

Record of Council Proceedings

Minutes

Special SBDM Meeting

August 29, 2019

4:30 PM

The Botts Elementary School Council met at Botts Elementary School at 4:30 PM on August 29, 2019 with the following members present: Joseph Harris, Kelly Botts, April Williams, Samantha Trimble, and Robert Doyle

**1. Opening Business**

**1.1. Call to Order/Roll Call/Mission & Vision**

**1.2. Approve Agenda**

**Motion Passed:** motion to amend the agenda to include time and date change for next SBDM meeting from September 10th, 2019 at 4:30pm to September 12, 2019 at 4:30pm due to schedule conflicts. passed with a motion by Samantha Trimble and a second by April Williams and the consensus of the council.

**1.3. Approve Minutes**

**Motion Passed:** passed with a motion by Robert Doyle and a second by April Williams and the consensus of the council.

**2. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including Instructional Assistant, Yearbook Sponsor, and Technology Coordinator screening, interview, and hiring.**

- a. Screening of any applicants.
- b. Interviews.
- c. Resume Open Meeting

**Motion Passed:** passed with a motion by Kelly Botts and a second by Robert Doyle and the consensus of the council.

**3. Action resulting from closed session.**

**Motion Passed:** to employ Brianna Cottrell as Yearbook Sponsor and Steven Terry as Technology Coordinator. passed with a motion by Samantha Trimble and a second by Kelly Botts.

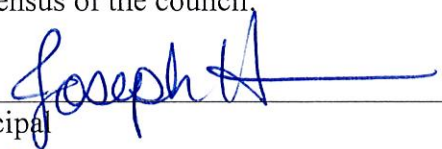
**6 Yeas - 0 Nays.**


Kelly Botts	Yes
Robert Doyle	Yes
Joseph Harris	Yes
Samantha Trimble	Yes
April Williams	Yes

**Motion Passed:** to employ Opal Wells as instructional assistant at Botts Elementary passed with a motion by Samantha Trimble and a second by Kelly Botts and the consensus of the council.

**4. Adjourn.**

**Motion Passed:** passed with a motion by Robert Doyle and a second by Kelly Botts and the consensus of the council.

  
Principal

  
Council Member

  
Council Member

  
Council Member

  
Council Member

