

LBJ Elementary School

SBDM

Monday, June 19, 2017

I. Meeting Called to Order: 1:50 p.m.

- a. Council Members Present: Will Noble (Chair), Janice Hall (Teacher), Paige Beasley (Teacher), Michelle Robinson (Teacher), and Robert Baker (Parent)
- b. Council Members Absent: Lauren Johnson (Parent)
- c. Guests Presenting: None

II. Approval of Agenda: Motion made by J.H., seconded by W.N.

III. Approval of Preceding Meeting Minutes: Motion made by J.H., seconded by R.B.

IV. Budget: No budget until July.

V. ESS Waiver: Waiver needs approved by June 30 (\$4489). Members signed waiver.

VI. Staff Time Policy: 2nd Reading- Correction was made to the typo in the last paragraph on the first page. P.B. moved to approve. R.B. seconded.

VII. Interview Question Review:

We received a special education teacher, Eric Collins who transferred from Breathitt High School. We are hiring two teachers for first grade and intermediate, cheer coach, and two custodians.

Motion made to approve all questions by R.B., seconded by P.B.

VIII. Closed Session: Motion made by J.H to go into closed session for interviews, seconded by R.B. Council went into closed session for interviews.

IX. Motion made by R.B. to come out of closed session, seconded by J.H.

Motion made by W.N. to hire Kera Howard (cheer coach), Sally Morris (teacher), Jason Hall (teacher), and Diana White (custodian), seconded by P.B.

X. Public Comment: None

XI. Adjournment: Motion made by J.H. to adjourn, seconded by W.N.

_____Chairman

_____ Teacher member

_____ Teacher member

_____ Teacher member

_____ Parent member

_____ Parent member