

**Lost River Elementary SBDM Minutes
Special Called Meeting
December 5, 2019**

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

The meeting was called to order at 6:50 a.m

The motion to approve the agenda was made by Kathy Keenan and seconded by Theresa Trospen. The motion carried.

It was moved by Daletha Butts and seconded by Taiwana Bradford 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 Theresa Trospen and second of Taiwana Bradford. The council accepted the following recommendations:

Laura Dial- 1st grade vacancy
Kenya Recinos- 5th grade vacancy
Daletha Butts- ELL teacher

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

Beth Croslin, Principal

Kathy Keenan, Secretary