LCMS SBDM Special Called Meeting October 02, 2024 9:00 AM Lincoln County Board of Education

Attendance Taken at: 9:00 AM Present Board Members:

Mark Adams Sarah Hagans Katherine Land Megan Ralston Hannah Ruckel

1. Call to Order

Meeting was called to order at 9:00am. Bruce Smith was also in attendance.

2. Approve the Agenda

Motion Passed: Approval of the Agenda passed with a motion by Hannah Ruckel and a second by Mark Adams and the consensus of the council. }

3. Approve Minutes for September 19, 2024 and September 26, 2024

Motion Passed: Approve Minutes for September 19, 2024 passed with a motion by Katherine Land and a second by Megan Ralston and the consensus of the council. }

Motion Passed: Approve Minutes for September 26, 2024 passed with a motion by Megan Ralston and a second by Mark Adams and the consensus of the council. }

4. Enter closed session pursuant of KRS 61.810 (1)(f)Discussions that might lead to the appointment of an individual employee.

Motion Passed: Enter closed session pursuant of KRS 61.810 (1)(f)Discussions that might lead to the appointment of an individual employee at 9:02am passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

- 1. Interview Candidates
- 2. Consultation with Council
- 5. Return to Open Session

Motion Passed: Return to Open Session passed with a motion by Hannah Ruskel and a second by Katherine Land and the consensus of the council. }

6. Possible Action

After interviews with candidates and consultation with council, the superintendant recommending to hire William Srsic as LCMS principal.

7. Set Next Meeting

Next regular SBDM meeting will be at 4:00PM on October 17th at the LCMS Eagle's nest.

8. Adjourn

Motion Passed: Adjournment of the meeting passed with a motion by Megan Ralston and a second by

Mark Adams and the consensus of the council. }

Council Chair

Council Secretary