**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Wednesday, June 26, 2019**

**Members Present:** Jane Anderson, Peggy Hagman, Lindsey Jaroszek, and Beth Seabolt-Brown

**1. Call the Meeting to Order:** The meeting was called to order at 4:30 pm.

**2. Executive Session as Per KRS.61.810 section 1 subsection f:** Section 1 – All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or 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 right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Peggy Hagman, second by Christi Thomas to go into executive session. Consensus. Motion by Peggy Hagman, second by Samantha Dennis to go into regular session. Consensus

After consulting with the council, Ms. Anderson recommended to fill the current vacancy as follows:

Hayley Dowell – ECE Teacher

**4. Adjournment:** Motion by Peggy Hagman, second by Christi Thomas to adjourn the meeting at 4:36 pm. Consensus.