

SBDM Council Special Meeting
August 01, 2019

Menifee Elementary K-8 School Based Decision Making Council held a meeting on August 01, 2019, at 4:00 PM. The following council members were present:

Attendance Taken at 4:00 PM:

Present Council Members:

Angela Baker
Tamilyn Ingram
Megan Ison
Tonya Means

Absent Council Members:

Ashley Blevins
Lori Sorrell

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 Megan Ison and a second by Tamilyn Ingram and the consensus of the council.

1.D. Approval of Minutes from July 24, 2019

Motion Passed: Approval of minutes from July 24, 2019 passed with a motion by Angela Baker and a second by Tamilyn Ingram 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.

2.B. Art Curriculum

Motion Passed: passed with a motion by Megan Ison and a second by Angela Baker and the consensus of the council to purchase the art curriculum for the K-8.

2.C. Save the Children

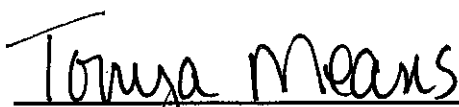
Motion Passed: : -Enter Closed Session IAW KRS61810 to conduct interviews for available positions was passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council.

-Exit Closed Session with a motion by Megan Ison and a second by Angela Baker and the consensus of the council. The council announced in open meeting the following recommendation to hire:

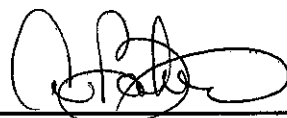
Loren Parks – Save the Children Program Coordinator
Rachel Chaney – Save the Children Tutor

3. Adjourn

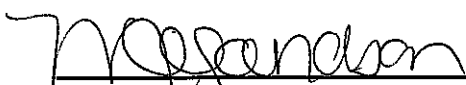
Motion Passed: Approval to adjourn passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council.



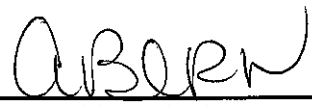
Tonya Means, Principal




Angela Baker, Teacher



Megan Ison, Teacher



Ashley Blevins, Parent



Lori Sorrell, Parent



Tamilyn Ingram, Counselor