

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

SBDM Special Called Meeting
MCHS Room 121
Monday, May 20, 2019 4:15pm

Melissa Justice
Tiffany Donathan
Cassandra Palazzo
Tabatha Conley
Lana Smith

- I. Call to Order/Roll Call
 - a. Present: Melissa Justice, Esther Campbell, Tiffany Donathan, Tabatha Conley, Cassandra Palazzo
 - b. Guest: Travis Manley

- II. Approve the Agenda
 - a. Motion: Melissa Justice
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried

- III. Approve the Minutes form Regular Meeting May 14, 2019
 - a. Motion: Tabatha Conley
 - b. Second: Esther Campbell
 - c. Consensus
 - d. Motion Carried

- IV. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including Guidance Counselor of Applications and invite Travis Manley
 - a. Consider draft of interview question
 - b. Consider draft of performance task
 - c. Review Reference Check of the Applicants

- V. Approve Resume Open Meeting
 - a. Motion: Melissa Justice
 - b. Second: Tabatha Conley
 - c. Consensus
 - d. Motion Carried

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

VI. Action resulting from closed session:

- a. Mr. Manley recused himself at 6:09pm
- b. Approve the recommendation to hire Bethany Skaggs-Manley for the Allied Health and Health and PE position at Meniffee County High School effective July 1, 2019.
 - i. Motion: Tabatha Conley
 - ii. Second: Tiffany Donathan
 - iii. Consensus
 - iv. Motion Carried
- c. Approve reviewing the position of Informational Technology for more flexibility of posting.
 - i. Motion: Tabatha Conley
 - ii. Second: Melissa Justice
 - iii. Consensus
 - iv. Motion Carried
- d. Approve continue reviewing the position of Business at Meniffee County High School.
 - i. Motion: Melissa Justice
 - ii. Second: Tiffany Donathan
 - iii. Consensus
 - iv. Motion Carried

VII. Open Floor

VIII. Adjourn

- a. Motion: Tiffany Donathan
- b. Second: Melissa Justice
- c. Consensus
- d. Motion Carried