Special HTE SBDM Meeting July 9, 2025 8:30 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

Jeremy J. Hall Margaret Henson Karen McIntosh Diane Noble Cindy Salyers Melissa Smith

Absent Council Members

None

Guests

None

1. Call to Order

a. Roll Call

Jeremy Hall called the meeting to order at 8:30 a.m. with members Margaret Henson, Karen McIntosh, Diane Noble, Cindy Salyers, and Melissa Smith present. There were no absent members or guests in attendance.

b. Adopt Agenda

Motion Passed: Karen McIntosh made a motion, seconded by Margaret Henson, to adopt the agenda.

Jeremy J. Hall-Yes Margaret Henson-Yes Karen McIntosh-Yes Diane Noble-Yes Cindy Salyers-Yes Melissa Smith-Yes

2. Review Vision/Mission Statement

Jeremy Hall reviewed the Highland-Turner vision and mission statements.

3. Discussions

a. Elect SBDM Officers

I. Vice-Chair

Motion Passed: Karen McIntosh was nominated by Melissa Smith, seconded by Cindy Salyers,

for the position of Vice-Chair.
Jeremy J. Hall-Yes
Margaret Henson-Yes
Karen McIntosh-Yes
Diane Noble-Yes
Cindy Salyers-Yes
Melissa Smith-Yes

II. Secretary

Motion Passed: Margaret Henson was nominated by Karen McIntosh, seconded by Diane Noble, for the office of secretary.

Jeremy J. Hall-Yes Margaret Henson-Yes Karen McIntosh-Yes Diane Noble-Yes Cindy Salyers-Yes Melissa Smith-Yes

b. Determine regular meeting dates, times, and locations.

The first regularly scheduled meeting will take place on July 29th at 3:30 p.m. Beginning in August, meetings will occur on the second Tuesday of each month, starting at 3:30 p.m.

c. SBDM Training

The council will utilize the Experienced Member course from KASC. A purchase order is in process, and members will begin training as soon as it is approved.

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

Motion Passed: Karen McIntosh made a motion, seconded by Margaret Henson, to adjourn to executive session to discuss/screen applicants for the vacant custodian position at 8:41 a.m.

5. Consider approval of returning to open session.

Motion Passed: Melissa Smith made a motion, seconded by Margaret Henson, to return to open session at 8:57 a.m.

Jeremy J. Hall-Yes Margaret Henson-Yes Karen McIntosh-Yes Diane Noble-Yes Cindy Salyers-Yes Melissa Smith-Yes

6. Action resulting from closed session.

The council will reconvene on July 10th at 1:15 p.m. and interview three candidates at 1:30 p.m., 1:45 p.m., and 2:00 p.m.

7. Adjournment

Motion Passed: A motion was made by Karen McIntosh and seconded by Cindy Salyers at

8:59 a.m. to adjourn the meeting.
Jeremy J. Hall-Yes
Margaret Henson-Yes
Karen McIntosh-Yes
Diane Noble-Yes
Cindy Salyers-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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