

Harlan County High School
SBDM Council Meeting Minutes

Date: December 5 2019 Time: 3:15 pm Location: Room 145
Special Called Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:15 pm.

II. Roll Call:

Mrs. Carruba, Mr. McHargue, Mr. Pace, Mr. Reynolds, Mrs. Turner, and Principal Minor.

Mr. McHargue, Mr. Pace, Mrs. Turner, and Principal Minor are present. Mrs. Carruba and Mr. Reynolds are absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda

- Motion to approve the agenda was made by Mr. McHargue. Mrs. Turner seconded. Consensus was reached.

IV. Personnel: Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Pace. Mrs. Turner seconded. Consensus was reached.

Council moved to **Closed Session** at 3:16 pm.

The Secretary left the meeting.

- Motion to return from **Closed Session** was made by Mr. Pace. Mrs. Turner seconded. Consensus was reached.

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Council returned from **Closed Session** at 3:23 pm.

Entered into the meeting minutes from **Closed Session**:

After consulting with the Council, Principal Minor will make her recommendation to fill the vacant Arts and Humanities position to Superintendent Roark.

V. Next Meeting Date:

The next regular scheduled meeting is Thursday December 12 2019 at 3:45 pm.

VI. Adjourn:

- Motion to adjourn was made by Mrs. Turner. Mr. Pace seconded. Consensus was reached.

The meeting was adjourned at 3:25 pm.

Kathy Minor

1-9-20

Chairperson's Signature

Date Minutes Approved