SES Special Called SBDM Meeting August 31, 2023 3:45 PM Sebastian Elementary School

Attendance Taken at: 3:45 PM Present Board Members:

Jeremy Hall

Mrs. Deana Spencer

Mrs. Crystal McKnight

Mrs. Wendy Rice

Ms. Michelle Robinson

Ms. Sharon Hall

**Absent Others:** 

Mr. William Noble

**1.** Meeting Called to Order

Meeting was called to order by Mr. Hall at 3:45 PM.

2. Approval of Agenda

**Motion Passed:** Approval of agenda passed with a motion by Mrs. Deana Spencer and a second by Ms. Sharon Hall and the consensus of the council. }

**3.** Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of an academic coach, an instructional assistant, and a teacher

**Motion Passed:** passed with a motion by Ms. Michelle Robinson and a second by Mrs. Wendy Rice and the consensus of the council. }

4. Consider approval of resuming Open Session

**Motion Passed:** passed with a motion by Ms. Michelle Robinson and a second by Mrs. Wendy Rice and the consensus of the council. }

Interviews next week. We will choose a date.

**5.** Consider Approval of Fundraisers

**Motion Passed:** See discussion for details on fundraisers. passed with a motion by Mrs. Deana Spencer and a second by Mrs. Wendy Rice and the consensus of the council. } Cheerleader Fundraisers

Secret Valentine: Moved: Deanna Spencer Second: Wendy Rice

Approved by Consensus

Snow Ball Dance: Moved: Michelle Robinson Second: Crystal McKnight

Approved by Consensus

Candy Bars: Moved: Sharon Hall Second: Wendy Rice

Approved by Consensus

T-shirt Sales: Moved: Wendy Rice Seconded: Crystal McKnight

Approved by Consensus

STLP Fundraisers/ Academic Team

Halloween Dance: Moved: Michelle Robinson Seconded: Crystal McKnight

Approved by Consensus

Academic Team

Bake Sale/ Candy Sale: Moved: Wendy Rice Seconded: Deanna Spencer

Approved by Consensus

**STLP** 

Suckers: Moved: Michelle Robinson Seconded: Crystal McKnight

Approved by Consensus

6. Actions resulting from Closed Session

We conducted interviews for teacher, instructional assistant, and academic coach. We will make recommendations.

7. Approval to Adjourn Meeting

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. Wendy Rice and a second by Ms. Sharon Hall and the consensus of the council. }