

Lost River Elementary SBDM Minutes
December 4, 2017

Members Present: Jim Goff, Nicole Lyons, Kathy Keenan and Janel Doyle were present. Kim Thompson and Cassandra Jones were 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 3:00 p.m. This was a special called meeting to replace the regular meeting that was cancelled because of lack of a quorum.

The Meeting minutes from Special called meeting 10/24/17 by motion of Janel Doyle, and second by Nicole Lyons were approved as read.

It was moved by Nicole Lyons and seconded by Kathy Keenan 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: Brent Huffman to fill Parent Facilitator.

The council discussed revision of the SBDM Budget. Personal Purchases will be adjusted for parent facilitator and stipends for coaches. Approval of SBDM Budget was made by Nicole Lyons and seconded by Janel Doyle and carried unanimously.

Motion to adjourn was made by Nicole Lyons and seconded by Janel Doyle and carried unanimously.



Jim Goff, Principal



Kathy Keenan, Secretary