Site Base Agenda June 18, 2025 10:00 AM. Highland Turner Elementary Library 10355 KY-30 Booneville, KY

Vision: Every Student, Every Day, College/Career and Citizenship Ready

Mission: Highland-Turner provides rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility for producing productive members of society.

#### **Present Council Members**

Karen McIntosh Diane Noble Cindy Salyers Melissa Smith

# **Absent Council Members**

Jeremy Hall-recusal

#### Guests

Phillip Watts (Superintendent), Grant Chenoweth (Board Attorney)

# 1. Call to Order

#### a. Roll Call

Mr. Watts called the meeting to order at 10:00 a.m. with members Karen McIntosh, Melissa Smith, Diane Noble, and Cindy Salyers present. Member Jeremy Hall recused himself from the process. Board attorney Grant Chenoweth also joined the council.

# 2. Principal Selection Process

# a. SBDM Training-Selecting a Principal - Grant Chenoweth

- I. KASC/KDE Materials
- II. KASC Timeline
- III. Review of HTS Policy-Principal Selection

Grant Chenoweth and Phillip Watts reviewed training materials, the timeline, and the HTS policy for principal selection.

#### 3. Review/Sign - nondisclosure/confidentiality statement

Council members read the nondisclosure statement and signed the document.

#### 4. Establish a timeline for the principal selection process.

# a. Set a date/time/location to conduct interviews.

Interviews will take place on Friday, June 20th, in the HTE Art room beginning at 9:00 a.m. Principal Mr. Honeycutt reviewed the Highland-Turner vision and mission statements.

## 5. Review of HTS Principal Qualities Survey.

Mr. Watts reviewed responses with the councils from the 33 responses that were obtained from the survey.

# 6. Consider approval of selecting questions for the principal interview.

Mr. Watts reviewed responses with the councils from the 33 responses that were given.

**Motion Passed:** After discussion, Melissa Smith made a motion, seconded by Cindy Salyers, to approve the question selected for principal interviews..

Diane Noble-Yes Cindy Salyers-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

# 7. Consider approval of adjourning to executive session in compliance with KRS 61.810(1)(f) to discuss/screen applicants for appointment to the principal position.

**Motion Passed:** Karen McIntosh made a motion, seconded by Diane Noble, to adjourn to executive session to discuss/screen applicants for appointment to the principal position.

Diane Noble-Yes

Cindy Salyers-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

# 8. Consider approval of returning to open session.

**Motion Passed:** Melissa Smith made a motion, seconded by Karen McIntosh, to return to open session.

Diane Noble-Yes

Cindy Salyers-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

# 9. Action resulting from closed session.

The council will reconvene on Friday, June 20th, at 9:00 a.m. Three applicants were selected for interview at 9:15 a.m., 9:45 a.m., and 10:15 a.m.

### 10. Adjournment

**Motion Passed:** A motion was made by Karen McIntosh and seconded by Melissa Smith at 12:03 P.M. to adjourn the meeting.

Diane Noble-Yes

Cindy Salyers-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

Jeremy Hall, Principal

Karen McIntosh, Teacher

Melissa Smith, Teacher

Margaret Henson, Teacher

Diane Noble, Parent

Cindy Salyers, Parent

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