

Lost River Elementary SBDM Minutes
Special Called Meeting
May 29, 2018

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons, Kim Thompson, Kathy Keenan and Janel Doyle. 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 motion to approve the agenda was made by Cassandra Jones and seconded by Nicole Lyons. The motion carried. The meeting minutes from May 15, 2018 were approved by motion of Janel Doyle and second of Cassandra Jones, the motion carried and minutes were approved as read.

There was a second reading of the Parent Engagement Policy. Brent Huffman was in attendance to answer questions the council had at the first reading of the policy. Motion made by Nicole Lyons and seconded by Kim Thompson to adopt the Parent Engagement Policy.

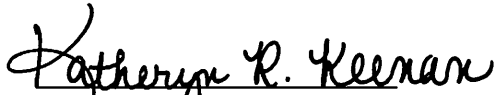
A motion was made by Cassandra Jones and seconded by Kathy Keenan to approve a personal purchase of ½ of the nurses' salary for 2018-19 in the amount of \$15,050/ The motion carried.

It was moved by Nicole Lyons 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 Janel Doyle. Mr. Goff consulted with the council and recommended the following people and positions: Dustin Scott for the special education position.

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

Jim Goff, Principal


Kathy Keenan, Secretary