

**August 24, 2021**  
**Henry F. Moss Middle School**  
**Special Called SBDM Meeting Minutes**  
**2:30 P.M.**

1. Call Meeting to Order/ Roll Call

Henry F. Moss Middle School's SBDM met on Tuesday, August 24, 2021 at 2:30 p.m. The following members were in attendance: Rita Daniels, Becky Graham, Marilyn Vantrease and Megan Houchins. At 2:32 p.m. the meeting was called to order.

2. Approval of Agenda for Tuesday, August 24, 2021 SBDM Special Called Meeting  
Graham made a motion to accept the agenda. Houchins seconded. There was no discussion. The motion was accepted.

3. Consider Minutes for the following:

a. N/A

4. Previous Business

a. N/A

5. New Business

a. Title I Budget--The Title 1 budget was presented and reviewed by the committee for the 2021-2022 school year. Houchins made a motion to accept the budget. Vantrease seconded. There was no further discussion. Motion was accepted.

6. Closed Session

At 2:50 p.m., it was moved by Graham and seconded by Houchins that the council go into closed session pursuant to the authority of KRS 61.810 (1) © or KRS 61.810 (1) (f) for the purpose of proposed or pending litigation by or against the council for the selection of new hirees.

At 2:58 pm., it was moved by Graham and seconded by Vantrease to come out of closed session. Action taken- the committee came to a consensus to not fill the current empty position created upon Chris Cash's resignation.

7. Adjourn

At 3:02 Houchins motioned that we adjourned, Vantrease seconded that motion.



Rita Daniels, Principal/Chair



Date



Megan Houchins, Recording Secretary



Date