Lost River Elementary

SBDM Council Minutes

Lost River Elementary SBDM council held a special called meeting on Tuesday, July 11, 2017 at 12:45 pm.

Members Present were: Jim Goff, Kathy Keenan, Cassandra Jones, Nicole Lyons, and Kim Thompson. Member Janel Doyle was absent.

The council elected Kathy Keenan as council secretary. Motion was made by Nicole Lyons and seconded by Cassandra Jones.

New council orientation was held: Bylaws and Policies, Kentucky Open Meeting Records and Open Meetings Acts, and Managing Government Records was discussed.

Motion to go into closed session pursuant to KRS 160.345(2)(1)11 was made by Nicole Lyons for consultation to hire. Cassandra Jones seconded.

Motion to return to open session by Cassandra Jones, seconded by Nicole Lyons.

Stephanie Badstibner was hired to fill a sixth grade vacancy.

Motion by Kathy Keenan and second by Kim Thompson to approve Assistant Principal signing P.O. in the absence of the Principal.

Personnel purchase of an additional 2.5 hours weekly for ABC room aide at a cost of $932. 40. ; this will allow them to be a member of PBIS team and to hold detention. Motion to accept by Nicole Lyons and seconded by Cassandra Jones.

Motion to approve Title 1 Budget to include the purchase of an additional teacher using Title 1 funds. Motion was made by Kathy Keenan and seconded by Cassandra Jones.

Motion to adjourn by Cassandra Jones and Seconded by Nicole Lyons. Meeting adjourned at 1:30 pm.

Jim Goff
Chairperson

Katheryn R Keenan

Katheryn R. Keenan
Secretary