

SBDM Council Special Meeting
July 20, 2018

Menifee Elementary K-8 School Based Decision Making Council held a meeting on July 20, 2018, at 8:30 AM. The following council members were present:

Attendance Taken at 8:33 AM:

Present Council Members:

Angela Baker
Ashley Blevins
Megan Ison
Tonya Means
Shelbie Smith

Absent Council Members:

Tammy Blevins

1. Opening Business

1.A. Call to Order

1.B. Roll Call

1.C. Approve Agenda

Motion Passed: Approval of the agenda passed with a motion by Angela Baker and a second by Shelbie Smith and the consensus of the council.

1.D. Approval of Minutes from July 9, 2018

Motion Passed: Approval of minutes from July 9, 2018 passed with a motion by Shelbie Smith and a second by Megan Ison and the consensus of the council.

2. Other Business

2.A. Policies and By-laws

Motion Passed: passed with a motion by Ashley Blevins and a second by Angela Baker and the consensus of the council, the first reading of the Enhancing Student Achievement Policy (with noted changes).

2.B. Staffing - Available Positions -Enter Closed Session IAW KRS61810 to discuss available positions passed with a motion by Megan Ison and a second by Shelbie Smith and the consensus of the council.

-Exit Closed Session with a motion by Ashley Blevins and a second by Angela Baker and the consensus of the council. The council made the following recommendatios to hire:

Kristen Cantrell – ESS Teacher

The recommendation was announced after leaving closed session and while in open meeting.

3. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Shelbie Smith and a second by Megan Ison and the consensus of the council.

Tonya Means

Principal