

**Plano Elementary
Special Called SBDM Meeting
Monday, January 27, 2025**

The Plano Elementary SBDM Council was called to order on Monday, January 27, 2025 at 4:00pm by videoconference. Members present were: Ben Frasier, Alicia Meador, Holly Kirk, Caitlyn Hargis, Agnes Keller, and Fatima Mustafic.

Absent: Amber Wilson and Eric Vazquez

A motion to approve the agenda was presented by Agnes Keller and seconded by Holly Kirk.

New Business

- I. Pursuant to KRS 61.805-61.850, a motion to go into closed session for the purpose of consultation for a Part-Time Instructional Assistant position was presented by Alicia Meador and seconded by Fatima Mustafic. Motion passed and council moved into closed session.
- II. A motion to return to open session was presented by Holly Kirk and seconded by Fatima Mustafic. Council returned to open session.
- III. Mr. Frasier will recommend Carole Pippin for the Part-Time Instructional Assistant position.

With all business being complete, a motion was made by Alicia Meador and seconded by Agnes Keller to adjourn.

Alicia Meador
SBDM Secretary

Ben Frasier
Principal/SBDM Chairperson