**Special Called SBDM Meeting**

July 6, 2017 5:00 PM

Room 36

**Attendance Taken at 5:19 PM:**

Present Council Members:

Shannon Burcham

Tim Bush

Leetoria Grubbs

Barry Alexander

Grace Knight

Absent Council Members:

Kim Adams

Christina Ethridge

**1. Opening Business – 5:19 PM**

**1.1. Approval of Agenda**

**Motion Passed:**  Approval of the agenda as presented passed with a motion by Tim Bush and a second by Barry Alexander and the consensus of the council.

**2. New Business**

**2.1. Conversion of Staffing Allocations to Support Instruction**

Discussion:

The conversion of two (2) certified classing positions provided in the 2017-18 staffing allocation was discussed. This action, similar to those taken in the past, would allow for the financial support of software purchases (Fuel Education), a classified staff position, and for two certified mathematics teachers to serve students on a daily basis at their hourly rates.

**Motion Passed:**  Approval of this action was passed with a motion by Leetoria Grubbs and a second by Tim Bush and the consensus of the council.

**2.2. Discussion and Recommendation for use of Section 7 Funds**

Discussion:

Use of general fund monies (Section 7/”Permanent Sub”) provided by the Board of Education were discussed. The recommendation to continue support of NxGL leadership stipends and to support extended days of employment for a guidance counselor was shared.

**Motion Passed:**  Approval of this action was passed with a motion by Leetoria Grubbs and a second by Tim Bush and the consensus of the council.

**2.3. Establish regularly scheduled meeting times and location**

Discussion: Several options were discussed. It was recommended that the establishment of our regularly scheduled meeting times be tabled until input could be provided from all representatives.

**Motion Passed:**  Approval of this recommendation was passed with a motion by Tim Bush and a second by Barry Alexander and the consensus of the council.

**3. Executive Session – 5:44 PM**

**Motion Passed:**  Motion to enter Executive Session per KRS 61.8.10 (1)(f) passed with a motion by Leetoria Grubbs and a second by Barry Alexander and the consensus of the council.

**4. Exit Executive Session – 5:47 PM**

**Motion Passed:**  To exit executive session passed with a motion by Leetoria Grubbs and a second by Tim Bush and the consensus of the council.

**5. Action (if any) related to Executive Session**

Discussion:

Announced the following staff:

Boys Soccer Coach, Josh Nichols

**6. Motion to Adjourn - 5:47 PM**

**Motion Passed:**  Passed with a motion by Barry Alexander and a second by Leetoria Grubbs and the consensus of the council.

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Shannon Burcham, Chairperson

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Heather Gibson, Secretary