

**Plano Elementary
Special Called SBDM Meeting
Friday, October 21, 2022**

The Plano Elementary SBDM Council was called to order on Friday, October 21, 2022 at 4:00pm by videoconference. Members present were: Ben Frasier, Ashley Vincent, Alicia Meador, Holly Kirk, Lindsay Jackson

Absent: Agnes Keller, Miguel Caban (other parent spot needs to be elected)

A motion to approve the agenda was presented by Ashley Vincent and seconded by Alicia Meador.

New Business

- I. Approve certification of 22-23 SC6X Budget - A motion to approve the certification of the 22-23 SC6X Budget was presented by Lindsay Jackson and seconded by Alicia Meador. Motion carried.
- II. Pursuant to KRS 61.805-61.850, a motion to go into closed session for the purpose of Consultation for a Kindergarten Assistant position was presented by Alicia Meador and seconded by Holly Kirk. Motion carried and council moved into closed session.
- III. A motion to return to open session was presented by Holly Kirk and seconded by Lindsay Jackson. Council returned to open session.
- IV. Mr. Frasier will recommend Lauren Fox for the Kindergarten Assistant position.

With all business being complete, a motion was made by Lindsay Jackson and seconded by Holly Kirk to adjourn.

Ashley Vincent
SBDM Secretary

Ben Frasier
Principal/SBDM Chairperson