

Lost River Elementary SBDM Minutes
Special Called Meeting
September 25, 2019

Members Present: Beth Croslin, Kathy Keenan, Theresa Troster, Daletha Butts, Jaquell Vantrease and Taiwanna Bradford were in attendance. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 6:45 A.M.

The motion to approve the agenda was made by Kathy Keenan and seconded by Daletha Butts. The motion carried.

Beth Croslin presented the ESS Daytime Waiver Proposal. The waiver will allow us to hire one certified and one classified part time employee to work in a before school program and with struggling learners throughout the day. The total budget for the waiver is \$17,313. Discussion of the benefits of the daytime waiver was had. Theresa Troster made a motion to approve the ESS Daytime Waiver. Jaquell Vantrease seconded and the motion passed.

It was moved by Daletha Butts and seconded by Kathy Keenan that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

The council returned out of closed session after consultation to hire upon the motion of Jaquell Vantrease and second of Theresa Troster. The council accepted the recommendation of Meredith Knight to fill the open K assistant position.

Upon no other business to be discussed, Kathy Keenan made the motion to adjourn it was seconded by Daletha Butts and the motion carried.

Beth Croslin, Principal

Kathy Keenan, Secretary