Menifee County High School

119 Indian Creek Road

Frenchburg, KY 40322

HIGH SCHOOL Site-Based Decision-Making Council Meeting

High School Media Center

May 11, 2020 4:30 PM

**I. Call to Order / Roll Call**

Present: James Kash, Tiffany Carty, Robin Hatfield, Travis Manley, Lana Swartz

Absent: Tiffany Donathan

**II. Approve Agenda**

**Motion Passed:**  Approval of agenda passed with a motion by James Kash and a second by Mrs. Tiffany Carty and the consensus of the council.

**III. Approve Minutes from (4/30/2020)**

**Motion Passed:**  Approval of minutes from the (4/30/2020) passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

**IV. Financial Reports**

**Motion Passed:**  Approve SBDM Many Financial Report. passed with a motion by Mr. Travis Manley and a second by Mrs. Tiffany Carty and the consensus of the council.

**Subsidiary Motion Passed:**  Approve SBDM Student Activity fund 25. passed with a motion by Robin Hatfield and a second by Mr. Travis Manley and the consensus of the council.

**Subsidiary Motion Passed:**  Approve SBDM District fund 21. passed with a motion by Mr. Travis Manley and a second by Mrs. Tiffany Carty and the consensus of the council.

**V. SBDM Budget for 2020-2021**

**Motion Passed:**  Approve Budget for 2020-2021 school year. passed with a motion by Robin Hatfield and a second by Mr. Travis Manley and the consensus of the council.

**VI. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter.**

**Motion Passed:**  Approve adjourning to Executive/closed session pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter. passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

**VII. Approve to come out of closed session.**

**Motion Passed:** Approve to come out of closed session. Passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

**VIII. Approve any actions coming out of closed session.**

**Motion Passed:**  Approve the hiring of Tiffany Jones for the Varsity Volleyball Coach passed with a motion by Mrs. Tiffany Carty and a second by Mr. Travis Manley and the consensus of the council.

**Subsidiary Motion Passed:**  Approve the hiring of Rodney Whitt for the special education position for the 2020-21 school year. passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

**IX. Open Floor**

Discussion:

Graduation and Senior Award Update by Mrs. Swartz.

Mr. Manley reported that there were no questions from the public form.

**X. Adjourn**

**Motion Passed:**  Approval to adjourn passed with a motion by Mr. Travis Manley and a second by Robin Hatfield and the consensus of the council.

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Principal

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Council Member

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