



Ryland Heights Elementary

SBDM Council Special Meeting Agenda

August 12, 12:00 pm

Virtual - Google Meet -<https://meet.google.com/szf-ohzb-xqd?hs=122&authuser=0>

Members in Attendance: Dan Schacherer, Jessica Fisk, Nikki Cottengim, Caral Oetinger, Amanda Higgins

Public in attendance: Damita Lee-Special Education Lead, Beth Hathaway-Assistant Principal

The meeting was called to order at 12:00pm.

1. Review and Approve Agenda-Nikki Cottengim made a motion to approve the agenda. Carla Oetinger seconded the motion. The agenda was approved with consensus from the Council.
2. Review and Approve July 23, 2020, meeting minutes-Nikki Cottengim made a motion to approve the minutes. Jessica Fisk seconded the motion. The minutes were approved with consensus from the Council.
3. Public Comment- No Public Comment
4. Review and Approve Special Education Teacher Interview Questions-Amanda Higgins made a motion to approve the interview questions. Carla Oetinger seconded the motion. The questions were approved with consensus by the Council.
5. Closed session to interview for Special Education Teacher (posting #1853) pursuant KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy. Amanda Higgins made a motion to enter into a closed session inviting Damita Lee and Beth Hathaway into the session at 12:45pm. Carla seconded the motion. The Council entered into a closed session at 12:45pm with consensus. A break was taken at 1:12 pm due to scheduling break in interviews. The Council will reconvene at 3:00pm for the second interview. The Council went back into closed session at 3:00p.m. to interview the second candidate. Dan Schacherer will call references and make a recommendation to C.O. Amanda made a motion to come out of the closed session. Nikki seconded the motion. The Council was in consensus to come out of closed session at 3:29pm.

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)

6. Discuss Virtual Teacher Assignment-Dan explained how the staffing plan needs to be altered to accommodate management of the virtual learning center students here at the school level. A teacher would be taken out of the homeroom placement to manage the virtual learners and the overflow in-person students. Discussion was had. Amanda Higgins made a motion to approve the changes to the Staffing Plan. Carla Oetinger seconded the motion. The Council approved the change to the staffing plan with consensus.
7. Adjourn- Amanda Higgins made a motion to adjourn the meeting at 3:30pm. Carla seconded the motion. The meeting adjourned with consensus of the Council.