

**Special Meeting of Southgate SBDM Council**  
**School Based Decision Making Council**  
**Meeting Minutes**  
July 13, 2016 8:30 AM

**Attendance Taken at 8:30 AM:**

Present Council Members:

Ms. Kendra Abner  
Mr. Eddie Franke  
Ms. Karan Hackman  
Ms. Shelley Hamberg  
Ms. Melissa Herald

Absent Council Members:

Ms. Jenny Muller  
Ms. Tonia Schwegman

**1. Call to Order**

**1.1. Roll Call**

**1.2. Approval of Agenda**

**Order #312 - Motion Passed:** Approval of special SBDM Council meeting passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

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

**Order #313 - Motion Passed:** Recommendation enter closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

**3. End Closed Session**

**Order #314 - Motion Passed:** Recommendation to end closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**4. Recommendation for Employment**

**Order #315 - Motion Passed:** Council recommendations for employment of open positions passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

## 5. Adjourn

**Order #316 - Motion Passed:** Motion to adjourn passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

---

Chairperson

---

Date