

Lost River Elementary SBDM Minutes
January 19, 2017

Members Present: Jim Goff, Alison Miller, Nicole Lyons, Kim Thompson, 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 4:00p.m.

The council reviewed minutes from the following SBDM meetings: November 16 and December 14. Motion to approve these minutes was made by Nicole Lyons and seconded by Jeanne Meece and carried unanimously.

The council had its 2nd and final reading of the school clubs policy. One change was made to the policy. This change states that clubs will include a draft version of its by-laws when turning in a proposal. Motion to approve the school clubs policy was made by Alison Miller and seconded by Nicole Lyons and carried unanimously.

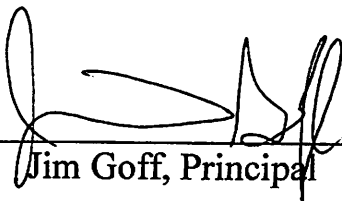
It was moved by Alison Miller and seconded by Nicole Lyons that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the council and recommended the following person and position: Angela Sales-Dye as a kindergarten assistant.

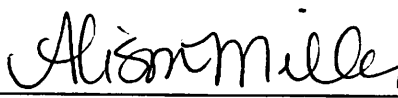
The council also discussed the substitute shortage policy and parent involvement policy. Mr. Goff will create a draft for the council to review for each of these policies.

The council also discussed issues with STAR testing in the computer lab. It was shared that time became an issue due to the computer lab not being used strictly for STAR during the testing window. Possible solutions include: only STAR testing allowed in the computer lab during the testing window and/or using Chrome Books to test.

Motion to adjourn was made by Nicole Lyons and seconded by Jeanne Meece and carried unanimously.



Jim Goff, Principal



Alison Miller, Secretary