

WEST MARION ELEMENTARY SCHOOL

8175 LORETTO ROAD
LORETTO, KENTUCKY 40037
Phone: (270)-699-4320
Fax: (270) 699-4323
www.wmes.marion.kyschools.us

Paula F. Walston, Principal
Caroline Farmer, Counselor

Regular Scheduled SBDM Council Meeting

5:00 pm

Tuesday, June 16, 2015

WMES Library

The West Marion Elementary School Council met at 5:00 pm in the school library with the following members present on Tuesday, June 16, 2015

(1) Paula Walston (2) Cathy Mattingly (3) Sarah Hutchins
(4) Kristi Peterson (5) Dawn Caldwell

1. **Call to Order** Mrs. Walston called the meeting to order at 5:00 p.m.

2. **Opening Business**
 - a. Mrs. Walston made a motion to amend the agenda to include recognition of council members and public comment. Caldwell made a motion to amend the agenda and Mattingly seconded the motion. The agenda was approved by consensus.
 - b. Mattingly made a motion to approve the June special called minutes and Hutchin seconded the motion. The minutes were approved by consensus.
 - c. Mrs. Walston recognized the current SBDM Council members by giving them a certificate. New Council members were acknowledged.
 - d. Public Comment- No public comment

3. **Budget Report** Mrs. Walston presented the budget report. The following are money amounts remaining in each fund:
Title One- \$0 balance (funds 1 certified and 3 classified)
ESS- No remaining balance
PD- \$3,867.90
Operation Fund- \$3,633.40
Field Trip/Transportation- \$627.20
District Activity- \$13,743.45
School Activity- \$6,965.12
Hutchins made a motion to approve the budget. Peterson seconded the motion. The budget was approved by consensus.

4. **School Space**
 - a. Mrs. Walston discussed the school space plan with the council to get input.

5. **Closed Session**
 - a. Caldwell made a motion to go into closed session at 5:35 and Hutchins seconded the motion with consensus by all present. The purpose of closed session is to conduct scheduled interviews for the

6. Open Session

- art position.
- a. Caldwell made a motion to come out of closed session at 6:24 and Mattingly seconded. Mrs. Walston moved to hire Annette Jones for the Art position. Caldwell seconded the motion and there was consensus by all present. Walston made a motion to offer the Kindergarten position to Misty Kehm, 1st grade position to Lois Jean Lanham and the 3rd grade position to Sara Beth Wright. Caldwell seconded the motion. The decision was made by the principal and consensus was not met.

7 Adjournment

- a. Caldwell made a motion to adjourn at 7:20 p.m. Hutchins seconded the motion. Adjournment was approved by consensus.