**SCES**

**SBDM AGENDA**

**Special Called Meeting**

**Thursday, October 22, 2020**

Due to the nature of current concerns surrounding COVID-19, the SBDM council will be conducting the meeting via zoom.

Members Present: Gina McGinnis, Crystal Abell, 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 4:23 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 Melissa Mallory, second by Crystal Abell to go into Executive Session. Consensus

Motion by Melanie Mantle, second by Stephanie Compton to go into Regular Session.

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

Patricia “Patty” McElvain – Custodian

**5. Adjournment:** Motion by Crystal Abell, second by Melanie Mantle to adjourn the meeting at 4:25 pm. Consensus.