

SBDM Council Agenda - Briarwood Elementary

SBDM MINUTES - Special Called

July 16, 2024

2:00 p.m. - Virtual

1. Opening Business
 - a. Call to Order at 2:02 pm with motion by Lasley, second by McKew; passes by consensus
 - b. Attendance: Scott Jones, Leslie Smothers, Heather Lasley, Laura Beth McKew, Renee Johnson and Kim Haynes

2. 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 Johnson; second by McKew; passes by consensus
Motion to exit closed session by Haynes; second by McKew; passes by consensus

3. Consultation to hire
 - a. Job ID #8196 - EBD Instructional Assistant - Kate Chaffin
 - b. Job ID #8487 -Art Teacher - Susan McCloud
 - c. Job ID #8543 - PreK Instructional - Tammy Willis

4. Upcoming Events
 - a. Next SBDM Meeting - Monday, July 22 @ 4:00 p.m.
 - b. Adjournment at 2:14 pm motion by Lasley; second by McKew

President

Secretary