

Draft until approved by council

Menifee County K-8 School Based Decision-Making Council Meeting
Special Called Meeting
August 2, 2016
5:30 PM
Principal Conference Room

Members Present: Jenny Thorpe, Robin Brewer, Billie Ann Wells, Denita Trimble, Stacy Carter, and Mindy Camp

Called to Order at 5:39 p.m.

Approved Agenda – 1st M. Camp, 2nd S. Carter

Approved minutes from last meeting – 1st J. Thorpe, 2nd B. Wells

Reviewed Standard 3 Audit with presentation by R. Brewer – no action taken

Entered closed session per KRS61.810 Personnel/Consultation – 1st S. Carter, 2nd J. Thorpe

Exited Closed Session – 1st D. Trimble, 2nd S. Carter

Recommended the hiring of girls basketball coach – 1st B. Wells, 2nd J. Thorpe

Entered closed session per KRS61.810 Personnel/Consultation – 1st J. Thorpe, 2nd D. Trimble

Exited Closed Session – 1st J. Thorpe, 2nd S. Carter

Tabled the hiring of a ticket taker so J. Thorpe can consult with athletics – 1st D. Trimble, 2nd S. Carter

Discussed schedules – no action taken

Adjourned meeting – 1st J. Thorpe, 2nd S. Carter