



# Ryland Heights Elementary

## SBDM Council Special Meeting Agenda

August 24, 4:00 pm

Virtual - Google Meet -

<https://meet.google.com/dhe-gafu-nqe?hs=122&authuser=0>

**Members in Attendance:** Cyndi Harrington, Amanda Higgins, Carla Oetinger, Dan Schacherer, Nikki Cottengim, Jessica Fisk

**Meeting was called to order at 4:00 pm.**

1. Review and Approve Agenda-The agenda was reviewed by the Council. Carla Oetinger made a motion to approve the agenda. Amanda Higgins seconded the motion. The agenda was approved with consensus by the council.
2. Review and Approve August 12, 2020, meeting minutes-The minutes were reviewed by the Council. Cyndi Harrington made a motion to approve the minutes. Nikki Cottengim seconded the motion. The minutes were approved with consensus by the council.
3. Public Comment-No public comment.
4. Review and Approve Special Education Teacher Interview Questions-The Council reviewed the questions. Amanda Higgins made a motion to approve the questions. Cyndi Harrington seconded the motion. The questions were approved by the Council with consensus.
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. Cyndi Harrington made a motion to go into closed session inviting Beth Hathaway and Damita Lee in the session for the purpose of interviewing the candidate for the posting #1853. Carla Oetinger seconded the motion. The Council entered into closed session with consensus at 4:15 pm.  
Carla Oetinger made a motion to come out of closed session at 4:44 pm. Amanda Higgins seconded the motion. The Council was in consensus to come out of closed session.

*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. Adjourn-Carla Oetinger made a motion to adjourn the meeting at 4:46 pm. Cyndi Harrington seconded the motion. The meeting was adjourned at 4:46pm.