

Lost River Elementary SBDM
October 1, 2015

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons (phone), Alison Miller (phone), Wayne Anderson, and Samantha McCormick - 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
Committee members reviewed the Extended School Services (ESS) Plan. Alison Miller made a motion to approve the ESS Plan. Cassandra Jones seconded. All agreed

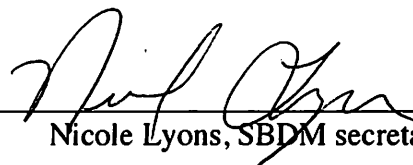
It was moved by Cassandra Jones and seconded by Samantha McCormick that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the council and recommended the following people and positions: Rebecca Lafollette – library/media assistant.

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



Jim Goff, Principal



Nicole Lyons, SBDM secretary