HTE SBDM Special Called Meeting August 1, 2025 9:00 A.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 9:00 a.m. with members Margaret Henson, Jeremy Hall, 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 Diane Noble, 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 appointments to the preschool position.

**Motion Passed:** Diane Noble made a motion, seconded by Cindy Salyers, to adjourn to executive session to discuss/screen applicants for the preschool teacher position at 9:07 a.m. Jeremy J. Hall-Yes

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

## 4. Consider approval of returning to open session.

**Motion Passed:** Melissa Smith made a motion, seconded by Diane Noble, to return to open session at 9:58 a.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 will reconvene on August 4th to discuss/screen any new applicants that may apply.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salyers-Yes

Melissa Smith-Yes

### 6. 2025-2026 HTS Student Handbook-2nd reading

**Motion passed:** Karen McIntosh made a motion, seconded by Cindy Salyers to approve the second reading of the 2025-2026 Highland-Turner Elementary Student Handbook.

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 Margaret Henson at 10:18 a.m. to adjourn the meeting.

Jeremy J. Hall-Yes

Margaret Henson-Yes

Karen McIntosh-Yes

Diane Noble-Yes

Cindy Salvers-Yes

Melissa Smith-Yes

Jeremy Hall, Principal

Karen McIntosh, Teacher

Melissa Smith, Teacher

Margaret Henson, Teacher

Diane Noble, Parent

Cindy Salyers, Parent

Jeremy J. Hall
Jack Medatish
Melissa Smith
Margaret Henson
Diane Noble