Lincoln County Middle School SBDM special called meeting May 04, 2022 3:45 PM Lincoln County Middle School

Attendance Taken at: 3:45 PM

Present Board Members:

Mr. Chris Murray Cindy Bryant Brittany Dale Kendra Funkhouser

I. OPENING BUSINESS

A. Call to Order

Special called SBDM meeting was called to order by Dr. Murray at 3:50PM at the LCMS.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting passed with a motion by Ms. Cindy Bryant and a second by Mrs. Brittany Dale and the consensus of the council. }

C. Minutes from Last Month's Meeting

Motion Passed: Approval of minutes from 1/20/22,1/27/22. 3/1/22, 3/28/22, 4/21/22, 4/25/22, 4/28/22, and 5/02 meetings passed with a motion by Mrs. Brittany Dale and a second by Mrs. Kendra Funkhouser and the consensus of the council. }

II. Allocation Update and Approval of staffing positions for School Year 2022-2023

Motion Passed: Allocation Update and Approval of staffing positions for School Year 2022-2023 passed with a motion by Ms. Cindy Bryant and a second by Mrs. Kendra Funkhouser and the consensus of the council. } **III.** Executive Session to discuss personnel

Motion Passed: Motion to go into Executive Session to discuss personnel at 3:54PM passed with a motion by Mrs. Kendra Funkhouser and a second by Ms. Cindy Bryant and the consensus of the council. }

IV. Motion to come out of Executive Session:

Motion Passed: Motion to come out of Executive Session at 4:31pm passed with a motion by Ms. Cindy Bryant and a second by Mrs. Brittany Dale and the consensus of the council. }

A. Recommendation for personnel hires

1. Motion to approve personnel hire for open teaching position:

Motion Passed: Motion to approve personnel hire for open teaching position for math interventionist passed with a motion by Mrs. Kendra Funkhouser and a second by Mrs. Brittany Dale and the consensus of the council.

2. Motion to accept personnel hire for LCMS-Principal based on the recommendation of Dr. Murray

Motion Passed: Motion to accept personnel hire for LCMS Principal based on the recommendation of Dr. Murray passed with a motion by Ms. Cindy Bryant and a second by Mrs. Kendra Funkhouser and the consensus of the council. }

V. CONCLUSION

A. Next Meeting

The next regular meeting date will be determined at a later date.

B. Adjournment

Motion Passed: Adjournment of the meeting at 4:36 pm passed with a motion by Ms. Cindy Bryant and a second by Mrs. Kendra Funkhouser and the consensus of the council. }

Council Chair

Council Secretary