

Oakland Elementary
SBDM Special Meeting Minutes
August 13, 2018 @ 7:30am
Oakland Elementary Office

1. Call to Order - 7:31 A.M.
 - o Council Members Present: Dee Anna Crump (Chair), Haley Cummins (Teacher), Jordan Watt (Teacher), Molly Grimes (Teacher), Dana Matukas (Parent)
 - o Council Members Absent: James Canedy (Parent)

2. Set Agenda - as presented - special meeting

3. Approval of Emergency Plan - pursuant to the authority of KRS 61.180(1)(m)
 - o Closed session - Motion - M.G., Second - D.M.
 - o Open session - Motion - J.W., Second - M.G.
 - o Approved by consensus

4. Approval of Title I Budget
 - o Money added to conferences travel, technology, and general instructional supplies
 - o Motion to approve - H.C., Second - D.M.

5. Consultation for Hire - pursuant to the authority of KRS 61.180(1)(f)
 - o Motion for closed session - M.G., Second - H.C.
 - o Open session - Motion - M.G., Second - J.W.
 - o Recommendation -
 - i. Kindergarten Assistant - Lillian Hoskinson

6. Adjourn - 7:45 A.M.
 - o Motion - H.C., Second - D.M.



Dee Anna Crump, Principal



Haley Cummins, SBDM Secretary