SCES

**SBDM AGENDA**

**Special Called Meeting**

**Wednesday, April 15, 2020**

**Members Present:** Gina McGinnis, Valorie Atcher, Michelle Noel, and Stephanie Compton

**Guests:** None

**Secretary:** Judy Henry

**1. Call the Meeting to Order**: Ms. McGinnis called the meeting to order at 1:02 pm.

**2. 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 Valorie Atcher, second by Stephanie Compton to go into Regular Session.

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

Samantha Dennis – Instructional Coach

**5. Adjournment:** Motion by Michelle Noel, second by Stephanie Compton to adjourn the meeting at 1:04 pm. Consensus.