Special HTE SBDM Special Called Meeting July 10, 2025 1:15 P.M. Highland Turner Elementary Art Room 10355 HWY 30 West 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 1:15 p.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 Melissa Smith, 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. Consider approval of adjourning to executive session in compliance with KRS 61.810(1)(f) to discuss/screen/interview applicants for the vacant custodian position.

Motion Passed: Cindy Salyers made a motion, seconded by Margaret Henson, to adjourn to

executive session to discuss/screen applicants for the vacant custodian position at 1:19 p.m.

# 4. Consider approval of returning to open session.

**Motion Passed:** Karen McIntosh made a motion, seconded by Diane Noble, to return to open session at 2:28 p.m.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

# 5. Action resulting from closed session.

The council interviewed three applicants and made a recommendation for employment to the superintendent.

**Motion Passed:** Melissa Smith made a motion, seconded by Cindy Salyers, to make a recommendation for employment to the superintendent.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

## 7. Adjournment

**Motion Passed:** A motion was made by Karen McIntosh and seconded by Cindy Salyers at 2:33 p.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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