**SCES**

**SBDM Minutes**

**Friday, August 2, 2019**

**Members Present:**Gina McGinnis, Bob Coots, Samantha Dennis, and Stephanie Compton

**Guests:**  None

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**Ms. McGinnis called the meeting to order at 3:02 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 Samantha Dennis, second by Stephanie Compton to go into Executive Session. Consensus. Motion by Bob Coots, second by Samantha Dennis to go into Regular Session. Consensus.

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

Katie Finn – FMD IA

**3. Adjournment:**  Motion by Stephanie Compton, second by Samantha Dennis to adjourn meeting at 3:04 pm.  Consensus

Submitted by:

Judy Henry