**Special Council Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 16, 2014 2:45 PM

**Attendance Taken at 2:59 PM:**

Present Council Members:

Ms. Kendra Abner

Mrs. Donna Calhoun

Eddie Franke

Melissa Herald

Absent Council Members:

Mrs. Leha Schutte

Mrs. Tonia Schwegman

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #203 - Motion Passed:**  Approval of agenda passed with a motion by Melissa Herald and a second by Mrs. Donna Calhoun and the consensus of the council.

**II. Closed Session to Discuss Personnel (KRS61.810(1)(f)**

**Order #204 - Motion Passed:**  Recommendation to enter into closed session passed with a motion by Ms. Kendra Abner and a second by Melissa Herald and the consensus of the council.

**III. End Closed Session**

**Order #205 - Motion Passed:**  Recommendation to exit closed session passed with a motion by Melissa Herald and a second by Mrs. Donna Calhoun and the consensus of the council.

**IV. Personnel Action**

Comments:

Council made a recommendation for the vacant Media Specialist position

**V. Adjourn**

**Order #206 - Motion Passed:**  Recommendation to adjourn passed with a motion by Mrs. Donna Calhoun and a second by Melissa Herald and the consensus of the council.

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Chairperson

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Date