

**SPECIAL SBDM MEETING APPROVED MINUTES**

July 18, 2018

**MEMBERS PRESENT:** Michelle Burch, Erica Freeman, Kim Gilbert, Emily Moore and Marlene Price

**MEMBERS ABSENT:** Lisa Mason

**Approval of Agenda was made by consensus.**

**SBDM entered into CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters. – Erica Freeman moved to go into Closed Session and Emily Moore seconded the motion**

- a. **Interviews were held 8:30 a.m. – 12:40 p.m.– Interview Committee Members were Stephanie Brockhoeft, Michelle Burch, Ann Flesch, Michele Geoghegan, Kim Gilbert, Renee Hearn and Stephanie McCarthy**
- b. **Tyne Neiman was recommended and SBDM approved the recommendation for the Elementary Teaching position**

**OPEN SESSION – Motion was made by Michelle Burch and seconded by Erica Freeman to return to Open Session**

**SBDM Secretary Election was held. Valorie Stamper was elected by consensus for the 2018-19 SBDM Secretary.**

**The revised Wellness Policy and Snack List was reviewed and accepted by consensus. This will be the 1<sup>st</sup> reading of the revised Wellness Policy.**

**Marlene Price moved to adjourn the meeting and Michelle Burch seconded the motion at 1:05 p.m.**