

I. Call to Order/Roll Call with Virtual Option

Motion Passed: motion to call the meeting to passed with a motion by Kelli Abney and a second by Mr. David Sexton and the consensus of the council. }

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

III. Review and Revise SBDM By-Laws

Motion Passed: Motion to review and revise SBDM By-Laws to amend the meeting date and time. passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

IV. Funding for Homeroom Classroom Supplies

Motion Passed: Motion to approve funding for homeroom classroom supplies for the amount of \$300 passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

V. Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available staffing positions

Motion Passed: Motion to Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available staffing positions passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

VI. Approve to Return to Open Session

Motion Passed: Motion to Approve to Return to Open Session passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

VII. Approve to take Action as Result of Closed Session

Motion Passed: Motion to Approve to take Action as Result of Closed Session the council recommends for hire Kristen Cantrell for an elementary position and hiring Kayla Wright for the kindergarten instructional assistant. passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

VIII. Review KRS 158.195

Discussed KRS 158.195

IX. Review KRS 158.183

Council reviewed KRS 158.183

X. Review the Managing of Government Records

Council reviewed managing government records

XI. Approve to enter closed/session to Review and/or revise the Emergency Management Plan

Motion Passed: motion to enter a closed session to review/ and or revise the emergency management plan motion to return to return to open session passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

XII. Review Menifee Central CSIP

council reviewed the CSIP

XIII. Review the Kentucky Open Meetings Act

Reviewed Open Meetings Act.

XIV. Review the Proof or Receipt

Council reviewed the proof of Receipt

XV. Public Comment Period

XVI. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }