

**Lost River Elementary SBDM Minutes
Special Called Meeting
July 20th, 2018**

Members Present: Jim Goff, Kathy Keenan and Theresa Trosper were in attendance. A quorum was not present or necessary because the purpose the meeting was to hire.

The meeting was called to order at 8:00.

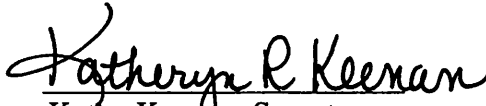
The motion to approve the agenda was made by Theresa Trosper and seconded by Kathy Keenan. The motion carried.

It was moved by Theresa Trosper 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, after a motion by Kathy Keenan and a second by Cassandra Jones. Mr. Goff consulted with the council and recommended the following people and positions: Travis Foreman as ABC/Library assistant.

Motion to adjourn was made by Theresa Trosper and seconded by Kathy Keenan and carried unanimously.

Jim Goff, Principal


Kathy Keenan, Secretary