

**Lost River Elementary SBDM Minutes
Special Called Meeting
September 14, 2017**

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

The meeting was called to order at 3:00 p.m.

It was moved by Cassandra Jones and seconded by Kim Thompson 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.

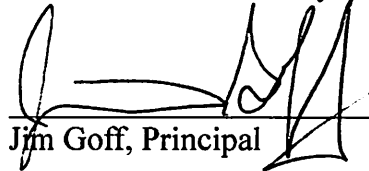
When the council returned to open session, after a motion by Cassandra Jones and a second by Nicole Lyons. Mr. Goff consulted with the council and recommended the following people and positions: Stephanie Badstibner for Guidance Counselor position.

The council discussed the creation of a Parent Facilitator Position. The position would be a part time position paid with Title 1 Funds. The Parent Facilitator would coordinate with parents in a variety of settings and situations.

It was moved by Janel Doyle and seconded by Nicole Lyons that a Parent Facilitator position be created. The motion carried.

The council held a first reading of Lost River Parent Involvement Policy. The council discussed the policy and saw no reason for revisions.

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



Jim Goff, Principal



Kathy Keenan, Secretary