

Harlan County High School  
SBDM Council Meeting Minutes

Date: September 10 2019 Time: 3:45 pm Location: HCHS Media Center  
Special Called Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:50 pm.

II. Roll Call:

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

Mrs. Carruba, Mr. Pace, Mr. Reynolds, Mrs. Turner, and Principal Minor are present. Mr. McHargue arrived a few minutes late. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. SBDM Council Policy Review/Update:

1. Council will review and discuss amending HC 042 Consultation for Hiring Other Than the Principal.

After some discussion, Council decided to amend HC 042 Consultation for Hiring Other Than the Principal with the amended wording:

The current wording: a vacancy in a Certified **or Classified** position.

The amended wording: strike the two words “or Classified”

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The current wording: candidates in closed session and **shall** select candidates to be interviewed by the Council for the position.

The amended wording: strike the word “shall” and replace it with the two words “**if necessary**”.

- Motion to amend HC 042 with the amended wording was made by Mr. McHargue. Mrs. Turner seconded. Consensus was reached.

V. Next Meeting Date:

The next regular scheduled meeting date is Thursday September 12 2019.

*Principal Minor has set a Special Called meeting for tomorrow, September 11 2019 at 3:45 pm in the Media Center. On the agenda: Review applicants for the posted Assistant Principal and Athletic Director positions.*

VI. Adjourn:

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

The meeting was adjourned at 4:20 pm.

Kathy Minor

9-12-19

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Chairperson’s Signature

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Date Minutes Approved