

Harlan County High School  
SBDM Council Meeting Minutes

Date: September 11 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 3:52 pm.

II. Roll Call:

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

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

III. Approval of Agenda:

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

IV. Personnel: Council will review applicants for the posted Assistant Principal and Athletic Director positions.

Council will move to **Closed Session**.

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

Council moved to **Closed Session** at 3:54 pm.

The Secretary left the meeting.

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

Council returned from **Closed Session** at 5:15 pm.

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

After consulting with the Council and receiving their recommendations, Principal Minor will make her recommendation to fill the Assistant Principal and Athletic Director positions to Superintendent Roark.

V. Next Meeting Date:

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

VI. Adjourn:

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

The meeting was adjourned at 5:20 pm.

Kathy Minor

9-12-19

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Chairperson's Signature

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Date Minutes Approved