

**I. Call to Order/Roll Call**

**Motion Passed:** Call the meeting to order passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Angela Baker and the consensus of the council. }

**II. Approve Agenda**

**Motion Passed:** Approval of agenda passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

**III. Consider adjourning to Executive/Closed Session Pursuant to KRS.61.810 (1)(f), for available Staffing Positions**

**Motion Passed:** Make a motion to to go into closed session passed with a motion by Mrs. Angela Baker and a second by Mr. David Sexton and the consensus of the council. }

**IV. Approve to Return to Open Session**

**Motion Passed:** Motion to approve to return to open session passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

**V. Approve to take action as a result of closed session discussion.**

**Motion Passed:** Motion to take action as a result of closed session discussion of the 3rd-grade teaching positions and LBD special education position are both vacant with only one applicant for each. The council reviewed the application and by principal recommendation agreed to hire Emily Gibbs for 3rd grade pending graduation requirements and David Frazier for LBD special education position. passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Angela Baker and the consensus of the council. }

**VI. Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Mrs. Angela Baker and a second by Mrs. Megan Brewer and the consensus of the council. }

The 3rd grade teaching position will be offered to Emily Gibbs and the LBD special education position will be offered to David Frazier.