**Special Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 26, 2014 11:00 AM

**Attendance Taken at 11:00 AM:**

Present Council Members:

Ms. Kendra Abner

Eddie Franke

Melissa Herald

Mrs. Leha Schutte

Absent Council Members:

Mrs. Tonia Schwegman

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #215 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**II. Closed Session for Consultation Regarding Employment (KRS 61.810(1)(f)**

**Order #216 - Motion Passed:**  Recommendation to enter closed session passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**III. End Closed Session**

**Order #217 - Motion Passed:**  Recommendation to end closed session passed with a motion by Mrs. Leha Schutte and a second by Ms. Kendra Abner and the consensus of the council.

**IV. Recommendation for Employment**

**Order #218 - Motion Passed:**  Approval of recommendation for employment for Media Specialist and First Grade passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**V. Adjourn**

**Order #219 - Motion Passed:**  passed with a motion by Mrs. Leha Schutte and a second by Ms. Kendra Abner and the consensus of the council.

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Chairperson

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Date