

Bryan Station High School
SBDM Meeting Minutes
December 17, 2020
5:30 PM

Members Present Virtually: Eric Hale, Carlos Verdecchia, Meredith Nathaniel, Julie George, Michelle Clay, Gregory Coker, Lanisha Hostler, Ryan Popplewell, and Noelle McGill

A motion was made at 5:34 p.m. to open the meeting by Ms. Clay and a second was made by Mrs. George and was found favorable to begin the meeting.

A motion was made at 5:34 p.m. to approve the agenda was made by Ms. Clay and was seconded by Ms. George and there was no opposition.

- **Staffing:**
 - Mr. Hale presented to the council an opportunity for Bryan Station to partner with Locust Trace for the acquisition of a .4 community liaison position that specifically focuses on the equine industry in Central Kentucky. The position would cost us .2 from our staffing. There were many questions regarding this position. The motion was made by Julie George to table the discussion and proposal until the position could be more clearly defined by Ms. Anne DeMott, Director of Locust Trace.
 - Mr. Hale asked the council to approve a .8 or 1.0 teacher-other position. A motion was made to approve by Ms. McGill, seconded by Ms. Clay. None were opposed.
- **Consultation:**
- A motion was made to go in to closed session at 6:00pm by Ms. George, was seconded by Dr. Verdecchia and was found favorable.
 - A motion to come out of closed session was made by Ms. George at 6:08pm, seconded by Ms. McGill and was found favorable.
 - The following candidates have been recommended for the vacant positions:
 - Margaret Masai, 1.0 Social Studies position
 - Jessica Juleseus, 1.0 intervention position
 - Maria Rodman, 1.0 EL paraeducator position
- **Adjourn:** A motion was made to adjourn by Michelle Clay, was seconded by Noelle McGill and was found favorable. Meeting adjourned at 6:08pm.