

Waiting Approval

Spencer County Middle School

SBDM Special Called

September 10, 2012

7:15 A.M.

**Present:** Ed Downs, Daniel Cox, Lillian Mathews, Tish Kennedy and Beth Coke

Downs called meeting to order at 7:20am

1. Closed Session – KRS 61.810 (1F) Personnel

**Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F). Beth Coke made a motion to go into closed session and second by Lillian Mathews. Consensus**

**Beth Coke made a motion to come out of closed session. Daniel Cox second. Consensus**

Mr. Downs consulted the Council on 6<sup>th</sup> grade Science Teacher position.

Adjourn

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