Lincoln Co. Middle School SBDM at Lincoln Co. Board of Education September 26, 2024 4:00 PM Lincoln County Board of Education 305 Danville Ave., Stanford, KY 40484

Attendance Taken at: 4:10 PM Present Board Members:

Mark Adams Sarah Hagans Katherine Land Megan Ralston Hannah Ruckel

I. OPENING BUSINESS

A. Call to Order

Meeting was called to order at 4:10pm at the Lincoln County Board of Education.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting with the removal of the approval of last meeting's minutes passed with a motion by Katherine Land and a second by Hannah Ruckel and the consensus of the council. }

- -C. Approve minutes from 9/19/2024
- II. NEW BUSINESS
- **A.** Enter closed session pursuant of KRS 61.810 (1)(f)Discussions that might lead to the appointment of an individual employee.

Motion Passed: Entered closed session passed with a motion by Katherine Land and a second by Megan Ralston and the consensus of the council. }

- **B.** Review survey results, criteria, interview questions, applications/references, and select candidates to interview
- **C.** Enter open session

Motion Passed: Enter Open Sessin passed with a motion by Megan Ralston and a second by Mark Adams and the consensus of the council. }

III. CONCLUSION

A. Next Meeting

Next meeting will be October 2, 2024 at 9:00am at the Lincoln County Board of Education.

B. Adjournment

Motion Passed: Adjournment of the meeting passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

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Council Secretary