Breathitt County High School

SBDM Special Called Meeting

Wednesday, May 18, 2016

5:00 P.M.

Breathitt County High School

Conference Room

1. Call to Order/Roll Call
	1. The Special Called Meeting was called to order by Mr. David Gibson at 5:00 p.m.
	2. Those in attendance were Chairperson David Gibson, Educational Recovery Leader Julia Rawlings, Teacher Members Wallace Bates, Bobby Shouse, and Jennifer Bowling, and Parent Members Betty Riggs and Greg Baker.
2. Consider Criteria for Principal Selection
	1. Those present analyzed the results from the Principal Selection Survey. The Council considered the concerns of the stakeholders (BHS students, BHS parents/guardians, BHS faculty, BHS support staff, middle school faculty, middle school support staff, elementary school faculty, elementary school support staff, middle school parents/guardians, middle school students, district staff, and community members) in developing criteria in the hiring of the new BHS principal.
3. Consider Interview Questions for Principal Selection
	1. The Council decided that the interview questions should reflect the results of the Principal Selection Survey.
4. Consider Performance Events for the Interview Process
	1. The Council decided that the candidates for BHS principal should be required to complete a performance event in order to prove their ability to handle the responsibility of this position.
5. Consider Information Gathering Process for Applicants
	1. The Council decided that reference checks would be handled by various members of the Council and would include checking references provided as well as checking references not listed and social media.
6. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for a Specific Personnel Matter including Principal Screening of Applicants
	1. On a motion by Bobby Shouse and seconded by Jennifer Bowling, the Council voted to invite Ms. Julia Rawlings into the closed session. All voted aye.
	2. On a motion by Wallace Bates and seconded by Betty Riggs, the Council voted at 5:52 p.m. to adjourn to executive/closed session to for a specific personnel matter including principal screening of applicants. All members voted aye.
7. a. Review Reference Checks of the Applicants

b. Screen Applicants for the Principal Position

c. Resume Open Meeting

* 1. On a motion by Bobby Shouse and seconded by Wallace Bates, the Council voted at 7:34 p.m. to leave closed session and resume open meeting. All members voted aye.
1. Action Resulting from Closed Session
	1. No action was taken at this meeting.
2. Consider Interview Schedule for the Principal Applicants
	1. No action was taken at this meeting.
3. Adjournment
	1. On a motion made by Wallace Bates and seconded by Bobby Shouse, the Council voted to adjourn at 7:38 p.m.