

Caywood Elementary SBDM Special Meeting Minutes
Monday March 5, 2018
Central Office 2nd Floor Conference Room

Member Present: Lauren Trame, Cindy Harvey, Shari Kilmer, Amy Kromer, Carol Munson, Meghan McElheney, Malina Owens

Meeting was called to order at 4:00.

OPENING BUSINESS

- Reading of mission statement.
- Reviewed agenda
- Shari motioned to accept 2/26/18 minutes, Cindy seconded.
- Good news shared
- No public comment

CLOSED SESSION

- Amy motioned to go into closed session to have a interview applicants, which is allowed by KRS 61.810 (1)f. , Cindy seconded the motion. It was a unanimous vote to go into closed session at 4:05.
- Cindy made a motion to come out of closed session at 10:02, Meghan seconded the motion.

Amy motioned to take a vote, Shari seconded. Kim Mott was selected the next principal of Caywood Elementary with a 7-0 vote.

Cindy motioned to accept the staff and parent statement, Amy seconded the motion. We had consensus.

Malina Owens will call all interviewed candidates that did not get the position. Shari motions, Amy seconded the motion.

Carol motioned to adjourn the meeting at 10:23, Shari seconded. We had consensus.