Special HTE SBDM Meeting July 24, 2025 1:30 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 J. Hall called the meeting to order at 1:30 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:** Margaret Henson 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. Review/Sign- nondisclosure/confidentiality statement

Members read and signed the nondisclosure/confidentiality statement.

## 4. Consider approval of selecting questions for the school counselor interview.

**Motion Passed:** After reviewing and selecting questions, Cindy Salyers made a motion, seconded by Diane Noble, to approve the questions for the school counselor interview.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

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

**Motion Passed:** Cindy Salyers made a motion, seconded by Karen McIntosh, to adjourn to executive session to discuss/screen applicants for the vacant custodian position at 1:40 p.m.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

# 6. Consider approval of returning to open session.

**Motion Passed:** Karen McIntosh made a motion, seconded by Diane Noble, to return to open session at 1:52 p.m.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

#### 7. Action resulting from closed session.

The council will conduct interviews on July 29th at 1:30 p.m. The council will interview two candidates contingent upon certification.

**Motion Passed:** Melissa Smith made a motion, seconded by Cindy Salyers, to approve the action resulting from the closed session.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

## Melissa Smith-Yes

## 8. Adjournment

**Motion Passed:** A motion was made by Karen McIntosh and seconded by Melissa Smith at 2:03 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

Haven McOntosh.

Margaret Henson

Cindy Salyers