**Special**

**School Based Decision Making Council**

**Meeting Minutes**

July 27, 2012 12:15PM

**Attendance Taken at 12:15 PM:**

Present Board Members:

Kendra Abner

Mrs. Kacie Browning

Eddie Franke

Melissa Herald

Mrs. Leha Schutte

Absent Board Members:

Mr. Bruce Mullins

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**II. Enter Closed Session per KRS 61.810 (1)(f)**

**Order #103 - Motion Passed:**  To enter into closed session to discuss personnel passed with a motion by Melissa Herald and a second by Mrs. Kacie Browning.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**III. Exit Closed Session**

**Order #104 - Motion Passed:**  Recommendation to exit closed session passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**IV. Personnel**

**Order #105 - Motion Passed:**  A recommendation to hire Mary Anderson for the primary teaching position passed with a motion by Kendra Abner and a second by Melissa Herald.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**V. Adjourn**

**Order #106 - Motion Passed:**  Consider approval of adjourning the meeting passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

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Chairperson

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Date