

**CUMBERLAND TRACE ELEMENTARY SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL**

June 13, 2019

Special Called Meeting

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

The purpose of this council is to improve every student's achievement.

Opening Business

Wes Cottongim called the meeting to order at 9:02 am.

Members present were Wes Cottongim, Terryl Shimizu, Andi Troutman, Jill Moore and Sharon McCubbins.

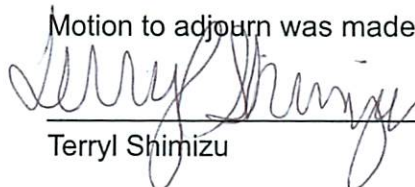
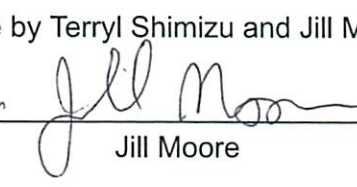
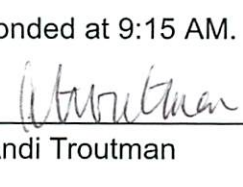
Agenda approved by Andi Troutman and seconded by Terryl Shimizu. There was no public comment.

New Business

At 9:04, Jill Moore made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment. The motion was seconded by Terryl Shimizu and passed. At 9:13 Terryl Shimizu made a motion to come out of closed session and Andi Troutman seconded.

Andi Troutman made a motion that Jessica Atwell be hired as an elementary teacher for the 2019-20 school year and Elizabeth Young be hired as a FMD aide for the 2019-2020 school year. Jill Moore seconded the motion.

Motion to adjourn was made by Terryl Shimizu and Jill Moore seconded at 9:15 AM.

		
_____ Terryl Shimizu	_____ Jill Moore	_____ Andi Troutman
		
_____ Wes Cottongim	_____ Sharon McCubbins	