

# **SBDM Council Agenda - Briarwood Elementary**

## **Special Called SBDM Meeting Minutes**

July 1, 2022

8:30 a.m. - Virtual

1. Opening Business
  - a. Call to Order @ 8:32 am
  - b. Attendance - Scott Jones, Laura Beth McKew, Renee Johnson, Megan Bailey, Leslie Smothers (non-voting secretary)
  
2. New Business
  
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.
  - a. Motion made to enter closed session made by Laura Beth McKew, second by Renee Johnson, passed by consensus.
  - b. Motion made to exit closed session made by Renee Johnson, second by Laura Beth McKew, passed by consensus.
  
4. Consultation
  - a. Mr. Jones consulted with the council of our recent hires.
    - i. Kindergarten Teacher - Megan Connally
    - ii. Special Education Instructional Assistant (PASS) - Shauna Vaughn
  
5. Upcoming Events
  - a. Next SBDM Meeting - TBD
    - i. Motion made to adjourn at 8:36 am made by Laura Beth McKew, second Megan Bailey, passed by consensus.

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Principal

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Secretary