**Spencer County Elementary**

**SBDM Minutes**

**Thursday, March 17, 2022**

**Present:** Chuck Abell, Glenn Lawson, Whitney Schuler, Melissa Mallory, Samantha Dennis, Emily Moore, Tara Brown, Stephanie Sanford, and Beth Hodgens

1. **CALL TO ORDER -** Mr. Abell called the meeting to order at 2:36 pm.
2. **DISCUSSION** - Council discussed the following topics.
3. Introductions, Purpose, and Charge of the Committee
4. Principal Selection Training

⮚▪ Legal Requirements

⮚▪ Open Meetings Statutes

⮚▪ Principal Selection Process

⮚▪ Information Gathering

⮚▪ Criteria/Questions

1. **ACTION ITEMS** - Motion by Glenn Lawson, seconded by Melissa Mallory to go into Executive Session at 3:07 pm. Consensus.
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.
3. Motion to Return to Open Session - Motion by Glenn Lawson, second by Samantha Dennis to return to Open Session at 3:17 pm. Consensus. No action taken.
4. Motion for Timeline Development / Interview Schedule / Stakeholder Survey / Next Steps - Council discussed timeline development.
5. **DISCUSSION**
6. Closing Comments/Questions from the Council
7. Next Meeting - Next meeting is scheduled for Wednesday, March 30, 2022 at 4:00 pm in the Media Center.
8. **ADJOURN MEETING** - Motion by Glenn Lawson, seconded by Stephanie Sanford at 3:35 pm. Consensus.