

**LBJ Elementary School
Special Called SES SBDM Meeting
November 06, 2019**

Meeting Called to Order at 4:30 PM

Attendance Taken at 5:00 PM:

Present Council Members:

Jeremy Hall
Ms. Deidra Chapman
Mrs. Tracy Gillum
Michelle Robinson
Debbie Spencer
Mrs. Angela Watkins

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:
Samantha Ritchie- guest

2. Approval of the Agenda

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Deidra Chapman and the consensus of the council.

3. Consultation with SBDM Council on Boys Basketball Coach Hires

Discussion:
We hired four coaches with two paid positions. Site base members signed recommendations for hiring.

4. Per KRS 61.80(f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of an individual for an instructional assistant position

Discussion:
Council went into closed session to conduct interviews for instructional assistant.

Motion Passed: passed with a motion by Mrs. Tracy Gillum and a second by Ms. Deidra Chapman and the consensus of the council.

5. Consider approval of resuming open session

Motion Withdrawn: was withdrawn by Mrs. Tracy Gillum.

Motion Passed: passed with a motion by Debbie Spencer and a second by Mrs. Tracy Gillum and the consensus of the council.

6. Action resulting from closed session

Discussion:

We feel like we have a candidate we can hire.

7. Approval to Adjourn Meeting

Motion Passed: passed with a motion by Debbie Spencer and a second by Mrs. Angela Watkins and the consensus of the council.

_____ Chairman
_____ Teacher Member
_____ Teacher Member
_____ Teacher Member
_____ Parent Member
_____ Parent Member