**Special Meeting of Southgate SBDM Council**

**School Based Decision Making Council**

**Meeting Minutes**

February 03, 2015 3:30 PM

**Attendance Taken at 3:43 PM:**

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Leha Schutte

Absent Council Members:

Ms. Pam Dufresne

Ms. Kinta Joseph

Ms. Tonia Schwegman

**1. Call to Order**

**1.1. Roll Call**

**1.2. Approval of Agenda**

**Order #242 - Motion Passed:**  Approval of special SBDM Council meeting passed with a motion by Ms. Melissa Herald and a second by Ms. Leha Schutte and the consensus of the council.

**2. Closed Session for Consultation Regarding Employment (KRS61.810(1)(f)**

**Order #243 - Motion Passed:**  Recommendation enter closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Leha Schutte and the consensus of the council.

**3. End Closed Session**

**Order #244 - Motion Passed:**  Recommendation to end closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Leha Schutte and the consensus of the council.

**4. Recommendation for Employment**

**Order #245 - Motion Passed:**  Recommendation for employment of media specialist position passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**5. Adjourn**

**Order #246 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

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Chairperson

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Date