**SPENCER COUNTY ELEMENTARY SCHOOL**

**SPECIAL CALLED SBDM MEETING**

**5:00 pm JULY 8, 2019**

**SCES MEDIA CENTER**

**SBDM Council Present:** Bob Coots, Samantha Dennis, Beth Brown, Valorie Atcher, and

Stephanie Compton

**Others Present:** Superintendent, Chuck Adams, Mary Lynn Martin, and Devon Boughey with the Spencer Magnet

**CALL TO ORDER**

The meeting was called to order at 5:00 pm by Superintendent Chuck Adams

**PRINCIPAL SELECTION TRAINING**

Superintendent Chuck Adams explained the purpose of meeting.

**EXECUTIVE SESSION**

At 6:00 pm, a motion was made by Ms. Beth Seabolt Brown and seconded by Mr. Bob Coots to go into executive session per KRS 61:810, section (1), subsection (f), “Discussions of hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s member’s, or student’s rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.” The Council will enter into executive session to review current principal applicants.

**DISCUSSION AND/OR ACTION: DEVELOP TIMELINE, CRITERIA, AND INTERVIEW QUESTIONS**

No action was taken.

Criteria was discussed and ten standards were established. The criteria will be emailed out for staff and parent review.

**ACTION: SET INTERVIEW SCHEDULED IF APPLICATION**

No action was taken.

**ADJOURN:**

The next meeting date was set for July 11, 2019 at 4:00.

A motion to adjourn meeting at 7:13 pm was made by Ms. Beth Seabolt Brown and seconded by Mr. Bob Coots.