Breathitt County High School

Special Called SBDM Meeting

Conference Room

Wednesday, June 6, 2016

10:00 AM

1. Call to Order
	* The Special Called Meeting was called to order by Mr. David Gibson at 10:00 a.m.
	* Those in attendance were Chairperson David Gibson, Educational Recovery Leader Julia Rawlings via speaker phone, Teacher Members Wallace Bates, Bobby Shouse, and Jennifer Bowling, and Parent Members Betty Riggs and Greg Baker.
2. Consider adjourning to closed session in compliance with KRS 61.810 (1) (f), for a specific personnel matter including screening applicants for principal.
	* On a motion by Wallace Bates and seconded by Betty Riggs, the Council voted at 10:01 a.m. to invite Ms. Julia Rawlings into the closed session. All voted aye.
	* On a motion by Wallace Bates and seconded by Betty Riggs, the Council voted at 10:01 a.m. to adjourn to executive/closed session to for a specific personnel matter including screening of principal applicants. All members voted aye.
	* On a motion by Wallace Bates and seconded by Betty Riggs, the Council voted at 10:59 a.m. to invite Mr. Phillip Watts into the closed session. All voted aye.

a. Review Reference Checks of the Applicants

b. Screen Applicants for the Principal Position

c. Resume Open Meeting

* + 1. On a motion by Wallace Bates and seconded by Greg Bates, the Council voted at 12:25 p.m. to leave closed session and resume open meeting. All members voted aye.
1. Action resulting from Closed Session
	* 1. On a motion by Bobby Shouse and seconded by Jennifer Bowling, the Council voted to offer the position of Breathitt High School Principal to Mrs. Carolyn McDaniel pending her ability to meet state requirements. All members voted aye.
2. Interview Schedule for Principal Applicants
	* The Council took no action regarding this item.
3. Adjournment
	* On a motion made by Wallace Bates and seconded by Betty Riggs, the Council voted to adjourn at 12:28 p.m. All members voted aye.