**Lost River Elementary SBDM Minutes**
**July 27, 2017**

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons, Kim Thompson and Janel Doyle. Kathy Keenan was absent. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 12:00 p.m.

It was moved by Nicole Lyons 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: Kristina Johnson as a Primary Teacher and Brent Huffman as FRC assistant.

The council discussed revision of the Title 1 Budget. The Title one budget will now pay .24% of the salary for the new Primary teacher rather than 100%. The remaining funds will be returned to the budget to be used as needed. Motion to approve the Title 1 Budget was made by Nicole Lyons and seconded by Cassandra Jones and carried unanimously.

Motion to adjourn was made by Cassandra Jones and seconded by Nicole Lyons and carried unanimously.

Jim Goff, Principal

Kathryn R Keenan
Kathy Keenan, Secretary