - Parent
* Crystal Little - Teacher

**Guests**:

* Rick Vincent  (Trainer)
* Connie Bowman (SBDM Secretary)
* Ericka Pope (2015-2016 Council Parent Representative)
* Brandie Kinzel (2015-2016 Council Teacher Representative)
1. **Discussion** - Mr. Vincent provided Stakeholder Survey Data. Discussion continued pertaining to results of survey. Request for Questions or Comments was made. No further discussion.

1. **Action:**
2. The Minutes for the May 29 & June 1, 2015 meetings were approved:

Motion; Stacy Hieb

Second; Crystal Little

1. Interview Questions for Principal Selection were approved:

Discussion by board members on Principal Selection Criteria and the selection of questions for the Principal Interview with advisement tips from Rick Vincent.

Questions were selected and Mr. Adams will generate the list of questions for review by board members before the interview process.

Motion; Beth Hodgens

Second; Crystal Little

1. **Executive Session Per KRS 61.810; subsection (f) .** “Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting the employee’s member’s, or student’s right to a public hearing if requested.”

Mr. Adams directed it was time to go into Executive Session to consider the selection of candidates to interview for the vacant principal’s position at 11:00 am.

Motion; Stacy Hieb

Second; Mindy Druin

Executive Session ended at 11:55 am:

Motion; Mindy Druin

Second; Stacy Hieb

Motion made to extend interview invitation to 6 applicants. First interview on Thursday, June 11, 4:30 pm; continuing on Friday, June 12th – 9:00 am.

**Adjournment** - The council adjourned at 12:00 pm

* Motion; Crystal Little
* Second; Stacy Hieb