

Earlington Elementary
SBDM Council Minutes
October 5, 2018 at 7:15 am
Earlington Elementary School Office
Special Called Meeting

- I. Call to order: Mrs. Mitchell called the meeting to order at 7:20am. Brooke Stuart, Alaysha Scott, Dewan Smith, Jenny Haw and Vanessa Furgerson (by phone) were in attendance. Jamie Knight consulted with Mrs. Mitchell in advance by phone.

- II. Approve agenda: Vanessa Furgerson made a motion to approve the agenda. Brooke Stuart seconded the motion.

- III. New Business
 - Closed Session:
 - Consult to hire Itinerant Special Education CIA
 - 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 Jenny Haw for the purpose of staffing at 7:22 am. Dewan Smith seconded the motion. Council voted to go into closed session with all members voting yes according to KRS 61.810.
 - Dewan Smith made a motion to exit closed session at 7:27 am. Alaysha Scott seconded.
 - After consult, the following candidate will be recommended for hire:
 - Linda Sneed, Itinerant Special Education CIA

- IV. Adjournment: Brooke Stuart made a motion to adjourn the meeting at 7:29 am. Vanessa Furgerson seconded the motion.

Respectfully submitted,
Wendy Mitchell