

Attendance Taken at : 4:07 PM

Present Board Members:

Jeremy Hall
Ms. Sharon Hall
Ms. Julie Hollon
Mrs. Crystal McKnight
Mrs. Vicie Pelfrey
Ms. Brandy Rice

Absent Others:

Mr. William Noble

J. Hall
Sharon Hall
Julie Hollon
Crystal McKnight
Vicie Pelfrey
Brandy Rice

1. Meeting Called to Order

Motion Passed: Meeting called to order at 4:00 passed with a motion by Mrs. Crystal McKnight and a second by Ms. Sharon Hall and the consensus of the council. }

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Sharon Hall and a second by Ms. Julie Hollon and the consensus of the council. }

3. Per KRS 61.89 (f) Consider Approval of entering into closed session to discuss personnel matters related to the hiring of a basketball coach and substitutes

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Vicie Pelfrey and the consensus of the council. }

4. Consider Approval of Resuming Open Session

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Sharon Hall and the consensus of the council. }

5. Actions resulting from Closed Session

The committee interviewed candidates for coach, substitute teacher, substitute nurse, and substitute custodian. Will make recommendations to the board.

6. Consider Approval of the Minutes from 10-8-25

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Sharon Hall and the consensus of the council. }

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Crystal McKnight and the consensus of the council. }

7. Good News Report

1. Veterans Day Program

Will take place this Friday

2. Safe Schools Audit

Was last Friday-results coming soon. They had good things to say about our school. They said they could tell safety was a priority.

8. Public Comment

No comments

1. Discussion on Hosting the Breathitt County Board of Education Meeting on 11-18-25

Mr. Hall asked the SBDM board members to come to this meeting next Tuesday at 5:00.

9. Student Achievement Report/Data

1. Accountability Results Timeline

Results will be available to the public soon

10. School Improvement Planning

The school improvement plan was reviewed and discussed.

1. Consider approval of the School Assurances

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Crystal McKnight and the consensus of the council. }

2. Consider approval of the Needs Assessment

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Crystal McKnight and the consensus of the council. }

Mr. Hall will update once results are released.

11. Review Budget - Instructional Money and School Accounts

The committee reviewed the budget

1. SBDM Funds

The committee reviewed the SBDM funds.

2. District Activity Funds

The committee reviewed the district activity funds.

3. School Activity Funds

The committee reviewed the school activity funds

4. Title One Funds

The committee reviewed Title One Funds

12. Fundraiser Requests

Motion Passed: passed with a motion by Mrs. Vicie Pelfrey and a second by Ms. Sharon Hall and the consensus of the council. }

Both cheerleader teams want to do a meet the Bobcats evening to pay for competition fees and such

13. Bylaw or Policy Review/Readings/Adoption

Mr. Hall discussed

1. Consider approval of the first reading of the Advanced Courses Policy

Motion Passed: passed with a motion by Mrs. Vicie Pelfrey and a second by Ms. Sharon Hall and the consensus of the council. }

2. Review and/or consider a first reading of changes to the Technology Use Policy

3. Review and/or consider a first reading of changes to the Program Appraisal Policy

14. Consider approval to Adjourn Meeting

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Vicie Pelfrey and a second by Ms. Sharon Hall and the consensus of the council. }