

SBDM Council Special Meeting
July 24, 2018

Menifee Elementary K-8 School Based Decision Making Council held a meeting on July 24, 2018, at 8:00 AM. The following council members were present:

Attendance Taken at 8:00 AM:

Present Council Members:

Angela Baker
Tammy Blevins
Megan Ison
Tonya Means
Shelbie Smith

Absent Council Members:

Ashley 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 Megan Ison and the consensus of the council.

1.D. Approval of Minutes from July 20, 2018

Motion Passed: Approval of minutes from July 20, 2018 passed with a motion by Shelbie Smith and a second by Tammy Blevins and the consensus of the council.

2. Other Business

2.A. Policies and By-laws

Motion Passed: passed with a motion by Angela Baker and a second by Megan Ison and the consensus of the council with the second reading and approval of the Enhancing Student Achievement Policy.

2.B. Staffing

Motion Passed: : -Enter Closed Session IAW KRS61810 to discuss available position passed with a motion by Megan Ison and a second by Angela Baker and the consensus of the council.

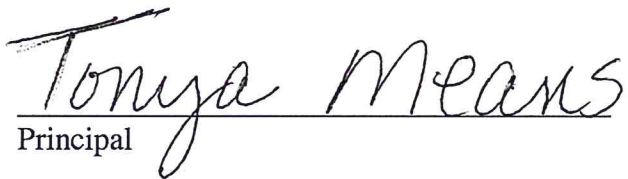
-Exit Closed Session with a motion by Shelbie Smith and a second by Megan Ison and the consensus of the council. The council made the following recommendation to hire:

Montana Stump – Instructional Assistant

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

3. Adjourn

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


Principal