

PCHS SBDM Special Meeting

January 14, 2019

4:00 pm/PCHS Conference Room

Members Present: Doug Brewer, Brian Derickson, Tim Jones, Josh Kincaid, and Jessica Neal

Members Absent: Deana Brooks

1. Opening Business

a. Approval of the Agenda

i. Tim Jones made the motion to approve the agenda.

ii. Jessica Neal seconded the motion.

b. Approval of the minutes of the previous meeting

i. Brian Derickson made the motion to approve the minutes.

ii. Jessica Neal seconded the motion.

2. Personnel

a. Motion to go into closed session to interview for PCHS FMD instructional assistant position

i. Jessica Neal made the motion to go into closed session.

ii. Josh Kincaid seconded the motion.

b. Motion to leave closed session and report actions taken

i. Tim Jones made the motion to go into closed session.

ii. Josh Kincaid seconded the motion.

c. Actions Taken - SBDM recommended hiring Emilee Edmonson for the FMD instructional position.

3. Adjournment

a. Jessica Neal made the motion of adjourn.

b. Josh Kincaid seconded the motion.