



# Ryland Heights Elementary

## SBDM Council Special Meeting Minutes

July 1, 8:30 am

Ryland Heights Elementary School Library

**Members in Attendance: Dan Schacherer, Cyndi Harrington, Carla Oetinger (via Google Meet), Jessica Fisk. The meeting was called to order at 8:30am.**

1. Review and Approve Agenda- Cyndi Harrington made a motion to approve the agenda. Jessica Fisk seconded the motion. The Council was in consensus of the agenda.
2. Review and Approve June 2, 2020, meeting minutes- Carla Oetinger made a motion to approve the minutes from the last meeting. The motion was seconded by Cyndi Harrington. The Council was in consensus with the minutes from the last meeting.
3. Public Comment- No Public Comment
4. Review and Approve Teacher Interview Questions-Amy Whealn
5. Closed session to interview for Fourth grade position (posting #1789) pursuant KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy. Jessica Fisk made a motion to go into closed session at 8:45 am inviting Nicki Silva and Amy Whelan to join the Council for the interviews due to them being 4th grade teachers as well. Carla Oetinger seconded the motion. The Council was in consensus.

*Continue closed session pursuant KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;*

*If a quorum of the council fails to attend this meeting, the principal may either call another meeting or declare an emergency and conduct the required consultation with the council members present so the hiring process can continue. (Policy 6)*

Carla Oetinger made a motion to come out of closed session at 11:42 a.m. . Jessica Fisk seconded the motion. The Council was in consensus. Mr. Schacherer will make a recommendation to the superintendent.

6. Adjourn-Jessica Fisk made a motion to adjourn the meeting at 11:43 a.m. Carla Oetinger seconded the motion. The Council will meet again when we schedule interviews for our other open positions.