

Signed
Copy

Menifee County High School
119 Indian Creek Road
Frenchburg, KY 40322

HIGH SCHOOL

Site-Based Decision Making Council Meeting
High School Media Center
July 09, 2019 4:15 PM

Attendance Taken at 4:25 PM:

Present Council Members:

Tiffany Donathan
Robin Hatfield
James Kash
Lana Swartz

Updated Attendance:

James Kash was updated to present at: 4:15 PM
Tiffany Donathan was updated to present at: 4:15 PM

I. Call to Order / Roll Call

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Robin Hatfield and a second by James Kash and the consensus of the council.

III. Approve Minutes from previous meetings.

III.a. June 21, 2019 SBDM Special Called Meeting.

Motion Passed: passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

III.b. July 2, 2019 SBDM Special Called Meeting.

IV. Financial Reports

IV.a. Munis Report

Motion Passed: passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

IV.b. SBDM Activity Fund

Discussion:

The SBDM Council wishes to have more detail information at our next regular scheduled meeting.

Motion to Amend Passed: To amend the motion from: "" to: "gather more details about the activity fund and review and approve during the next regular scheduled meeting." passed with a motion by Lana Swartz.

4 Yeas - 0 Nays.

Tiffany Donathan	Yes
Robin Hatfield	Yes
James Kash	Yes
Lana Swartz	Yes

Motion Passed: gather more details about the activity fund and review and approve during the next regular scheduled meeting. passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

V. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter Applications.

Motion to Amend Passed: To amend the motion from: "" to: "Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter Applications and invite Mr. Travis Manley." passed with a motion by Lana Swartz.

4 Yeas - 0 Nays.

Tiffany Donathan	Yes
Robin Hatfield	Yes
James Kash	Yes
Lana Swartz	Yes

Motion Passed: Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter Applications and invite Mr. Travis Manley. passed with a motion by James Kash and a second by Tiffany Donathan and the consensus of the council.

V.a. Approve leaving closed session

Motion Passed: passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

V.b. Action coming out of closed session

Motion to Amend Passed: To amend the motion from: "" to: "Continue the application process for personnel" passed with a motion by Lana Swartz.

4 Yeas - 0 Nays.

Tiffany Donathan	Yes
Robin Hatfield	Yes
James Kash	Yes
Lana Swartz	Yes

Motion Passed: Continue the application process for personnel passed with a motion by Robin Hatfield and a second by Tiffany Donathan and the consensus of the council.

VI. Open Floor

Discussion:

Council members signed request to receive special meeting notification by email.

Special Called meeting for Friday, July 12, 2019 at 10 am.

Adding parent members to the staff newsletter.

App Harvest Green House signed the MOA

VII. Adjourn

Motion Passed: Approval to adjourn passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.


Principal


Council Member


Council Member


Council Member


Council Member