

SBDM Council Special Called Meeting
Thursday, June 17th, 2021
11:00am Virtual
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I. Set Agenda

Henry F. Moss Middle School's SBDM met on Thursday, June 17, 2021 at 11:00 a.m. The following members were in attendance: Becky Graham, Melissa Sutton, Taiwana Bradford, and David Nole. At 11:07 a.m. the meeting was called to order. Graham made a motion to accept the agenda. Sutton seconded. There was no discussion.

II. Topics of Discussion

1. Budget - Bradford moved that we accept the budget as presented. Graham seconded. The motion was accepted.
2. Virtual Academy - Sutton moved that one-time stipends for work done with Virtual Academy be given to Stephanie Miller in the amount of \$500 and Elise Sauber in the amount of \$250. Bradford seconded. The motion was accepted.
3. Personnel
 - i. 7th Science - Madison Moss has resigned.
 - ii. Closed Session-At 11:13 a.m., it was moved by Sutton and seconded by Bradford 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 hires. At 11:15 a.m. it was moved by Sutton and seconded by Graham that we come out of closed session. Action taken—confirmed the hiring of Michelle Hull for Sped Aide and Natalie Burchett for Guidance Secretary

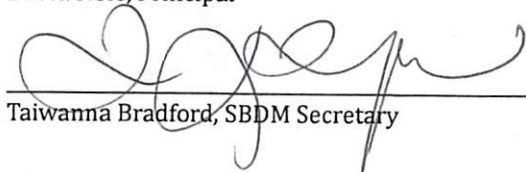
III. Adjourn

Motion made by Graham to adjourn the meeting. Bradford second the motion. The motion was accepted. The meeting was adjourned at 11:16 a.m.



David Nole, Principal

7/23/27



Taiwana Bradford, SBDM Secretary

7/23/21