# Waiting Approval

## Spencer County Middle School

SBDM Special Called Meeting

June 1, 2012

11:30 a.m.

**Present:** Ed Downs, Lillian Mathews, Ronda Cox, Mary Forberger, Beth Coke and Teresa Arnold (taking minutes)

Mr. Downs called meeting to order at 11:30am

1. Meeting review time and date for June: SBDM Council has chosen to not have a regular meeting in June. Will have next meeting on July 18th 2012. **Beth Coke made a motion to cancel the regular meeting in June and start up again in July. Second by Mary Forberger. Consensus.**
2. Closed Session –KRS 61.810 (1F) –Personnel - **Mr. Downs called for a motion to go into closed Session. Ronda Cox made a motion to go into closed session under KRS 61.810(1F) and it was second by Lillian Mathews. Consensus**

**Mary Forberger made a motion to come out of closed session and**

 **Lillian Mathews second. Consensus**

**Mr. Downs consulted council on 2 Science Teacher Position, Football Coach Position and Instructional Coach position.**

**Adjournment**

**Mr. Downs called for a motion to adjourn Lillian Mathews made a motion and Beth Coke second. Consensus**