

Special Called Meeting Site Base Agenda

June 20, 2025

9:00 AM.

Highland Turner Elementary

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)

1. Call to Order

a. Roll Call

Mr. Watts called the meeting to order at 9:00 a.m. with members Karen McIntosh, Melissa Smith, Diane Noble, and Cindy Salyers present. Member Jeremy Hall recused himself from the process.

2. Consider approval of June 18, 2025, special called meeting minutes.

This motion was tabled until the next regular monthly meeting.

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 of nondisclosure/confidentiality statement.

Mr. Watts reviewed the nondisclosure statement with members.

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

Motion Passed: Karen McIntosh made a motion, seconded by Cindy Salyers, to adjourn to executive session to discuss/screen applicants for appointment to the principal position at 9:05 a.m..

Diane Noble-Yes

Cindy Salyers-Yes

Karen McIntosh-Yes
Melissa Smith-Yes

5. Consider approval of returning to open session.

Motion Passed: Cindy Salyers made a motion, seconded by Karen McIntosh, to return to open session at 10:29 a.m.

Diane Noble-Yes
Cindy Salyers-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

6. Action resulting from closed session.

The council made a recommendation for employment to the superintendent for the principal position, contingent upon certification.

Motion Passed: A motion was made by Melissa Smith, seconded by Diane Noble, to make a recommendation for employment to the superintendent.

Diane Noble-Yes
Cindy Salyers-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

7. Adjournment

Motion Passed: A motion was made by Karen McIntosh and seconded by Diane Noble at 10:37 a.m. to adjourn the meeting.

Diane Noble-Yes
Cindy Salyers-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

Jeremy Hall, Principal

Jeremy J. Hall

Karen McIntosh, Teacher

Karen McIntosh

Melissa Smith, Teacher

Melissa Smith

Margaret Henson, Teacher

Margaret Henson

Diane Noble, Parent

Cindy Salyers

Cindy Salyers, Parent