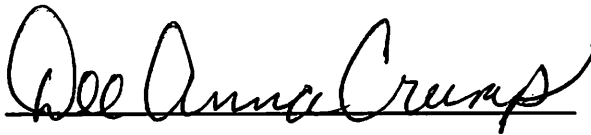
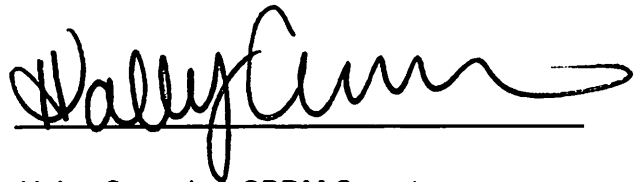


**Oakland Elementary  
SBDM Special Meeting Minutes  
February 18, 2019 @ 7:30 am  
Oakland Elementary Front Office**

1. Call to Order- 7:32 A.M.
  - o Council Members Present: Dee Anna Crump (Chair), Haley Cummins (Teacher), Jordan Watt (Teacher), Molly Grimes (Teacher) and Dana Matukas (Parent)
  - o Council Members Absent: James Canedy (Parent)
  
2. Set Agenda
  - o as presented- special meeting
  
3. Consultation for Hire- pursuant to the authority of KRS 61.180(1)(f)
  - o Motion for closed session- H.C., Second- M.G.
  - o Motion for open session- D.M, Second- J.W.
  - o Recommendation for special education assistant -
    - 1st - Kathryn Tyree
    - 2nd - Melissa Harris
  - o Recommendation for computer lab instructional assistant-
    - 1st - Jaden Cowles
    - 2nd - Laura Lobb
  
4. Adjourn- 7:44 A.M.
  - o Motion- J.W., Second- H.C.



Dee Anna Crump, Principal



Haley Cummins, SBDM Secretary