SBDMC Special Meeting School Based Decision Making Council Meeting Minutes July 16, 2019 9:30 AM

Attendance Taken at 9:42 AM:

<u>Present Council Members:</u> Ms. Kendra Abner Ms. Melissa Herald Mr. Larry Long Julie Rubemeyer

Absent Council Members: Mrs. Megan Samuel Ms. Deanna Landrum Ms. Jennifer Payne

Call to Order
I.1. Welcome
Roll Call
Approval of Agenda

Order #488 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Ms. Melissa Herald. Ms. Kendra Abner Yes Ms. Melissa Herald Yes Ms. Deanna Landrum Absent Mr. Larry Long Yes Ms. Jennifer Payne Absent Julie Rubemeyer Yes Mrs. Megan Samuel Absent

1.4. Approval of Minutes

Order #489 - Motion Passed: passed with a motion by Ms. Kendra Abner and a second by Mr. Larry Long.

Larry Long.	
Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Absent
Mr. Larry Long	Yes
Ms. Jennifer Payne	Absent
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Absent

2. Closed Session for Consultation Regarding Employment

Order #490 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Ms. Melissa Herald. Ms. Kendra Abner Yes Ms. Melissa Herald Yes

Ms. Deanna LandrumAbsentMr. Larry LongYesMs. Jennifer PayneAbsentJulie RubemeyerYesMrs. Megan SamuelAbsent

3. End Closed Session

Order #491 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms.

Kendra Abner.	
Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Absent
Mr. Larry Long	Yes
Mr. Larry Long Ms. Jennifer Payne	Yes Absent
	1.05

4. Recommendation for Employment

Order #492 - Motion Passed: Council makes recommendation for hire contingent upon KDE certification. passed with a motion by Ms. Melissa Herald and a second by Mr. Larry Long.

Ms. Kendra AbnerYesMs. Melissa HeraldYesMs. Deanna LandrumAbsentMr. Larry LongYesMs. Jennifer PayneAbsentJulie RubemeyerYesMrs. Megan SamuelAbsent

5. Adjourn

Order #493 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mr. Larry Long. Ms. Kendra Abner Yes

Ms. Melissa Herald Yes

Ms. Deanna LandrumAbsentMr. Larry LongYesMs. Jennifer PayneAbsentJulie RubemeyerYesMrs. Megan SamuelAbsent

Chairperson

Date