

Newport Intermediate School
Special Meeting SBDM Council
Wednesday, July 11, 2018 @3:00 PM
Newport Intermediate Room 303

I. Roll Call/Call to order

- A. Mr. Middleton called the meeting to order
- B. Present: Superintendent Kelly Middleton, Alice Gabbard, Brooke Sauley, Rose Curtin, Tara Ewing, Dianna Schutte, and Belinda Padgett on speaker phone

II. Opening Business

- A. Agenda Approval
 - Ms. Curtin motioned to approve
 - Mrs. Gabbard second

III. Discuss Principal Selection Process

- A. Distributed Open Records meeting acts to members
 - All members present received the acts
- B. Reviewed and discussed traditional method of principal selection
 - Council is trained and works to develop timeline for hiring a principal
 - Council meets to develop principal qualifications, community surveys, develop quality questions, review applicants, conduct interviews, and vote

to make the final decision for Principal. Each council member has one vote and the Superintendent or Designee has one vote for approval

- Principal is announced at the end of the Special Meeting

C. Reviewed and discussed alternate method of principal selection, KRS 160.345 now allows for an alternative principal selection process

- Superintendent provides a name to the council for Principal and council members will review one applicant instead of looking at 4 or 5
- Council members vote in favor to move forward with candidate selection or to continue with the old process, then sign the nondisclosure form for the new process

IV. Vote for alternate principal selection process

A. Ms. Sauley motioned in favor of the process

B. Ms. Curtin second

C. All members were in favor for the alternate principal selection process

D. Non-Disclosure Agreement reviewed and signed by all members

V. Executive Session

A. Superintendent recommends executive session

- "Adjourning to closed session pursuant KRS 61.810 (1) (f)...," which would allow for a discussion on the appointment of an individual."

B. Motion to executive session

- Ms. Sauley motioned to go into closed session
- Mrs. Gabbard second
- All members were in favor

VI. Open Session

A. Candidate

- Mrs. Gabbard motioned that all SBDM Members approve Superintendent Middleton's recommendation
- Ms. Sauley second
- Unanimous vote (4)

VII. Adjourn

A. Mrs. Ewing motioned to adjourn the meeting

B. Mrs. Gabbard second

C. All members were in favor

*Next Meeting will be held on July 25, 2018 @4:00 in the Library