

Taylorsville Elementary School

SBDM Council

November 4, 2021 @ 4:15 p.m.

Mr. Rucker’s Office

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Steven C. Rucker, Chairperson, at 4:15 p.m.
2. **ROLL AND ATTENDANCE**:
	* 1. Certified Members Present: Kasey Goodlett, Kay Pence and Steven Rucker
		2. Certified Members Absent: Kelly Hutt
		3. Parent Members Present: Corie Cowsert and Rachael Noyes
3. **APPROVAL OF AGENDA WITH FLEXIBILITY:** A motion was made to approve the Agenda with flexibility. Pence/Goodlett/Consensus
4. **EXECUTIVE SESSION** – Motion to enter into Executive Session at 4:17 p.m. pursuant to KRS 61.810(1)(f) to conduct interviews of potential candidates for position of PASS Instructional Assistant, followed by consultation regarding interview results and potential extension of offer for employment. Noyes/Pence/Consensus
5. **RETURN TO OPEN SESSION** – Motion made to return to open session at 4:45 p.m. – Noyes/Cowsert/Consensus
6. **ACTION** – Recommendation by consensus to extend an offer of employment to Kynan Smith to fill the open position of PASS Instructional Assistant. Cowsert/Noyes/Consensus
7. **ADJOURNMENT** — Motion to adjourn meeting at 4:50 p.m. — Pence/Goodlett/Consensus