**SCHS SBDM COUNCIL MEETING**

**Special Called**

**July 5, 2016 @ 8:30 am**

**Spencer County High School Mr. Haun’s office**

**MINUTES**

In attendance – SBDM Members: Curt Haun, Dorothy Beaverson, Gabriela Sarmiento, Secretary Michele Stevens.

**CALL TO ORDER**

Mr. Haun called the meeting to order at 8:32am.

**REVIEW AND ADOPT AGENDA**

Consensus

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Gabriela Sarmiento made motion to move into executive session at 8:32 am for consultation of new hire. Dorothy Beaverson seconded the motion. Darryl Matherly was recommended and approved for the position of Assistant Principal.

**MOTION TO EXIT EXECUTIVE SESSION**

Gabriela Sarmiento made motion to exit executive session at 8:38 am, Dorothy Beaverson seconded the motion.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING**

1. Approval of Agriculture Teacher position
2. Approval of Instructional Assistant position
3. Fundraisers
4. Field Trips

**ADJOURNMENT**

8:45 am