

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Special Called Meeting
September 01, 2020
9:00 AM**

Attendance Taken at 9:00 AM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Cindy Salyers
Melissa Smith
Mary Stamper

1. Call the Meeting to Order

Discussion:

Chairperson called the meeting to order at 9:00 AM.

2. Take Attendance

3. Approval of agenda

Motion Passed: Adoption of agenda passed with a motion by Melissa Smith and a second by Mary Stamper.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Cindy Salyers	Yes
Melissa Smith	Yes
Mary Stamper	Yes

4. Per KRS 61.80 (f) consider approval of entering into closed session to discuss personnel matters relating to the hiring of a school nurse

Motion Passed: Approval to enter closed session to discuss personnel matters passed with a motion by Karen McIntosh and a second by Cindy Salyers.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Cindy Salyers	Yes
Melissa Smith	Yes
Mary Stamper	Yes

5. Consider approval exiting closed session and resuming open session

6. Action resulting from closed session

Discussion:

Interviews were completed for the nurse position and a recommendation will be sent to the superintendent's office.

Motion Passed: Exiting closed session to discuss results from closed session passed with a motion by Rhonda Cole and a second by Mary Stamper.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Cindy Salyers	Yes
Melissa Smith	Yes
Mary Stamper	Yes

7. Approval to Adjourn Meeting

Discussion:

Chairperson adjourned the meeting at 10:45 am.

Motion Passed: Approval of adjournment passed with a motion by Cindy Salyers and a second by Mary Stamper.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Sabrina McElroy	Yes

Karen McIntosh	Yes
Cindy Salyers	Yes
Melissa Smith	Yes
Mary Stamper	Yes

Chairperson _____

Teacher _____

Teacher _____

Teacher _____

Parent _____

Parent _____