Lost River Elementary SBDM Minutes
Special Called Meeting
September 26, 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. The regular called meeting was not held due to lack of a quorum.

The minutes from the previous meetings were reviewed. Janel Doyle made the motion to accept the minutes as written. Nicole Lyons seconded the motion and minutes were approved.

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.

Nicole Lyons motion to return to open session, Cassandra Jones seconded. When the council returned to open session, Mr. Goff consulted with the council and recommended the following people and positions: Matthew Smith as a Primary Teacher and Abby Quinlan as Kindergarten assistant.

A second reading of the Parental Involvement Policy was held. Kim Thompson made a motion to approve the Parental Involvement Policy. Nicole Lyons seconded and the motion carried.

The next regular scheduled meeting will be held at 4pm on October 17, 2017. The council will be looking at test scores.

Cassandra Jones made the motion to adjourn, seconded by Kim Thompson and the motion carried.

Jim Goff, Principal

Katheryn R. Keenan, Secretary