Menifee County High School

119 Indian Creek Road

Frenchburg, KY 40322

HIGH SCHOOL Site-Based Decision-Making Council Meeting

Online and in person

May 28, 2020 4:30 PM

**Attendance Taken at 4:30 PM:**

Present Council Members:

Mrs. Tiffany Carty

Robin Hatfield

James Kash

Mr. Travis Manley

Lana Swartz

Absent Council Members:

Tiffany Donathan

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

**II. Consider 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 personnel matter. passed with a motion by James Kash and a second by Mrs. Tiffany Carty and the consensus of the council.

**III. Approve returning to open session.**

**Motion Passed:**  Approve returning to open session. passed with a motion by Mrs. Tiffany Carty and a second by Robin Hatfield and the consensus of the council.

**IV. Approve any actions out of closed session.**

**Subsidiary Motion Passed:**  Approve the recommendation of Mrs. Lindsey Stamm for the High School Science position for the 2020-21 SY. passed with a motion by Robin Hatfield and a second by Tiffany Donathan.

**3 Yeas - 2 Nays.**

Mrs. Tiffany Carty Yes

Tiffany Donathan Absent

Robin Hatfield Yes

James Kash No

Mr. Travis Manley No

Lana Swartz Yes

**Subsidiary Motion Passed:**  Approve the recommendation of Anthony Katlin Haney for the Menifee County High School School Administrative Manager position for the 2020-21 SY. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

**V. Open Floor**

Discussion:

Discussion by Travis Manley... New Teacher Council Members for the 2020-21 SY are Mrs. Martina Paige Clark, Mrs. Bethanie Manley, and Mr. Alan Peck.

Discussion by Lana Swartz.... Parent nominees are Kristie Murphy and Samantha Trimble. Voting will take place next week.

**VI. 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.

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Principal

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Council Member

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