Menifee County High School

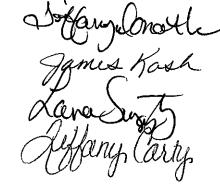
119 Indian Creek Road

Frenchburg, KY 40322

Special Called SBDM Meeting

MCHS Room 132

August 15, 2019 4:00 PM



## 1. Call to Order/ Attendance

- a. Present: James Kash, Tiffany Donathan, Robin Hatfield, Lana Swartz
- b. Guest: Jana Lindon, Travis Manley, Abby McCormick
- 2. Approve Adjourning to executive session pursuant to KRS 61.810 (1) (f), for Specified Personnel Matters and invite guest.
  - a. Motion: Robin Hatfield
  - b. Second: James Kash
  - c. Consensus vote
- 3. Approve Resume Open Meeting
  - a. Motion: James Kash
  - b. Second: Tiffany Donathan
  - c. Consensus vote
- 4. Approve Action resulting from closed session
  - i. No action take
  - ii. Continue reviewing applications
- 5. Open Floor
  - 6. Approve Adjourn Meeting
    - a. Motion: Tiffany Donathan
    - b. Second: Robin Hatfield
    - c. Consensus Vote