SCES

**SBDM AGENDA**

**Special Called Meeting**

**Monday, September 23, 2019**

**4:00PM**

**Members Present:** Gina McGinnis, Valorie Atcher, Samantha Dennis (via phone call), Michelle Noel, and Stephanie Compton

**Guests:** None

**Secretary:** Judy Henry

**1. Call the Meeting to Order**: Ms. McGinnis called the meeting to order at 4:03 pm.

**2. Discuss/Approve Technology for Computer Lab:** After council discussed each option and also talked to Lisa Rowe, a motion was made by Valorie Atcher, second by Stephanie Compton to table the approval of technology for Computer Lab. Consensus.

**3. Fall Festival Funds:** Motion by Valorie Atcher, second by Michelle Noel to table the Fall Festival Fund item. Consensus.

**4. Executive Session as Per KRS.61.810 section1 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 Michelle Noel, second by Valorie Atcher to go into Executive Session. Consensus

Motion by Michelle Noel, second by Valorie Atcher to go into Regular Session.

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

Cindy Hambrick - Custodian

**5. Adjournment:** Motion by Michelle Noel, second by Stephanie Compton to adjourn the meeting at 4:21 pm. Consensus.