

Lost River Elementary SBDM
June 27, 2016

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

Committee members discussed the Section 7 request, which would allow for a portion of the nurse's salary to be paid. Section 7 money would cover the SBDM portion of her salary, so other money can be used for instructional purposes.

The committee discussed the importance of the nurse here at Lost River and agreed she is an invaluable part of our school.

Alison Miller motioned to approve Section 7. Cassandra Jones seconded. All agreed.

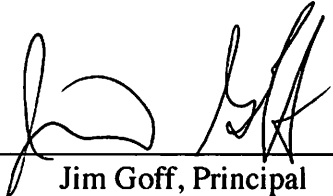
The committee also discussed personnel purchases. If the Section 7 request was not approved by Central Office, the committee discussed using personnel purchase money to cover a portion of the nurse's salary. This is not the committee's first choice, but is an alternate plan.

Nicole Lyons made a motion to approve the alternate Personnel Purchase plan. Alison Miller seconded. All agreed.

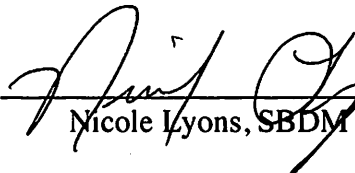
It was moved by Alison Miller and seconded by Nicole Lyons that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the committee to hire Tara Williams and Samantha Propp as teachers.

No other items were brought before the committee. Motion to adjourn was made by Alison Miller, seconded by Cassandra Jones and carried unanimously.



Jim Goff, Principal



Nicole Lyons, SBDM secretary