Lost River Elementary SBDM Minutes
January 3, 2018

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

Nicole Lyons motioned to approve the agenda, it was seconded by Janel Doyle and the motion carried.

The Council reviewed the CSIP. Goals, Gap Groups and Focus were discussed. Janel Doyle made a motion and Kathy Keenan seconded to approve the plan as written. The motion passed unanimously.

It was moved by Nicole Lyons and seconded by Janel Doyle 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 made a motion to return to Open Session, it was seconded by Kathy Keenan.

When the council returned to open session, Mr. Goff consulted with the council and recommended the following people and positions: Marni Chiddester ESL teacher and Yiran (Christina) Haris ESL assistant.

The council will meet for a regularly scheduled meeting on January 16th at 4:00 p.m.

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

Jim Goff, Principal

Katheryn R. Keenan
Kathy Keenan, Secretary