**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Wednesday, August 1, 2018**

**Members Present:** Jane Anderson, Samantha Dennis, Peggy Hagman, and Christi Thomas

**1. Call the Meeting to Order:** Ms. Anderson called the meeting to order at 1:05 pm.

**2. Approve Placement/Grade Level of Additional Teacher Position:** Motion by Peggy Hagman, second by Samantha Dennis to approve a 4th grade teaching position. Motion by Peggy Hagman, second by Christi Thomas to move the new 4th grade teacher to E3 Room (GT Room) and move GT teacher to the Teacher’s Workroom. Consensus.

**3. Executive Session as Per KRS.61.810 section 1 subsection f:** Section 1 – All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Christi Thomas, second by Samantha Dennis to go into executive session. Motion by Peggy Hagman, second by Christi Thomas to go into regular session.

After consulting with the council, Ms. Anderson recommended to fill the current vacancy as follows:

Olivia Higdon – 4th Grade Teacher

**4. Adjournment:** Motion by Peggy Hagman, second by Christi Thomas to adjourn the meeting at 1:41 pm. Consensus.