**SPENCER COUNTY MIDDLE SCHOOL**

**SBDM**

**SPECIAL CALLED MEETING**

**Spencer County Middle School Conference Room**

**Wednesday July 1st, 2015**

**2:00pm**

Present: Mr. Mercer, Amanda Butler, Amanda Grubb, Daniel Cox and Teresa Arnold (taking minutes)

1. Welcome: Mr. Mercer called meeting to order at 2:09pm
2. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

 Mr. Mercer called for a motion to go into executive session under KRS 61.810 Session1, Subsection (f) .

 **Amanda Butler made a motion to go into closed session and second by Amanda Grubb. Consensus**

 **Daniel Cox made a motion to come out of closed session and second by Amanda Butler. Consensus.**

 Mr. Mercer Consulted with the council all of the following position to hire.

* RTI – Teacher position
* GT Position
* Special Ed IA
* Media
* 8th grade ELA
* 21st Century Grant IA

 Mr. Mercer also consulted about posting a Math position and interview another Special Ed IA position.

3. Adjourn Meeting: **Amanda Grubb made a motion to adjourn and second by Daniel Cox. Consensus.**