**SCHS SBDM COUNCIL MEETING**

**Special Called**

**May 1, 2018, 3:00**

**Spencer County High School Media Center/21st Century Room**

**MINUTES**

In attendance – Charles Adams, Mary Lynn Martin, SBDM Members: Amanda Vance, Katie Vanvactor, Kim Cook, Beth Coke and Gabriella Sarmiento.

**CALL TO ORDER**

Mr. Adams called the meeting to order at 3:05 pm.

**REVIEW AND ADOPT AGENDA**

Consensus

**INFORMATIONAL ITEMS**

Principal selection training was completed by Mary Lynn Martin.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Per KRS 61:810, section 1, subsection f, Gabriella Sarmiento made a motion to move into executive session, Amanda Vance seconded the motion.

**ACTION TAKEN**

Setting of Timeline, Criteria, Interview Questions for Principal Selection. Also extending interview invitations, beginning Wednesday May 9th at 4:00.

**MOTION TO EXIT EXECUTIVE SESSION**

Kim Cook made motion to exit executive session, Katie Vanvactor seconded the motion.

**ADJOURNMENT**

5:37 pm