

May 13, 2020 SBDM Special Meeting Minutes approved

Caywood Elementary School
Via Google Meet due to Covid-19 School Closure

<https://meet.google.com/cos-dpzx-svn?hs=122&authuser=0>

May 13, 2020

2:00 PM

OPENING BUSINESS

- Members Present: Kim Mott, Shari Kilmer, Brittany Hoersting, Jackie Mueller, Amber Smith
Others Present: Jerry Cline, Katie Graham, Katie Powers
- At 2:00PM Amber motioned to call the meeting to order, Brittany seconded the motion. Consensus was reached
- Reading of Mission Statement (All members read aloud).
- Council reviewed the May 13 agenda.
- Motion to approve the agenda by Shari, seconded by Jackie, consensus was reached.
- Approval of Minutes April 23: Motion to Approve the Minutes Shari; seconded by Brittany approval by consensus.
- Public Comment: Ms. Mott asked for Public comment, none was received.

COMMITTEE REPORTS

- None at this time

OLD BUSINESS

- None

NEW BUSINESS

- None

At 2:09 PM Kim motioned to go into **Closed session for the purpose of interviewing for .5 Instructional Assistant** per KRS 61.810 (1) (f). Amber seconded the motion, consensus was reached.

At 3:26PM Jackie motioned to come out of closed session, seconded by Shari, approval by consensus.

Council came out of closed session at 3:26.

At 3:29PM Kim made a motion to adjourn the meeting, Brittany seconded the motion, consensus was reached.

Upcoming Meetings

May 20, 2020 Special Meeting

May 27, 2020 at 5:00pm (Regular May Meeting)