

Harlan County High School
SBDM Council Meeting Minutes

Date: May 5 2020 Time: 12:00 Noon Location: HCHS Auditorium

Special Called Meeting

THE MEETING IS BEING HELD IN THE AUDITORIUM

TO ALLOW FOR SOCIAL DISTANCING

I. Call Meeting to Order:

Principal Minor called the meeting to order at 12:08 pm.

II. Roll Call:

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

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

** Mr. Reynolds arrived a few minutes late.

III. Approval of Agenda:

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

IV. Consultation for hiring 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 12:10 pm.

The Secretary left the meeting.

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

Council returned from **Closed Session** at 12:20 pm.

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

Principal Minor consulted with the Council for hiring personnel.

V. Next Meeting Date:

The next regular scheduled meeting date is Thursday May 14 2020 at 3:45 pm in the HCHS Auditorium to allow for social distancing.

VI. Adjourn:

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

The meeting was adjourned at 12:25 pm.

Kathy Minor

5-14-20

Chairperson's Signature

Date Minutes Approved