

**Attendance Taken at : 4:03 PM**

**Present Board Members:**

Jeremy Hall  
Mrs. Deana Spencer  
Mrs. Crystal McKnight  
Mrs. Wendy Rice  
Ms. Sharon Hall  
Ms. Deidra Chapman

**Absent Others:**

Mr. William Noble

Deidra Chapman  
Crystal McKnight  
Wendy Rice  
Deana Spencer  
Sharon Hall  
J Hall

**1. Meeting Called to Order**

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

Meeting was called to order by Mr. Hall at 5:00 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. Approval of the Minutes from 6-11-24**

**Motion Passed:** passed with a motion by Ms. Sharon Hall and a second by Ms. Deidra Chapman and the consensus of the council. }

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

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

**5. Consider Approval of Resuming Open Session**

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

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

**6. Actions Resulting from Closed Session**

Conducted interviews for an instructional assistant position.

Discussed other possessions in the building.

**7. Good News Report**

**1. Toy Giveaway**

All students in the county may come to the toy giveaway.

2. Open House: Get Ready to Rock at SES!!!

8. Public Comment

No comments

9. Bylaw or Policy Review/Readings/Adoption

Discussed and looked over the council bylaws.

1. Review Bylaws and Consider changes and a first reading of the Bylaws

2. Consider approval of the Emergency Management Plan

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

Discussed the Emergency Management Plan that has been updated by Mr. Bailey. Both Mr. Bailey and Mr. Hall have CPR training. First responders have come in and looked over the plan and found everything to be good.

10. New Business

1. Council Requirements

1. Meeting Schedule

First Tuesday of the month at 4:00pm.

2. Email Notification

3. Proof of Receipt

4. Nominate and Appoint Roles

Nominations and roles have been appointed.

11. Ongoing Learning

12. 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. }