

Lost River Elementary SBDM
August 18, 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 4:00pm
Members discussed, and approved, previous SBDM minutes. Motion to approve was made by Nicole Lyons and seconded by Cassandra Jones.

Committee members reviewed the revised Emergency Management Plan. Alison Miller made a motion to approve the revised Emergency Management Plan. Nicole Lyons seconded. All agreed

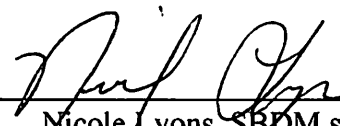
It was moved by Cassandra Jones and seconded by Alison Miller that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the council and recommended the following position: Part-time custodian, Norman Taulbee

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



Jim Goff, Principal



Nicole Lyons, SBDM secretary