

Lewis County Middle School  
Site Based Decision Making Meeting

Wednesday, January, 9, 2019

3:30 PM

Lewis County Middle School Library

I. Open Meeting called to order at 3:28 pm.

Members present were: Bill Allen, Principal; Karen Jordan, Teacher; Julee Howard, Teacher; LeAnn Kamer, Parent, Penny Lee, Parent. Members absent were: Summer Behrendt, Teacher

II. Old Business

- a. Approval of December 12, 2018 Minutes. Penny Lee made a motion to approve the minutes and was seconded by Julie Howard. The motion passed.

IV. New Business

- a. Closed Session: Enter closed session motion made by Penny Lee and Julie Howard seconded
  - a. Mr. Allen discussed the open ELA position. Sammy Holder would be hired under a CA-TP certification due to Sammy not passing the PRAXIS as of yet. This will be dependent upon the LCBOE and State board approval of this form. For now, Sam would be paid as a sub teacher. Once he gets all paperwork approved, he would receive Rank 3 equivalent pay.
  - b. Mr. Allen made the recommendation to *“Hire Sammy Holder for the English/Language Arts position pending EPSB certification and board approval.” Penny Lee made the motion to “Hire Sammy Holder for the English/Language Arts position pending EPSB certification and board approval.” and Julie Howard seconded. Motion passed 4-0.*
  - c. Motion to leave closed session. Made by Penny Lee. Seconded by Julie Howard. Passed

V. Adjourn—Karen Jordan made a motion to adjourn at 4:00 PM and was seconded by Julie Howard. The motion passed.