

Lost River Elementary SBDM Minutes
November 2, 2016

Members Present: Jim Goff, Alison Miller, Cassandra Jones, and Jeanne Meece –
A quorum was present because there was one more member than half and a parent
was included.

The meeting was called to order at 4:01p.m.

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, Mr. Goff consulted with the council
and recommended the following people and positions: Elainna Murray as a
kindergarten aide.

The council discussed removal of a council member. Ashley Gomez was elected
as a parent representative for the SBDM council and has missed all meetings.
According to the SBDM Bylaws, if a council member misses 3 consecutive
meetings then the council can vote to remove the member. Ms. Gomez has missed
meetings on the following dates: July 11, July 18, July 25, September 12,
September 22, October 11, October 20, and today's meeting for November 2.
Ashley Gomez will be removed from the council as she received 4 votes to
remove. Motion to approve this removal was made by Cassandra Jones and
seconded by Alison Miller and carried unanimously.

PTO will plan to elect a new parent for the SBDM council.

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



Jim Goff, Principal



Alison Miller, Secretary