

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

Minutes SBDM Special Called Meeting
MCHS Room 121
Thursday, June 5 2019 4:15pm

Lana Swartz
Esther Campbell
Tiffany Donathan
Melissa Justice

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

- II. Approve minutes from Special Called Meeting, May 22, 2019
 - a. Motion: Tiffany Donathan
 - b. Second: Esther Campbell
 - c. Consensus
 - d. Motion Carried

- III. Approve minutes from Special Called Meeting, May 24, 2019
 - a. Motion: Tabatha Conley
 - b. Second: Melissa Justice
 - c. Consensus
 - d. Motion Carried

- IV. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter Applications and invite guest Travis Manley.
 - a. Motion: Melissa Justice
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried
 - I. Consider draft of interview question
 - II. Consider draft of performance task
 - III. Review Reference Check of the Applicants

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

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

- VI. Action resulting from closed session
- a. Approve the recommendation to hire Donald Harper for the Head Baseball Coach for Menifee County High School.
 - i. Motion: Melissa Justice
 - ii. Second: Cassondra Palazzo
 - iii. Consensus
 - iv. Motion Carried
 - b. Approve the recommendation to hire Paige Warren Clark for the assistant Girls Basketball Coach for Menifee County High School.
 - i. Motion: Tiffany Donathan
 - ii. Second: Tabatha Conley
 - iii. Consensus
 - iv. Motion Carried
 - c. Approve the recommendation to hire Tiffany Carty for the Assistant Volleyball Coach for Menifee County High School.
 - i. Motion: Melissa Justice
 - ii. Second: Cassondra Palazzo
 - iii. Consensus
 - iv. Motion Carried
- VII. Open Floor – no discussion
- VIII. Approve Adjourn
- a. Motion: Esther Campbell
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried
-