

SBDM Council Agenda - Briarwood Elementary

Special Called SBDM Meeting Minutes

April 26, 2023

7:45 a.m. - Virtual/Conference Room

1. Opening Business
 - a. Call to Order at 7:45 a.m.
 - b. Attendance: Renee Johnson, Scott Jones, Linda Sellers (virtual), Laura Beth McKew (virtual), Leslie Smothers (virtual)

2. New Business
 - a. Change to Job ID #6674 - Secretary
 - i. Change hours from 7.0 hrs/day (1,260) to 7.5 hrs/day(1,350) to be paid from 2023-24 SC6X funds (5 hours total) - motion by Johnson; second by Sellers; passes by consensus

3. Enter closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(f) of the Kentucky Open Meetings Act - discuss candidates for a personnel vacancy and/or consultation in filling vacancies.

Motion to enter closed session by Sellers; second by Johnson; passes by consensus

4. Consultation
 - a. Job ID #6731 - Classroom Teacher - Allison Baer
 - b. Job ID #6675 - EL Teacher - Elizabeth Vasquez
 - c. Jo ID #6677 - Bookkeeper - Melinda Herman

Motion to exit close session by McKew; second by Sellers; passes by consensus

5. Upcoming Events
 - a. Next SBDM Meeting - May 8, 2023
 - i. Adjourn - motion by Johnson; second by McKew; passes by consensus

Principal

Secretary