

Menifee County High School

119 Indian Creek Road

Frenchburg, KY 40322

Special Called SBDM Meeting

MCHS Room 132

August 15, 2019 4:00 PM

*Tiffany Donathan*  
*James Kash*  
*Lana Swartz*  
*Tiffany Carty*

**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