

Lost River SBDM Minutes
July 24, 2015

The meeting was called to order at 8:00 AM. The following members were present: Alison Miller, Cassandra Jones, Samantha McCormick, and Jim Goff. The following members were absent: Nicole Lyons and Wayne Anderson. A quorum was present because there were one more member than half and a parent was included.

Motion was made by Cassandra Jones and seconded by Alison Miller to accept the second reading of the consultation policy (2.1). The motion passed unanimously.

The motion to approve the Revised consultation policy was made by Samantha McCormick and seconded by Cassandra Jones. The motion carried unanimously.

It was moved by Alison Miller and seconded by Cassandra Jones 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, Cassandra Jones motioned and Alison Miller seconded the motion to recommend Robin Bealmear for a teaching position and Helen Stevenson for a Secretary 1 position. The motion carried unanimously.

Motion to adjourn was made by Samantha McCormick and seconded by Cassandra Jones and carried unanimously.

The meeting adjourned at 8:15 AM.



Jim Goff, Principal



Nicole Lyons, SBDM secretary