

Earlington Elementary
SBDM Council Minutes
September 12, 2018 at 4:15 pm
Earlington Elementary School Office
Special Called Meeting

- I. Call to order: Mrs. Mitchell called the meeting to order at 4:15 pm. Jenny Haw and Vanessa Furgerson were in attendance. Due to the short notice of the meeting, Alaysha Scott, Dewan Smith, and Brooke Stuart were consulted with via alternate means.

- II. Approve agenda: Vanessa Furgerson made a motion to approve the agenda. Jenny Haw seconded the motion.

- III. New Business
 - Closed Session:
 - Consult to hire for SOS Assistant / Lunch Monitor
 - Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f):
 - The motion was made to go into closed session by Vanessa Furgerson for the purpose of staffing at 4:17 pm. Jenny Haw seconded the motion. Council voted to go into closed session with all members voting yes according to KRS 61.810.
 - Vanessa Furgerson made a motion to exit closed session at 4:21 pm. Jenny Haw seconded.
 - After consult, the following candidate will be recommended for hire:
 - Cathy Arnold, SOS Assistant / Lunch Monitor

- IV. Adjournment: Jenny Haw made a motion to adjourn the meeting at 4:25 pm. Vanessa Furgerson seconded the motion.

Respectfully submitted,
Wendy Mitchell