

**Lost River Elementary SBDM**  
**July 17, 2015**

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons, Alison Miller, and Wayne Anderson - A quorum was present because there were one more member than half and a parent was included.

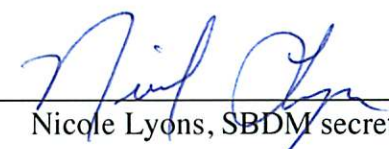
The meeting was called to order at 8:05am  
Members discussed, and approved Nicole Lyons the first reading of the consultation policy. The motion to approve was made by Cassandra Jones and was seconded by Nicole Lyons. All agreed.

It was moved by Alison Miller and seconded by Wayne Anderson 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.

When the council returned to open session, the motion was made to recommend Amanda Krutza as a part-time Interventionist and Erin Burch as a full-time Interventionist. The motion was made by Alison Miller and seconded by Wayne Anderson. All members agreed.

Motion to adjourn was made by Cassandra Jones and seconded by Alison Miller and carried unanimously.

  
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Jim Goff, Principal

  
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Nicole Lyons, SBDM secretary