

# SBDM Council Minutes - Briarwood Elementary

SBDM MINUTES - Special Called


October 4, 2024

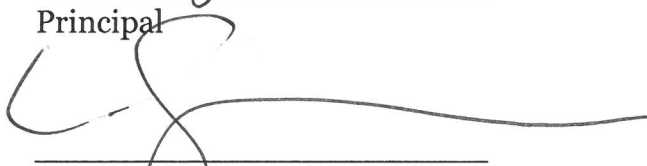
7:45 a.m. - Virtual

1. Opening Business
  - a. Call to Order at 7:46 a.m.
  - b. Attendance - Kim Haynes (virtual), Sarah Anderson (virtual), Renee Johnson (virtual), Heather Lasley (in person), Scott Jones (in person)
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 Lasley; second by Anderson; passes by consensus  
Motion to exit closed session by Johnson; second by Anderson; passes by consensus

3. Consultation to hire
  - a. Job ID #8796 - Part-time Instructional Assistant - ESS Daytime Waiver  
- Karen McGuffey
  - b. Job ID #8817 - PK Instructional Assistant - Venice Byers
  - c. Job ID #8808 - PK Teacher - Tracie Blair
4. Upcoming Events
  - a. Next SBDM Meeting - Monday, October 14 @ 4:00 p.m.
  - b. Adjournment @ 7:50 a.m.
    - i. Motion to adjourn by Anderson; seconded by Lasley; passed by consensus

  
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Principal

  
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Secretary