**Special Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

August 02, 2014 9:30 AM

**Attendance Taken at 9:30 AM:**

Present Council Members:

Ms. Kendra Abner

Eddie Franke

Melissa Herald

Mrs. Tonia Schwegman

Absent Council Members:

Mrs. Leha Schutte

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #220 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Mrs. Tonia Schwegman and the consensus of the council.

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

**Order #221 - Motion Passed:**  Recommendatino 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 #222 - Motion Passed:**  Recommendation to end closed session passed with a motion by Melissa Herald and a second by Mrs. Tonia Schwegman and the consensus of the council.

**IV. Recommendation for Employment**

**Order #223 - Motion Passed:**  Recommendation for first grade position passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**V. Adjourn**

**Order #224 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Mrs. Tonia Schwegman and the consensus of the council.

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Chairperson

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Date