**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Thursday, September 15, 2022**

**Members Present:**  Jared Scott, Glenn Lawson, Melissa Mallory, Autumn Miles, Sarah White, Megan McGuirk-Rogers, and  Whitney Schuler

Guests:  None

Secretary:  Judy Henry

**1. Call the Meeting to Order:**  Mr. Scott called the meeting to order at 5:09 pm

**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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Sarah White, second by Glenn Lawson to go into executive session. Consensus.

Motion by Autumn Miles second by Melissa Mallory to go into open session. Consensus.

After consulting with the SBDM council, Mr. Scott recommended to fill the current vacancy as follows:

Instructional Assistant: Sandra Cropp

**4. Adjournment:** Motion by Glenn Lawson, second by Sarah White to adjourn the meeting at 5:12 pm

Submitted by:

Judy Henry