

Record of Council Proceedings

Minutes

Special Called SBDM Meeting

July 24, 2018

3:00 p.m.

The Botts Elementary School Council met at Botts Elementary School 3:00p.m. on the 24<sup>th</sup> day of July 2018 with the following members present:

1. Jeremy McNabb, 2. Kerri Henderson, 3. Jaleesa Rudd, 4. Robert Doyle

Jeremy McNabb called the meeting to order at 3:00p.m.

849. Robert Doyle made a motion to approve agenda, 2<sup>nd</sup> by Jaleesa Rudd, 1 minute

850. Kerri Henderson made a motion to spend no more than \$2,000 to replace projectors. 2<sup>nd</sup> by Jaleesa Rudd. 3 Minutes

851. Jaleesa Rudd made a motion to spend up to \$500 on two kidney tables. 2<sup>nd</sup> by Kerri Henderson. 2 Minutes

852. Kerri Henderson made a motion to go into closed session via KRS 61.810 (f). 2<sup>nd</sup> by Robert Doyle. 1 Minute

853. Robert Doyle made a motion to come out of closed session without any action taken. 2<sup>nd</sup> by Jaleesa Rudd. 53 minutes

854. Jaleesa Rudd made a motion to table hiring 3 positions of academic coach, yearbook coordinator, and drama coach until our first scheduled meeting in August. 3 Minutes

855. Kerri Henderson made a motion to adjourn at 4:05p.m. 2<sup>nd</sup> by Robert Doyle. 1 Minute.