

May Valley Elementary
Special Called SBDM Council Meeting
December 1, 2016
Minutes

The meeting was called to order at 5:00 P.M. by Greta Thornsberry, Chairperson.

Members present: Greta Thornsberry, Chairperson; Jessica Flannery; Kevin O'Quinn; Brent Hutchinson

K. O'Quinn made the motion to adopt the agenda for December 1, 2016 as is; B. Hutchinson, second—council in consensus.

No one was present to address open chair.

Greta Thornsberry presented the council with a copy of the November 7, 2016 minutes for review. B. Hutchinson made a motion to approve the November 7, 2016 minutes; K. O'Quinn, second—council in consensus.

Greta Thornsberry presented the council with a copy of the October 2016 Financial Report. B. Hutchinson made a motion to approve the October 2016 Financial Report; K. O'Quinn, second—council in consensus.

Greta Thornsberry presented each council member a copy of the KY ADM ADA School Summary Report, ranging from August 3, 2016 through December 1, 2016 for grades kindergarten through fifth. She shared with the council our current enrollment is 353 students and our attendance percentage is 96.42%. Greta Thornsberry commended classroom teachers for their attendance expectations and incentives offered to help meet our daily attendance goal of 97%. She also shared appreciation to our PTO for sponsoring attendance activities.

B. Hutchinson made a motion to go into executive session at 5:14 P.M. in order to interview for the following positions:

(2) ESS Tutors; Custodian; Special Needs Assistant; Special Needs Assistant Preschool. J. Flannery, second—council in consensus.

K. O'Quinn made a motion for council to come out of executive session at 6:38 P.M.; B. Hutchinson, second—council in consensus.

The council came out of executive session with consensus on making recommendations for the following positions:

(2) ESS Tutors; Custodian; Special Needs Assistant; Special Needs Assistant Preschool.

J. Flannery made a motion to adjourn meeting at 6:50 P.M.; K. O'Quinn, second—council in consensus.