Lost River Elementary SBDM Minutes
Special Called Meeting
July 26, 2018

Members Present: Jim Goff, Cassandra Jones, Kathy Keenan, Theresa Trosper and Jessica Rogers. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 8:00 am

The motion to approve the agenda was made by Kathy Keenan and seconded by Cassandra Jones. The motion carried.

The selection of a council secretary was made. Cassandra Jones made a motion for Kathy Keenan to continue as council secretary. Theresa Tropser seconded the motion and the motion carried.

The Council Initiation was held. The Policies and Procedures were reviewed. SBDM information for members was given and the dates of the regularly scheduled meetings were set.

There was a first reading of the proposed policy and bylaws changes. The changes include changes to:
The school motto to " We are LIONS! Hear us R.O.A.R"
Consultation to hire will align with SBDM statute
Attendance Policy to align with Board Policy.

Cassandra Jones made a motion to approve changes with exception of the attendance policy as there was some question as to if it aligned with the policy on the district website. Theresa Trosper seconded the motion and the motion carried.

The meeting minutes from May 29, 2018; June 29, 2018; July 12, 2018 and July 20, 2018 were approved by motion of Kathy Keenan and second of Theresa Tropser, the motion carried and minutes were approved as read.

Mr. Goff presented Nicole Lyons and James Crain as surrogate principals in the event that Mr. Sanders could not fulfill those duties. Cassandra Jones made a motion to accept them as surrogate principals, Theresa Trosper seconded and the motion carried.

The council was presented with the Emergency Management Plan. The plan was discussed in detail. Cassandra Jones made a motion to accept the Emergency Management Plan and it was seconded by Kathy Keenan, the motion carried.

Motion to adjourn was made by Cassandra Jones and seconded by Kathy Keenan and carried unanimously.

Jim Goff, Principal

Kathy Keenan, Secretary