

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: September 8 2014 Time: 4:00 pm Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 4:06 pm.

II. Roll Call:

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

III. Approval of Agenda:

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

IV. Personnel:

Council will move to **Closed Session** to interview three (3) applicants for the vacant Social Studies position.

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

**Council moved to Closed Session at 4:08 pm.**

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

**Council returned from Closed Session at 5:08 pm.**

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

After consultation with the Council, Principal Burkhart will made her recommendation to fill the vacant Social Studies position to Superintendent Howard.

V. Next Meeting Date:

The next regular scheduled meeting date is Tuesday October 7 2014.

VI. Adjourn:

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

The meeting was adjourned at 5:19 pm.

Edna M. Burkhart

10-7-14

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Chairperson's Signature

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Date Minutes Approved