Lost River Elementary SBDM Minutes
Regular Meeting
January 15, 2019

Members Present: Jim Goff, Kathy Keenan, Jessica Rogers and Theresa Trosper were in attendance. Cassandra Jones and Gloria Rivera 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 4 p.m.

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

Approval of minutes from the meeting held on 11/27/18 was made by Theresa Trosper and seconded by Jessica Rogers, motion carried.

It was moved by Jessica Rogers and seconded by Theresa Trosper 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 Theresa Trosper and a second by Kathy Keenan. Mr. Goff consulted with the council and recommended the following people and positions:

Emily Bergeron-Primary Classroom Teacher

Motion to adjourn was made by Kathy Keenan and seconded by Theresa Trosper. The meeting was adjourned at 4:20 p.m.

Jim Goff, Principal

Kathryn R. Keenan
Kathy Keenan, Secretary