# Harlan County High School

# Site Based Decision Making Council Meeting Minutes

Date: July 16 2014 Time: 11:00 am Location: HCHS Media Center

Special Called Meeting

# I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 11:00 am.

#### II. Roll Call:

Mrs. Carruba, Mr. Mosley, Mr. Pace, and Principal Burkhart are present. Mrs. Mackowiak and Ms. Mefford are absent. Quorum is present to proceed with the agenda.

### III. Approval of Agenda:

• Motion to approve the agenda was made by Mr. Mosley. Mr. Pace seconded. Consensus was reached.

### IV. New Business:

1. Interview applicants for vacant positions:

Science (3)

Art (1)

Health and PE (1)

Drama/English (1/2 day)

Council will move to **Closed Session** to conduct interviews.

• Motion to move to Closed Session was made by Mr. Pace. Mr. Mosley seconded. Consensus was reached.

July 16 2014 Special Called Meeting Minutes

Council moved to **Closed Session** to conduct interviews for vacant teaching positions at 11:15 am.

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

Council returned from **Closed Session** at 3:00 pm.

## **Entered into these meeting minutes from Closed Session:**

Council interviewed and made recommendations for filling vacant positions. After consulting with Council, Principal Burkhart will make the following recommendations to Superintendent Howard to hire these teachers:

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Kevin Blakley – Health – Pending
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Ryan Coots – Art

Michelle Weber – Chemistry

Jennifer Hilton – Biology

Jay Dunaway – Integrated Science or Biology – to be determined by the Council

Josi Brooks – Drama/English

# V. Next Meeting Date:

The next regular scheduled meeting date is Tuesday August 5 2014.

July 16 2014 S	pecial (	Called	Meeting	Minutes
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VI.	Adjourn:  • Motion to adjourn was made by Mrs. Carruba. Mr. Pace seconded.  Consensus was reached.			
	The meeting was adjourned at 3:30 pm.			
	Edna M. Burkhart	8-5-14		
	Chairperson's Signature	Date Minutes Approved		