**SCES**

**SBDM AGENDA**

**Special Called Meeting**

**Thursday, September 24, 2020**

Members Present: Gina McGinnis, Melissa Mallory, Melanie Mantle, Stephanie Compton, and Emily Moore

Guests: None

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. McGinnis called the meeting to order at 9:38 am.

**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 Melissa Mallory, second by Melanie Mantle to go into Executive Session. Consensus

Motion by Melissa Mallory, second by Emily Moore to go into Regular Session.

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

Everene Rose – 1st Grade Teacher

**5. Adjournment:** Motion by Melissa Mallory, second by Melanie Mantle to adjourn the meeting at 9:40 am. Consensus.